

MAINE GAMBLING CONTROL BOARD

May 15, 2018

9:00 – 11:00 a.m.

**Department of Public Safety
Gambling Control Board Conference Room
45 Commerce Drive, Suite 3**

AGENDA

Introduction of Gambling Control Board Members and Staff

- 1. Approve Minutes of April 17, 2018 Meeting**
- 2. Executive Director Report** – Executive Director Milton Champion
- 3. State Police Report** – Detective Donald Armstrong
- 4. Unfinished Business:**
 - a. Financial reporting – Request approval for a one week delay in reporting/calculating collected funds and distribution beginning July 2018.
 - b. RFP update –Financial Reviews and Central Monitoring System.
 - c. Advance Deposit Wagering rules consideration for Final Adoption.
 - d. Update - ADW RFP review in new format will be ready at the June meeting.
 - e. Extend the current contract for one year for the monitoring of the Central System.
- 5. New Business:**
 - a. Resolution 10 – Authority to approve amendments to previously approved table game rules
 - b. Blazing 7 request for approval of changes
 - c. Resolution 11 – Authority to approve chip or token orders for use at licensed facilities in the state.
- 6. Public Comment**
- 7. Next Meeting Date – June 19, 2018**
- 8. Adjournment**

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