



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**

**May 17, 2022
9:00 to 12:00 p.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 April 19, 2022
 3. Operations Report – Vicki Gardner, Inspector Supervisor
 4. Financial Report – Wyatt Bisbee, Auditor
 5. Executive Director Report – Milton Champion, Executive Director
 6. License applications for Review – Det. Donnie Armstrong:
 - a. VSR Industries – Gambling Service Vendor renewal
 - b. Konomi – Slot Machine Distributor renewal
 - c. US Playing Cards – Table Game Distributor renewal
 - d. AGS LLC – Table Game Distributor renewal
 7. Unfinished Business:
 - a. Appendix A - update on hybrid public hearing May 24
 - b. Resolution 13 – remove address change to authority delegation
 8. New Business:
 8. Board Business:
 9. Public Comment:
 10. Next Meeting date: June 21, 2022 via Zoom @ 9:00 am
 11. Adjournment
- **The meeting may be continued or extend beyond the noticed time as necessary****