



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 ZOOM MEETING and AGENDA**

May 19, 2020

9:00 to 11:00 a.m.

For meeting **audio only**, join via Zoom application at <https://zoom.us/j/154738284>
OR 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 February 18, 2020 meeting
3. Executive Director Report – Milton Champion, Executive Director
4. State Police Report – Don Armstrong, Detective MSP
5. Unfinished Business:
 - a. Rules Appendix A for final adoption
 - b. Rules Promotional Credits for final adoption
 - c. ADW Application form approval
 - d. Penn ADW LLC application for Licensure
 - a. Presentation by Christopher McErlean VP Penn ADW LLC
 - b. Suitability Investigation Director Champion
 - e. Sportech/eBet Service Vendor application for Licensure
 - a. Presentation by Ken McKenzie
 - b. Suitability Investigation Director Champion
 - f. Penn ADW LLC Contract approval
 - g. Scientific Games CSMS Contract – update
6. New Business: N/A
7. Public Comment:
8. Next Meeting date: TBD
9. Adjournment

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