MAINE GAMBLING CONTROL BOARD

# September 25, 2018

**9:00 – 11:00 a.m.**

**Department of Public Safety**

## Gambling Control Board Conference Room

## 45 Commerce Drive, Suite 3

# AGENDA

**Introduction of Gambling Control Board Members and Staff**

1. **Approve Minutes of August 21, 2018 meeting**
2. **Executive Director Report –** Executive Director Milton Champion
3. **State Police Report –** Det. Don Armstrong
4. **Unfinished Business:**

a. RFP update:

1. Central Monitoring System RFP – Bidder Conference held September 13, 2018, Questions were due September 19, 2018 & Proposals are due October 25, 2018. After review a recommendation shall be presented to the Board at the November 20th meeting
2. ADW RFP with Procurement. May be completed for Board Approval and publication
3. Financial RFP recommendation from the Review Committee delayed.
4. **New Business:**

a. No new Business at this time

1. **Public Comment**
2. **Next Meeting Date – October 16, 2018**
3. **Adjournment**

**\*\*The meeting may be continued or extend beyond the noticed time as necessary\*\***