

**Gambling Control Board Meeting Minutes**  
**February 27, 2018**  
**9:00 a.m.**  
**Dept. of Public Safety**  
**Gambling Control Conference Room**

**Meeting opened at 9:00 a.m.**

**Board members present:** Chair Tim Doyle, Al Skolfield, Barbara Dresser and Greg McNeal

**Excused:** Robert Harmon

**Gambling Control Staff present:** Executive Director Milton Champion, Supv. Vicki Gardner, Det. Don Armstrong, Auditor Lenny Yaskoweak, Kathy Robitaille and Mallory Reilly

**Attorney General's Office present:** A.A.G. Ron Guay

**Approval of Minutes of January 16, 2018**

**Motion to accept** by Barbara Dresser

**Seconded** by Al Skolfield

**Vote: 3 yes and 1 abstention**

**Executive Director/Auditor Report – Milton Champion**

- 1) Operations – In January there were 24 Shipments of machines and/or associated equipment shipped to or from licensed facilities. On site inspectors completed 647 observations, 37 checklists. 7 minor violations being monitored from our activity log. 3 patron complaints. 4 dispositions of formal reports were sent for members review per statute. There were 7 self-exclusions.
- 2) For the month of January 2018, a slight decrease of 1.1% was identified in total tax revenue for both facilities versus January 2017. Year to date is obviously the same which was primarily due to 3 days of snow and ice storms vs 1 day in January 2017.
  - a. Oxford reported a 22.5% win for the month of January from table games and 9.8% win from slots. Oxford's payback percentage for January was 90.2%. Average gross win per machine of \$175.60
  - b. Hollywood reported a 29.9% average win for the month of January from table games and 10.4% win from slots. Hollywood's payback percentage for January was 89.6%. Average gross win per machine was \$119.79
- 3) The Central Monitoring System RFP is under legal and Department of Procurement Services review. The Financial RFP is under review by the Department of Procurement Services for publishing. VLA committee had a public hearing on the proposed ADW rules on February 14th and a workshop is being scheduled.
- 4) Dir. Champion attended a public hearing of the ADW rules and information was disclosed at that meeting that the Gaming Control Unit will be looking into and will address at a future meeting.

**State Police Report – Det. Don Armstrong**

- 1) There were 5 thefts at the Casinos involving TITO tickets. All of those have been recovered except one and relative to that, the person's account has been flagged.
- 2) Det. Armstrong is also working on an incident where a minor used a false ID to gain access into the Casino and actually claimed a jackpot under a false name. He will keep the Board posted on the results of this investigation.
- 3) 23 new licenses were investigated and completed. 56 renewal licenses were also investigated and 24 licenses are still pending.
- 4) Det. Armstrong is currently conducting a suitability investigation of North American Video, a surveillance company that applied for a Vendors license in Maine. This investigation should be completed soon.
- 5) Calls for law enforcement service to Casinos – Bangor had 9. No reply from Oxford for service calls.

**Unfinished Business – Dir. Milton Champion**

- 1) **PowerPoint Presentation of the Acquisition of NRT and Sightline**
  - a. Director Champion presented to the Board a brief background of each company and company organizational charts, current and after the acquisition.

**Motion:** by Al Skolfield that the Acquisition remains suitable under our standards.

**Seconded:** Barbara Dresser

**Unanimous vote 4-0**

- 2) **Dropbox**
  - a. Director Champion in consultation with Board member, Greg McNeal checked further into Dropbox as a means of communication between the Unit and the Board. The cost will be \$1,200.00 per year which covers 2 administrators, 8 users and 2 TBS pooled storage. Discussion ensued – Chair Doyle wants the past six months worth of Board meeting materials to be on their tablets through Dropbox after the new account is created. Rules and Statutes are to be on all tablets as well. If something is sent to the Tablet, send a personal email to let Board members know. We will proceed with getting a new Dropbox Business account set up. Kathy will take care of getting it set up with Dropbox personnel.

**New Business**

- 1) **Annual Report to the Governor's Office by March 15, 2018**
  - a. A copy of the Director's 2017 Gambling Control Report to the Board members was sent out prior to the meeting for their review.

**Motion to accept as presented:** Barbara Dresser

**Seconded:** by Greg McNeal

**Unanimous Vote**

**Public Comment: None**

**Next meeting date March 20, 2018, followed by April 17, 2018**

**Meeting adjourned at 9:25 a.m.**