



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**

October 20, 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 July 30, 2020 meeting
3. Executive Director Report – Milton Champion, Executive Director
4. State Police Report – Don Armstrong, Detective MSP
5. Special Report – Board Functions – Katie Johnson, AAG to the Board
6. Unfinished Business:
 - a. Rules Appendix A - Update
7. New Business:
 - a. Internal Controls (promotional credits) – Hollywood Casino
 - b. Internal Controls (promotional credits) – Oxford Casino
 - c. Request for Removal self-exclusion (1) Confidential
 - d. Request for Removal self-exclusion (2) Confidential
 - e. Request for Removal self-exclusion (3) Confidential
 - f. Consent Agreement GCB 2019-22
8. Public Comment:
9. Next Meeting date: November 17, 2020 via Zoom
10. Adjournment

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