

Gambling Control Board Meeting Minutes

May 15, 2018

9:00 a.m.

Dept. of Public Safety

Introductions of Board Members – Present: Chair Timothy Doyle, Robert Harmon, Al Skolfield, Greg McNeal and Barbara Dresser

Introductions of Attorney’s General – Present: Ron Guay, A.A.G. and Katie Johnson, A.A.G.

Introductions of Staff

Present: Office Assistant Mallory Reilly, Det. Don Armstrong, and Auditor Lenny Yaskoweak

Review of the 4/17/18 meeting minutes: No changes noted

Motion by Al Skolfield to accept the minutes as presented

Seconded Greg McNeal

Unanimous vote

Executive Director’s Report – Milton Champion

Operations – In April there were (21) Shipments of machines and/or associated equipment shipped to or from licensed facilities. On site inspectors completed (681) observations, (30) checklists. (3) minor violations being monitored from our activity log. (0) patron complaints. (6) dispositions of formal reports were sent for members review per statute. There were (18) self-exclusions.

Financials - For the month of April 2018, we have identified an increase of 4.2% in total tax revenue for both facilities versus April 2017. Year to date we have identified an increase of 6.9% versus last year at the same time.

- a. Oxford reported a 10.3% win for the month of April from slots and 26.3% win from table games. Oxford’s payback percentage for April was 89.8%. Average gross win per machine of \$209.02
- b. Hollywood reported a 10.8% average win for the month of April from slots and 28.4% win from table games. Hollywood’s payback percentage for April was 89.3%. Average gross win per machine was \$146.20

State Police Report – Det. Don Armstrong

Detective Don Armstrong stated to the Board that there was not a lot to report, no major issues. He updated the board on a theft he brought to the boards attention last month, the victim in this case did not want to prosecute.

There were ten thefts reported, eight of those the funds were recovered, and in the other two, the people were unable to be identified. There were 27 new license background checks, 54 renewals completed. There are 43 still pending. Calls for service from local police departments; Bangor had 13 and still has not been able to get a response from Oxford Police Department. suspecting that it was due to recent changes in the department, but will continue to try to make contact and have some numbers to report at the next meeting in June.

Unfinished Business – Executive Director Milton Champion

Financial Reporting – Director Champion requested Katharine Wiltuck, Director of the Department of Administrative and Financial Services (DAFS) to assist him in addressing any questions regarding processing of payments and the allocation of funds within the fiscal year. Tim Doyle, Chair, as well as board members had concerns about the possibility of shorting anyone a payment. He wants to ensure that everyone is whole in the amount of money they receive in the year. Katharine explained the process to

the Board and ensured them that this would be a onetime only delay and that the full amount would be transferred to the recipients. In describing the process, she also made the Board aware that delays do occur in other areas of distribution and that the Director would send written notification in those instances. The Board asked Director Champion and Director Wiltuck to confirm that everyone would be getting the entire amount that is due to them in 51 checks rather than 52 for the fiscal year, the answer is yes, but it was further explained that the last check for the fiscal year would not be distributed separately. Recipients get full weeks' payments regardless of the dates involved. Several Board members requested a visual outline of what the payment structure would be. The topic was then tabled until the June meeting when Director Champion could present the visual and have a written letter of notification completed for immediate distribution, if approved.

Financial Review RFP – Director Champion reported that The Financial RFP was published for proposals May 2,3&4. Questions are due May 11 and proposals are due June 1. Projected RFP Committee meeting the week of June 11-15 to recommend an awardee for Board approval at the June 19th meeting. The awardee will start on July 1, 2018.

Central Monitoring System RFP – Director Champion reported that the RFP is still under review by the Department of Procurement Services.

Tim Doyle, Chair asked to have legal advice from the Board's Attorney.

Motion by Greg McNeal to go into Executive Session pursuant to Title 1, Section 405.6.E to receive advice from our Attorney concerning legal rights and duties of our Agencies.

Seconded by Al Skolfield

Unanimous Vote

Executive Session began at 9:24 am with Board, AAG's and Executive Director

The Board discussed legal advice with assistant attorney generals. No votes were taken in the Executive Session.

Motion to return from executive session: Bob Harmon

Second: Greg McNeal

Unanimous vote

Regular meeting reconvened 10:28 a.m.

ADW Rules consideration for Final Adoption – Chair Doyle explained that he would entertain a motion to adopt the rules as the legislature did not make any amendments.

Motion by Greg McNeal to approved the rules as presented with no amendments

Second: Barbara Dresser

Unanimous Vote

ADW RFP update – Director Champion stated that with the approval of the final adoption of the ADW rules, the RFP shall be presented at the June 19th meeting in the new format from the Department of Procurement for processing.

CSMS Contract Extension - Director Champion requested an extension of the current contract for the service of the central monitoring system as a result of the RFP process. Chair Doyle entertained a motion to extend as requested.

Motion by Greg McNeal to Extend the current contract from June 30, 2018 to June 30, 2019

Second: Al Skolfield

Unanimous Vote

New Business – Executive Director Milton Champion

Resolution 10 - Gives the Director authority to approve an amendment to a table game rule that has been previously approved by the board, if the amendment does not materially differ from the previous board approval.

Motion by Bob Harmon to approve Resolution 10

Second: Al Skolfield

Unanimous Vote

Blazing 7-Request for approval of rule changes - Rule changes were presented by Director Champion on behalf of Oxford casino giving more detail as to how a payout would be made if multiple players were to hit at the same time, at the same table.

Motion by Barbara Dresser to approve changes

Second: Bob Harmon

Unanimous Vote

Resolution 11 – Gives the Director authority, upon confirmation that proposed chips or tokens comply with the required rules the director may:

- 1) approve the issuance of chips or tokens.
- 2) approve modifications of chips or tokens.

The director shall not approve or modify chips or tokens unless the licensee has complied with all the procedures required by rule. The director shall approve or modify chips or tokens in writing.

Member, Bob Harmon asked who was previously allowed to approve chips, Director Champion informed him that previously it was directed to the Board.

Motion by Al Skolfield to approve Resolution 11

Second: Greg McNeal

Unanimous Vote

Chair Doyle closed by stating that he wants to work with the Attorney General's office to bring forward all previously delegated authority to the Executive Director in this resolution format. This makes a better record than going through previous minutes to find. It is his wish to have these completed by year end.

Public Comment

None.

Motion to adjourn the May meeting: Barbara Dresser

Second: Greg McNeal

Unanimous Vote

Meeting Adjourned @ 10:37 a.m.

Next Meeting Date – June 19, 2018 at 9:00 a.m.