



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

January 16, 2024
Beginning at 9:00 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/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 November 15, 2023
3. **Operations Report** – Vicki Gardner, Inspector Supervisor
4. **Financial Report** – Amanda Spencer, Auditor
5. **Executive Director Report** – Milton Champion, Executive Director
6. **License applications for Review**
 - a. Oxford Casino – Casino Operator License Renewal
 - b. LNW Gaming – Slot Machine Dist. License Renewal
7. **Unfinished Business:**
 - a. Internal Controls Oxford Casino
 - b. Internal Controls Hollywood Casino
 - c. Casino Surveillance Rule Update
8. **New Business:**
 - a. Annual Report to Governor and VLA due March 15
 - b. Licensee Incident Reports
 - c. ADW Public Hearing
9. **Board Business:**
10. **Public Comment:**
11. **Next Meeting date:** March 19, 2024 @ 9:00 am
12. **Adjournment**