



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

August 27, 2024

Beginning at 9:00 a.m. at:  
Fallen Heroes Conference Room  
45 Commerce Drive, Augusta, ME 04333

### 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 in-person.

To join via the Zoom application, click on <https://mainestate.zoom.us/j/154738284>  
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 July 16, 2024
3. **Operations Report** – Milton Champion, Executive Director
4. **Financial Report** – Amanda Spencer, Auditor
5. **Executive Director Report** – Milton Champion, Executive Director
6. **License applications for Review:**
  - a. AGS LLC – Table Game Distributor renewal
  - b. IGT – Slot Machine Distributor renewal
  - c. Aristocrat Technologies, Inc – Slot Machines Distributor renewal
7. **Unfinished Business:**
  - a. Review of requested information in relation to reporting to casino inspectors or the department
  - b. Review of FBMS comments from 3<sup>rd</sup> publication
8. **New Business:**
  - a. Maine CDC- Jamie Bourque and Megan Scott
  - b. Board Responsibilities Presentation - OAG
  - c. Rulemaking Process Presentation – OAG
  - d. Patron A Request for Re-instatement
  - e. Parton B Request for Re-instatement
  - f. Internal Control Changes Chapter 29 – Oxford Casino
  - g. Imprivata System at Hollywood Casino

9. **Board Business:**
10. **Public Comment:**
11. **Next Meeting date:** October 15, 2024
12. **Adjournment**