



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
December 17, 2024
Beginning at 9:00 a.m. at:
Champlain 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 October 15, 2024
3. **Operations Report** – Milton Champion, Executive Director
4. **Financial Report** – Alex Joutov, Auditor
5. **Executive Director Report** – Milton Champion, Executive Director
6. **License applications for Review:**
 - a. Pavilion Payments – Gambling Services Vendor – Initial
 - b. Jackpot Digital – Table Games Distributor – Initial
 - c. Light and Wonder – Slot Machine Distributor - Renewal
7. **Unfinished Business:**
 - a. Lab Certification application
8. **New Business:**
 - a. Internal Controls Org Chart Changes – Hollywood Casino
 - b. IRIS database approval – Hollywood Casino
 - c. Consent Agreement GCB 2024-82
9. **Board Business:**
10. **Public Comment:**
11. **Next Meeting date:** February 18, 2024
12. **Adjournment**