

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

Gambling Control Board Minutes of August 17, 2021 Board Meeting Held online via Zoom application.

CALL TO ORDER

Chairman Steven Silver called the meeting to order at 9:04 am via Zoom application online due to the current coronavirus pandemic.

MEMBERS PRESENT ONLINE

Steven Silver, Board Chair Sari Greene Chief Noel March

Joe Hanslip Dr. Charmaine Brown

STAFF PRESENT ONLINE

Milton Champion, Executive Director Vicki Gardner, Inspector Supervisor Mallory Reilly, Office Specialist I Det. Don Armstrong Katie Johnson, Assistant Attorney General John Nichols, Assistant Attorney General

MINUTES REVIEW AND APPROVAL

June 2021 Meeting Minutes approval

Ms. Sari Greene moves to approve the June 2021 meeting minutes. Chief Noel March seconded the motion. Moves to roll call.

Niembers	
Steven Silver:	Yea
Sari Greene:	Yea
Dr. Charmaine Brown:	Abstain
Noel March:	Yea
Joe Hanslip:	Yea
The motion passed 4 in favo	or, 1 abstention, motion passes.

July 2021 Meeting Minutes approval

Mr. Joe Hanslip moves to approve the July 2021 meeting minutes. Chief Noel March seconded the motion. Moves to roll call.

Members	
Steven Silver:	Yea
Sari Greene:	Yea
Dr. Charmaine Brown:	Yea
Noel March:	Yea
Joe Hanslip:	Yea
The motion passed 5 in favor.	

EXECUTIVE DIRECTOR'S REPORT

In June 2021 there were 16 shipments of machines and/or associated equipment shipped to or from licensed facilities. On site inspectors completed 653 observations and 28 checklists. There was 1 self-exclusion. There were 6 minor violations that will continue to be monitored from our activity log. There were 1 patron complaint and no formal complaints of potential violations placed on the dashboard.

For the month of June 2021, the Unit has identified an increase of 100.0% in total tax revenue for both facilities versus June 2020. Both facilities closed around March 16, 2020 due to the COVID-19 pandemic. And obviously versus last year, April, May and June will show 100% increases with July openings bringing the numbers back into comparison to the previous year. Year to date the Unit has identified an increase of 127.0% versus last year at the same time.

Oxford reported an 8.3% win for the month of June from slots and 32.6% win from table games. Oxford's payback percentage was 91.7%. Average gross win per machine of \$401.04. Hollywood reported an 8.9% average win for the month of June from slots and 28.5% win from table games. Hollywood's payback percentage was 91.1%. Average gross win per machine was \$226.17.

In July 2021 there were 22 shipments of machines and/or associated equipment shipped to or from licensed facilities. On site inspectors completed 721 observations and 24 checklists. There were 3 self-exclusions. There were 4 minor violations that will continue to be monitored from our activity log. There were no patron complaints and 2 formal complaints of potential violations placed on the dashboard.

For the month of July 2021, the Unit has identified an increase of 164.5% in total tax revenue for both facilities versus July 2020. Year to date the Unit has identified an increase of 134.1% versus last year at the same time.

Oxford reported an 8.3% win for the month of July from slots and 23.0% win from table games. Oxford's payback percentage was 92.0%. Average gross win per machine of \$308.31. Hollywood reported a 9.89% average win for the month of July from slots and 28.2% win from table games. Hollywood's payback percentage was 90.1%. Average gross win per machine was \$264.33.

Director Champion informed the Board that he would be bringing before them, at the September meeting, Resolution 13, which would give the Executive Director the authority to review and approve applications for license renewals of slot machine distributors, table game distributors, and gambling services vendors.

STATE POLICE REPORT

Detective Don Armstrong informed the Board that since his last presentation there have been 52 new license investigations, and 69 renewal application investigations conducted, with 50 licenses still pending. There were 6 TITO thefts; funds were recovered in 4 cases, and 2 cases are still pending. Oxford Police Department had 26 calls for service, and Bangor Police Department had 26 calls for service.

License Applications for Review-

Play AGS, Inc. – Table Games Distributor Ms. Sari Greene moves to approve Play AGS, Inc. as a Table Games Distributor for renewal. Joe Hanslip seconded the motion, moves to roll call.

Members	
Steven Silver:	Recused
Dr. Charmaine Brown:	Yea
Sari Greene:	Yea
Chief Noel March:	Yea
Joe Hanslip:	Yea
The motion passed 4 in favo	or, with 1 Recused, motion passes.

eBet Technologies, Inc. - Gambling Services Vendor

Chief Noel March moves to approve eBet Technologies, Inc. as a Gambling Services Vendor for renewal. Joe Hanslip seconded the motion, moves to roll call.

