

MAINE GAMBLING CONTROL BOARD

August 21, 2018

9:00 – 11:00 a.m.

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

AGENDA

Introduction of Gambling Control Board Members and Staff

- 1. Approve Minutes of June 19, 2018 and July 24, 2018 meetings**
- 2. Executive Director Report** – Executive Director Milton Champion
- 3. State Police Report** – Det. Don Armstrong
- 4. Unfinished Business:**
 - a. RFP update:
 1. Financial RFP’s submissions completed August 8
 2. ADW RFP submitted to Procurement
 3. Central Monitoring System RFP for Board approval enclosed
 - b. Child Support withholding – Legal Response.
- 5. New Business:**
 - a. Resolution process completion of prior delegated authority to the Executive Director:
 1. Negotiate contracts
 2. Action to protect public safety
 3. Approve temporary licenses
- 6. Public Comment**
- 7. Next Meeting Date – September 25, 2018**
- 8. Adjournment**

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