

MAINE GAMBLING CONTROL BOARD

January 15, 2019

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 December 18, 2018 meeting**
- 2. Executive Director Report – Executive Director Milton Champion**
- 3. State Police Report – Det. Don Armstrong**
- 4. Unfinished Business:**
 - a. Financial RFP
 - b. ADW RFP
 - c. Licensing – Distributor versus Service Vendor
- 5. New Business:**
 - a. Penn National Updates: SVP Regional Operations, John Finamore and VP Regulatory Affairs and Chief Compliance Officer, Frank Donaghue
 1. Introduction of new GM, Austin Muchemore
 2. Pinnacle Acquisition
- 6. Public Comment**
- 7. Next Meeting Date – February 19, 2019**
- 8. Adjournment**

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