MAINE GAMBLING CONTROL BOARD

# July 24, 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 June 19, 2018 Meeting**
2. **Executive Director Report –** Executive Director Milton Champion
3. **State Police Report –** Postponed until Sept. Meeting
4. **Unfinished Business:**

a. RFP update –Financial Review – RFP’s due August 8 and Central Monitoring System under procurement and committee review

b. ADW RFP review in new format for processing to AG’s and Procurement.

c. Child Support withholding – Legal Response.

1. **New Business:**

a. Questions from Financial RFP to review for response.

b. Resolution process completion of prior delegated authority to the Executive Director:

1. Negotiate contracts
2. Action to protect public safety
3. Approve temporary licenses
4. Issuance of subpoenas and administer oaths at Board proceedings
5. making decisions on all renewal licenses
6. **Public Comment**
7. **Next Meeting Date – September 25, 2018**
8. **Adjournment**

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