



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 URGENT MEETING and AGENDA**

**April 5, 2024**

**Beginning at 10:00 a.m. at:**

**Champlain 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/85476960962>  
or for audio only dial 1-929-205-6099 and enter meeting ID 854 7696 0962.**

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. **New Business:**
  - a. Background on P.L. 2024, ch. 549, rulemaking factual and policy basis and the anticipated rulemaking process.
  - b. Presentation of Draft Rules:
    - i. Chapter 4 – Licensee Records - amended.
    - ii. Chapter 5 – Internal Controls MIC's - amended and new.
    - iii. Chapter 6 – Ticket Redemption – amended.
    - iv. Chapter 10 – Slot machine Maintenance – amended.
    - v. Chapter 11 Transportation of Lot Machines and Table Games – amended.
    - vi. Chapter 19 – Slot machine testing – amended.
  - c. Presentation of relevant information related to the technical and physical transition from central monitoring to facility-based monitoring.
  - d. Board discussion of draft rules.
  - e. Board vote on whether or not to enter MAPA rulemaking.
3. **Board Business:**
4. **Public Comment:**
5. **Next Regular Meeting date:** May 21, 2024 @ 9:00 am at Hollywood Casino
6. **Adjournment**