



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

TIMOTHY S. DOYLE
CHAIRMAN
MILTON CHAMPION
EXECUTIVE DIRECTOR

**MAINE GAMBLING CONTROL BOARD
NOTICE OF MEETING and AGENDA**

**February 19, 2019
9:00 to 11:00 a.m.**

**Maine Gambling Control Unit
45 Commerce Drive, Suite 3 – Board Room
Augusta, ME 04333-0087**

A live audio stream is available when meetings are in session at:
<https://www.maine.gov/dps/gamb-control/meetings-minutes.html>

1. Call to Order – Introductions of Board and staff
2. Approval of Minutes from January 15, 2018 meeting
3. Executive Director Report – Milton Champion, Executive Director
4. State Police Report – Don Armstrong, Detective MSP
5. Unfinished Business:
 - a. ADW RFP update
6. New Business:
 - a. Annual Report due to Governor March 19, 2019
 - b. Hollywood Internal Control Changes (2)
 - c. Gambling Service Vendor License Hearings:
 1. Patriot Gaming
 2. Casino Tech
 3. LabelRite
 4. Suzohapp
 5. VSR Industries
 - d. Approval of Consent Agreement – Hollywood Casino
7. Public Comment

8. Next Meeting date: March 19, 2019

9. Adjournment

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