



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

TIMOTHY S. DOYLE
CHAIRMAN
MILTON CHAMPION
EXECUTIVE DIRECTOR

**MAINE GAMBLING CONTROL BOARD
NOTICE OF MEETING and AGENDA**

December 18, 2019

9:00 to 11:00 a.m.

**Maine Gambling Control Unit
45 Commerce Drive, Suite 3 – Board Room
Augusta, ME 04333-0087**

A live audio stream is available when meetings are in session at:
<https://www.maine.gov/dps/gamb-control/meetings-minutes.html>

1. Call to Order – Introductions of Board and staff
2. Approval of Minutes from October 15, 2019 meeting
3. Executive Director Report – Milton Champion, Executive Director
4. State Police Report – Don Armstrong, Detective MSP
5. Complaint process review update – Commissioner Sauschuck
6. Unfinished Business:
 - a. Two consent agreements on employee licensing needing Board approval from last meeting
 - b. Self-exclusion process for removal from list – Lori Manson, Problem Gambling Service Coordinator for Adcare Educational Institute in place of Scott Gagnon, Director Adcare.
 - c. Request for removal from self-exclusion list (2) (confidential) – tabled from October meeting
7. New Business:
 - a. Request for hearing of forfeiture (confidential)
 - b. ADW notices regarding continued wagering in Maine
 - c. Bally name changes to SG Gaming

8. Public Comment

9. Next Meeting date: January 21, 2020

10. Adjournment

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