



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 ZOOM MEETING and AGENDA**

December 20, 2022

Beginning at 9:00 a.m.

Due to the existence of an emergency or urgent issue the Board will conduct this meeting by remote methods at the Zoom link provided below, in accordance with the requirements of 1 M.R.S. section 403-B and the Board's Remote Participation Policy

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.

1. Call to Order – Introductions of Board and staff
2. Approval of Minutes from November 15, 2022
3. Operations Report – Vicki Gardner, Inspector Supervisor
4. Financial Report – Alex Joutov, Auditor
5. Executive Director Report – Milton Champion, Executive Director
6. License applications for Review – N/A
7. Unfinished Business – N/A
8. New Business:
 - a. Self-Exclusion Policies - AAG Philip Mantis and Jenn Willis
9. Board Business:
 - a. Board Meeting Frequency 2023
10. Public Comment:
11. Next Meeting date: January 17, 2022 via Zoom @ 9:00 am
12. Adjournment