

STATE OF MAINE Department of Public Safety Gambling Control Board 87 State House Station Augusta, Maine

04333-0087

JANET T. MILLS
GOVERNOR
MICHAEL SAUSCHUCK
COMMISSIONER

TIMOTHY S. DOYLE
CHAIRMAN
MILTON CHAMPION
EXECUTIVE DIRECTOR

MAINE GAMBLING CONTROL BOARD NOTICE OF MEETING and AGENDA

January 21, 2020 9:00 to 11:00 a.m. Maine Gambling Control Unit 45 Commerce Drive, Suite 3 – Board Room Augusta, ME 04333-0087

A live audio stream is available when meetings are in session at: https://www.maine.gov/dps/gamb-control/meetings-minutes.html

- 1. Call to Order Introductions of Board and staff
- 2. Approval of Minutes from December 18, 2019 meeting
- 3. Executive Director Report Milton Champion, Executive Director
- 4. State Police Report Don Armstrong, Detective MSP
- 5. Complaint process review update Commissioner Sauschuck
- 6. Unfinished Business:
 - a. ADW awardee recommendation for Board approval
 - b. MICS appendix A rulemaking changes AAG Johnson
 - c. Promotional Credit Rule Making proposed text for adoption
 - d. Forfeiture decision and order from December meeting
 - e. Self-Exclusion process for removal after 5 years Lori Manson Adcare
 - f. Request for removal from self-exclusion list (2) (confidential) tabled
- 7. New Business:
 - a. Hollywood Casino Internal Control changes requested
 - b. New Table Distributor License Masque Publishing
 - c. Oxford New Table Game request for approvals
 - (i) Down Under Blackjack
 - (ii) Free Bet BJ

(iii)Cajun Stud

- 8. Public Comment
- 9. Next Meeting date: February 18, 2020
- 10. Adjournment

^{**}The meeting may be continued or extend beyond the noticed time as necessary**