



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  
February 18, 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 December 17, 2024
3. **Operations Report** – Mathew Motti, Deputy Director
4. **Financial Report** – Amanda Spencer, Auditor
5. **Executive Director Report** – Milton Champion, Executive Director
6. **License applications for Review:**
  - a. Patriot Gaming & Electronics, Inc. – GSV – Renewal
  - b. Glory Global Solutions – GSV – Renewal
  - c. HC Bangor/Penn Entertainment – Casino Operator – Renewal
  - d. VSR Industries, Inc – GSV - Renewal
7. **Unfinished Business:**
  - a. Adcare Update – Lori Manson
  - b. Rule response – 19-A Criteria for certified Labs
  - c. Lab Applications (if needed from December meeting)
  - d. Jackpot Digital review of application – presentation
8. **New Business:**
  - a. Patron A request for removal from self-exclusion
  - b. 2024 Annual Report to Governor and VLA committee
  - c. Penn Promotional Kiosks
  - d. New Table Game Oxford – Three Card Sabotage
  - e. Review redlight shuffler issues

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