

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 April 12, 2022 Board Meeting-WORK SESSION 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 Dr. Charmaine Brown Chief Noel March Joseph Hanslip

STAFF PRESENT ONLINE

Milton Champion, Executive Director Detective Don Armstrong Vicki Gardner, Inspector Supervisor Alex Joutov, Auditor Wyatt Bisbee, Auditor Mallory Reilly, Office Specialist I Katie Johnson, Assistant Attorney General

<u>Review of written comments received for Board Rules, Chapter 5, Appendix A – Minimum</u> <u>Internal Control Standards-</u>

The Board discussed the changes being made to the Minimum Internal Control Standards and public comments submitted on the changes.

The Board decided to bring this back in a public rulemaking hearing format to be able to hear from casino staff on these changes.

ADJOURNMENT

Ms. Sari Greene moves to adjourn the Gambling Control Board meeting. Dr. Charmaine Brown seconded the motion. Motion moves to roll call.

MembersSteven SilverYeaSari GreeneYeaDr. Charmaine Brown:YeaNoel March:YeaJoseph Hanslip:YeaThe motion passed 5 in favor, motion passes.

The meeting adjourns at 10:00 AM. The next Board meeting will be held on April 19, 2022 at 9:00am.

Respectfully submitted by: Mallory Reilly Office Specialist I Board approved: May 17, 2022