



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**

November 15, 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 October 18, 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. Consent Agreement GCB 2021-063 - AAG Philip Mantis
 - b. Chapter 18 Responsible Gaming Program – AAG Jenn Willis
 - c. Chapter 13 Self – Exclusion Rule – Director Champion
 - d. Everi Powerkiosk Management System – Jay Thomas, DIR Product Compliance and Revathi Kannan, Product Owner III
9. Board Business:
10. Public Comment:
11. Next Meeting date: December 20, 2022 via Zoom @ 9:00 am
12. Adjournment