



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  
February 18, 2020  
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 January 21, 2020 meeting
3. Executive Director Report – Milton Champion, Executive Director
4. State Police Report – Don Armstrong, Detective MSP
5. Unfinished Business:
  - a. Promotional Credit Rule Making proposed text for 2<sup>nd</sup> public comment
  - b. Proposed letter response to request for removal Self-exclusion after 5 years
  - c. Request for removal from self-exclusion list (4) (confidential) – tabled
6. New Business:
  - a. Annual Report approval
  - b. Board pre-approval for educational programs on casino floor or special events
  - c. Internal Controls for linked progressives not compatible to the CSMS.
7. Public Comment
8. Next Meeting date: March 17, 2020
9. Adjournment

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