

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 STEVEN SILVER CHAIRMAN MILTON CHAMPION EXECUTIVE DIRECTOR

MAINE GAMBLING CONTROL BOARD NOTICE OF MEETING and AGENDA April 15, 2025 Beginning at 9:00 a.m. at: Oxford Casino

Option for Virtual Attendance by the Public:

This meeting is being made virtually available using the platform Zoom to members of the public who do not attend inperson.

> To join via the Zoom application, click on <u>https://mainestate.zoom.us/j/154738284</u> or for audio only dial 1-929-205-6099 and enter meeting ID 154-738-284.

The Board expects that members of the public who attend the Board meeting virtually will be able to provide public comment to the same extent as members of the public who attend in-person. The Board is offering the virtual attendance option due to the continued health concerns regarding the 2019 novel coronavirus (COVID-19).

- 1. Call to Order Introductions of Board and staff
- 2. Approval of Minutes from February 18, 2025
- 3. Operations Report Mathew Motti, Deputy Director
- 4. Financial Report Alex Joutov, Auditor
- 5. Executive Director Report Milton Champion, Executive Director
- 6. License applications for Review:
 - a. ADW license application Xpressbet LLC Initial
 - b. ADW license application Churchill Downs Technology Initiatives Company - Initial
 - c. Blueberi Small Slot machine Distributor Initial
 - d. Anyvision US Inc. Small Slot machine Distributor Initial
 - e. Everi Games Inc. Small Slot Machine Distributor Initial
 - f. Konami Gaming Inc. Slot Machine Distributor Renewal
 - g. BB Development Oxford Casino Renewal

7. Unfinished Business:

- a. Patron A request for removal
- b. Follow up Penn Promotional Kiosks
- c. Consent Agreement GCB 2024-82
- d. Rule response 19-A Lab Criteria
- e. Rule response Chapter 13 Exclusion

- 8. New Business:
- 9. Board Business:
- 10. Public Comment:
- 11. Next Meeting date: June 17, 2025 at Hollywood Casino
- 12. Adjournment