

**Gambling Control Board Meeting Minutes**  
**May 19, 2010**  
**45 Commerce Drive, Augusta, Maine**

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Meeting was called to order at 1230. Quorum was obtained at 1235 hours

**Board Members Present:** Chairman George McHale, Joe Laliberte Harry Stickney. Richard Arnold and Cushing Samp

**Staff Members Present:** Exec. Director Robert Welch, Auditor Scott Woods and State Police Detective Don Armstrong.

**Legal Counsel:** William Stokes, Deputy Attorney General

Chairman McHale welcomed everyone to the Meeting. He wanted to have introductions of Board Members. Everyone introduced themselves and Director Robert Welch introduced Janine Collins (Gina) to the Board members.

**Minutes:** The Board reviewed the Minutes from the 04/08/2010 meeting.

MOTION: To Accept 2/24/10 minutes by Laliberte  
Second by Stickney  
Approved 5-0.

**Executive Director Report:** Exec. Director Welch reported on the following matters:

- A) Submitted Application: Showing Applications for company information and how it's a lengthy application. Don Armstrong does the employee checks and Bob does the company information checks. Bob reported on the applications received and the application approved.
- B) Bangor PD response numbers for April were handed out. There were 7 calls to 500 Main St. in April. Most of the calls were off the gaming floor.
- C) Bob discussed making an email list for board members, Janine will prepare this for emailing notices.

**Financial Update:** Scott Woods handed out his updated financial report to the Board for review. And how the money is dispersed. Woods also advised that the April Month End figures were on the Web Site. Joe Laliberte asked questions about demographics, Bob answered and decide to talk more about it later.

**Update on Licensing Activities:** Det. Armstrong reported that there were 59 investigations since last meeting 46 of those are renewals, 13 new. Criminal Activities 6 thefts, 2 have been completed and turned over to the DA office. 3 continue to be investigated, 1 was unfounded, Inspector continue to monitor the facility daily even on Shutdown Days and that will happen next week as well.

**Unfinished Business:** Chairman discussed the minutes from 12/16/2009 and the need for them to be approved. Accepted.

Moved: Cushing Samp  
Seconded: Richard Arnold  
Voted: 5-0

**New Business:**

**Complaint #032710-01**- Regulatory Violation. Officer working the podium admitted an underage player. Bob explained the situation and how the surveillance video showing the officer checking the id of the player. Bob discussed the reasons for the error and what was done to the officer for committing the error and what should be done now. Bob recommended that a letter of caution be written and put in the officer file.

MOTION: Letter of Caution for the Officer file written by Welch-Laliberte  
Second: Stickney  
Vote: 5-0.

The next meeting date was selected as 06/16/2010 at 1230.

MOTION: to adjourn - Laliberte,  
Second – Stickney  
Vote: 3-0

Meeting was adjourned at 1:06 P.M.

Respectfully Submitted,

Janine Collins