



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

**MAINE GAMBLING CONTROL BOARD
NOTICE OF ZOOM MEETING and AGENDA
December 21, 2021
9:00 to 12:00 p.m.**

Due to the existence of an emergency or urgent issue the Board will conduct this meeting by remote methods at the Zoom link provided below, in accordance with the requirements of 1 M.R.S. section 403-B and the Board's Remote Participation Policy

To join via the Zoom application, click on <https://mainestate.zoom.us/j/154738284>
or for audio only dial 1-929-205-6099 and enter meeting ID 154-738-284.

1. Call to Order – Introductions of Board and staff
2. Approval of Minutes from November 16, 2021
3. Executive Director Report – Milton Champion, Executive Director
4. State Police Report – Don Armstrong, Detective MSP
5. License applications for Review: N/A
6. Unfinished Business:
 - a. Self-Exclusion Request for Removal Guidelines – Lori Manson, Adcare
 - b. Appendix A – Rulemaking changes Board MICS
7. New Business:
 - a. Hollywood Request for ETG internal controls approval
 - b. Oxford Request for Linked Progressive internal control changes
8. Board Business:
9. Public Comment:
10. Next Meeting date: January 18, 2022 via Zoom @ 9:00 am
11. Adjournment
12. ****The meeting may be continued or extend beyond the noticed time as necessary****