



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**

**March 15, 2022
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 January 18, 2022
3. Executive Director Report – Milton Champion, Executive Director
4. State Police Report – Don Armstrong, Detective MSP
5. Consent Agreement – AAG's Katie Johnson or Philip Mantis
 - a. GCB 2021-58
 - b. GCB 56, 57 & 60
6. License applications for Review:
 - a. Hollywood Casino Bangor – Casino Operator License Renewal February 2021
 - b. Initial Gambling Service Vendor - Orion Security Solutions LLC – CFO, Andrew Confer
7. Unfinished Business:
 - a. Self-Exclusion Request for Removal Guidelines – Lori Manson, Adcare
 - b. Self-Exclusion A – Request for removal – Vicki Gardner
8. New Business:
 - a. Self-Exclusion B – Request for Removal
 - b. GCB Annual Report - approval for distribution to Governor and VLA committee
 - c. AGS shuffler approval for use in Maine. AGS staff; Tyler Knight, Dave Rifkin, Brittany Kemerly, Robert Greene or Chad Walters

d. Oxford Request for ETG internal controls approval

8. Board Business:

9. Public Comment:

10. Next Meeting date: April 19, 2022 via Zoom @ 9:00 am

11. Adjournment

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