



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
March 21, 2023
Beginning at 9:00 a.m. at:
Maine Gambling Control Unit
45 Commerce Drive, Suite 3 – Board Room
Augusta, ME 04330-0087**

Option for Virtual Attendance by the Public:

In addition, though not required by law, 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 January 17, 2023
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**
 - a. HC Bangor LLC, Hollywood Casino Hotel and Raceway – Casino Operator
 - b. SG Gaming Inc. – Slot Distributor
 - c. Patriot Gaming & Electronics, Inc. – GS Vendor
 - d. VSR Industries Inc. – GS Vendor
7. **Unfinished Business:** N/A
8. **New Business:**
 - a. Updates to Licensee Internal Controls - due date
 - b. Review of Casino Operator Responsible Gaming Programs
 - c. Rulemaking Packages
 - i. Chapter 17 and Rule Appendix A II C Surveillance
 - ii. Chapter 13 Exclusions
 - d. Patron A – reinstatement request from self-exclusion list
9. **Board Business:**

10. Public Comment:

11. Next Meeting date: May 16, 2023 via Zoom @ 9:00 am

12. Adjournment