

# **MAINE GAMBLING CONTROL BOARD**

**December 18, 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 November 20, 2018 meeting**
- 2. Executive Director Report** – Executive Director Milton Champion
- 3. State Police Report** – Det. Don Armstrong
- 4. Unfinished Business:**
  - a. RFP update:
    1. Central Monitoring System RFP Recommendation
    2. Financial RFP
- 5. New Business:**
  - a. Internal Control Changes – Oxford
  - b. Table Game Change 21+3 to Tri-Lux - Oxford
  - c. 2019 Annual Conference on Problem Gambling
  - d. Service Vendor License – Diamond Casino Products
- 6. Public Comment**
- 7. Next Meeting Date – January 15, 2019**
- 8. Adjournment**

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