Members	
Steven Silver:	Yea
Dr. Charmaine Brown:	Yea
Sari Greene:	Yea
Chief Noel March:	Yea
Joe Hanslip:	Yea
The motion nagged 5 in favor	mation

The motion passed 5 in favor, motion passes.

JCM American Corp. dba JCM Global - Gambling Services Vendor

Mr. Joe Hanslip moves to approve JCM American Corp. dba JCM Global as a Gambling Services Vendor for renewal. Steve Silver seconded the motion, moves to roll call.

Members	
Steven Silver:	Yea
Dr. Charmaine Brown:	Yea
Sari Greene:	Yea
Chief Noel March:	Yea
Joe Hanslip:	Yea
The motion passed 5 in favor	, motion passes.

IGT – Slot Machine Distributor

Dr. Charmaine Brown moves to approve IGT as a Slot Machine Distributor for renewal. Joe Hanslip seconded the motion, moves to roll call.

Members	
Steven Silver:	Recused
Dr. Charmaine Brown:	Yea
Sari Greene:	Yea
Chief Noel March:	Yea
Joe Hanslip:	Yea
The motion passed 4 in favo	r,1 Recused, motion passes.

UNFINISHED BUSINESS

Guidelines for 60-day employee renewal applications-

Since the previous meeting in June, Inspector Supervisor Vicki Gardner held a meeting with Casino staff and discussed the 60-day renewal submission law change and how that would look for policies and procedures on their end. Director Champion looked to the Board for guidance on disciplinary procedures and will return to the Board in September with a recommendation.

Rulemaking adoption - Chapter 5 Appendix A, page 28, table count-

Director Champion brought to the Board a published text change. Chief Noel March moves to initiate rulemaking, Ms. Sari Greene seconds the motion. The motion moves to roll call.

Members	
Steven Silver:	Yea
Dr. Charmaine Brown:	Yea
Sari Greene:	Yea
Chief Noel March:	Yea
Joe Hanslip:	Yea
The motion passed 5 in favor	motion

The motion passed 5 in favor, motion passes.

Rulemaking adoption – Chapter 28 ADW

Rulemaking changes for weekly ADW payments to monthly were published on June 30th, and the Board received no written comments.

Ms. Sari Greene moves to approve the adoption of the rule and the basis statement, Mr. Joe Hanslip seconds the motion. The motion moves to roll call.

Members	
Steven Silver:	Yea
Dr. Charmaine Brown:	Yea
Sari Greene:	Yea
Chief Noel March:	Yea
Joe Hanslip:	Yea
The motion passed 5 in favor,	motion passes.

NEW BUSINESS

Self-Exclusion A – Request for Removal

Ms. Sari Greene moves to approve the request for removal for Self-Exclusion A. Chief Noel March seconds the motion. The motion moves to roll call.

Members	
Steven Silver:	Yea
Sari Greene:	Yea
Dr. Charmaine Brown:	Yea
Chief Noel March:	Yea
Joe Hanslip:	Yea
The motion passed 5 in favor,	motion passes.

Self-Exclusion B – Request for Removal

Chief Noel March moves to approve the request for removal for Self-Exclusion B. Ms. Sari Greene seconds the motion. The motion moves to roll call.

Members	
Steven Silver:	Yea
Sari Greene:	Yea
Dr. Charmaine Brown:	Yea
Chief Noel March:	Yea
Joe Hanslip:	Yea
The motion passed 5 in favo	r, motion passes.

Internal Controls – Electronic Table Games – Both Casinos

Mr. Joe Hanslip moves to the table this item, Dr. Charmaine Brown seconds the motion. The motion moves to roll call.

Members	
Steven Silver:	Yea
Sari Greene:	Yea
Dr. Charmaine Brown:	Yea
Chief Noel March:	Yea
Joe Hanslip:	Yea
	<i>,</i> •

The motion passed 5 in favor, motion passes.

Board Business-

Chair Silver would like to carve out time in an upcoming meeting to discuss what each Business Entity does for the Casinos in Maine and the contents of the business Entity application.

PUBLIC COMMENT -

N/A

ADJOURNMENT

Mr. Joe Hanslip moves to adjourn the meeting. Ms. Sari Greene seconded the motion. The motion moves to roll call.

Members	
Steven Silver:	Yea
Sari Greene:	Yea
Dr. Charmaine Brown:	Yea
Chief Noel March:	Yea
Joe Hanslip:	Yea
The motion passed 5 in favor	, motion passes.

The meeting adjourns at 11:00 AM. The next Board meeting will be held on September 21, 2021 at 9:00am.

Respectfully submitted by: Mallory Reilly Office Specialist I Board approved: September 21, 2021