

Gambling Control Board Meeting Minutes

Dept. of Public Safety

9/25/18 at 9:00 a.m.

Meeting started at 9:00 a.m.

Board members present: Acting Chair Robert Harmon, Al Skolfield, Greg McNeal and Barbara Dresser

Attorney General's Office present: A.A.G. Ron Guay and A.A.G. Katie Johnson

Gambling Control Unit staff present: Executive Director Milton Champion, Kathy Robitaille, Mallory Reilly, Supervisor Vicki Gardner, Auditor Len Yaskoweak and Det. Don Armstrong and Deputy Commissioner Janet Joyeux.

Review of the minutes of 8/21/18:

Motion: by Barbara Dresser to accept as presented

Seconded: Al Skolfield

Unanimous vote

Executive Directors' Report – Milton Champion

- 1) Operations – In August there were (28) Shipments of machines and/or associated equipment shipped to or from licensed facilities. On site inspectors completed (625) observations, (32) checklists. (5) minor violations being monitored from our activity log.
Patron Complaints. (1) disposition of a formal report was sent for members review per statute. There were (7) self-exclusions.
- 2) For the month of August 2018, we have identified an increase of 10.5% in total tax revenue for both facilities versus August 2017. Year to date we have identified an increase of 6.7% versus last year at the same time.
 - a. Oxford reported a 10.3% win for the month of August from slots and 23.5% win from table games. Oxford's payback percentage for August was 89.7%. Average gross win per machine of \$273.21
 - b. Hollywood reported a 10.3% average win for the month of August from slots and 27.3% win from table games. Hollywood's payback percentage for August was 89.7%. Average gross win per machine was \$180.51.

State Police Report – Detective Don Armstrong

Over the last month, there were 18 new license investigations, with 61 renewal licenses and 27 pending. There have been seven thefts and all funds have been recovered except one. Det. Armstrong has been actively working on that case with Probation and Parole. Charges will be forthcoming. Calls for service by local agencies to the Casinos – both Bangor and Oxford PD had 21 calls.

Unfinished Business – Executive Director Milton Champion

- 3) The Financial RFP is to be re-published due to the review committee finding some areas of concern. The current contract will be extended to the end of this year.
- 4) ADW RFP is with Procurement and I'm waiting for the return to present to the Board if no edits are needed. It will be presented to the Board at the October meeting.
- 5) CSMS RFP completed the bidder conference and we have two requests in writing for answers to questions of which are due back to all bidders by October 18th.

New Business

Executive Director Champion advised that Oxford Casino will present some Internal Control Changes at the October meeting. The November Board meeting will include an adjudicatory hearing.

Public Comments

Mr. Donald Barbarino asked why the ADW being delayed? Dir. Champion advised because he hasn't received it back yet from the Dept. of Purchasing, who is reviewing it now and has their own A.A.G. who is looking at it. It will then go to our Assistant Attorney General's for a legality review before presenting to the Board for approval to publish and receive proposals..

Next Meeting Date, October 16, 2018

Respectfully submitted,

Kathy Robitaille, Executive Secretary