

MAINE GAMBLING CONTROL BOARD

January 16, 2018

9:00 – 11:00 a.m.

**Department of Public Safety
Gambling Control Board Conference Room
45 Commerce Drive, Suite 3**

AGENDA

1. Introduction of Gambling Control Board Members and Staff
2. Approve Minutes of Last Meeting
3. Executive Director Report – Executive Director Milton Champion
4. Auditor Report – Executive Director Milton Champion
5. State Police Report – Detective Don Armstrong
6. Unfinished Business:
 - a) Update on RFP's
 - b) Oxford Request for Live Table Game Progressive
7. New Business:
 - a) Presentation by Mr. Michael Fries from Scientific Games on the acquisition of Tech Art.
 - b) Presentation by Ellen Whittemore on behalf of NRT technologies of the acquisition of Sightline Payments/Interactive LLC.
8. Public Comment:
9. Next Meeting Date – February 20, 2018 - Adjournment

****The meeting may be continued or extend beyond the noticed time as necessary.****