

STATE OF MICHIGAN
MICHIGAN GAMING CONTROL BOARD

REGULAR PUBLIC MEETING
Michigan Gaming Control Board
3062 W. Grand Blvd.
Detroit, Michigan 48202

February 15, 2022, 9:30 a.m. in person and streamed on Zoom:
<https://us06web.zoom.us/j/89858636457>

AGENDA

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's December 14, 2021, Regular Public Meeting
- III. Executive Director's Report
- IV. Business
 - A. Consider the Casino Operations Division's Recommendations Regarding Level 1 and Level 2 Occupational License Applications
 - B. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Requests of
 1. AGS LLC, Board File No. IGSL006918-22-001
 2. American Wagering, Inc. d/b/a William Hill Sports Book, Board File Nos. SBSL007537-22-001 & IGSL007537-22-001
 3. Overdrive Marketing, Inc., Board File No. SBSL007630-22-001
 4. Pala Interactive, LLC, Board File Nos. IGSL007448-22-001 & SBSL007448-22-001
 5. PointsBet MI LLC, Board File No. IGSL007450-22-001 & SBSL007450-22-001
 6. Poker Royalty LLC, Board File Nos. IGSL007642-22-001 & SBSL007642-22-001
 7. SBTech Malta Limited d/b/a SBTech, Board File Nos. IGSL007470-22-001 & SBSL007470-22-001
 8. SimpleBet, Inc., Board File No. SBSL007716-22-001
 9. TCS John Huxley America, Inc., Board File No. IGSL001026-22-002
 10. WSI US, LLC d/b/a Wynn Sports, Board File Nos. IGSL007558-22-001 & SBSL0074558-22-001
 - C. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Renewal Requests of
 1. Allied-Eagle Supply Company LLC d/b/a Allied Office Specialists, Board File No. SL003802-22-001
 2. Atlas Wholesale Food Company, Board File No. SL000812-22-001
 3. CountR GmbH, Board File No. SL007279-22-001
 4. Curtis Glass Company, Board File No. SL006156-22-001
 5. Data Financial Incorporated, Board File No. SL005853-22-001
 6. Essex Linen Supply Limited, Board File No. SL007341-22-001

7. General Linen Supply Company d/b/a General Linen and Uniform Service, Board File No. SL000917-22-001
8. House Advantage, LLC, Board File No. SL006175-22-001
9. Masque Publishing, Inc., Board File No. SL002231-22-001
10. Micro Wise Inc., Board File No. SL001572-22-001
11. Midwest Game Supply Company, Board File No. SL000167-22-001
12. MIG East, LLC, Board File No. SL001191-22-001
13. Motor City Electric Co., with New Key Persons Courteney Lynn McInerney and John Randall Bishop, Board File No. SL000088-22-001
14. Northern Lakes Seafood & Meats L.L.C., Board File No. SL002903-22-001
15. TCS John Huxley America, Inc. with New Key Persons Belgravia Invest AB, and Phillip Lee, Board File No. SL001026-22-001
16. The Printer Inc., Board File No. SL006359-22-001
17. The United States Playing Card Company, Board File No. SL000288-22-001

D. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding the Pending Approval of New Key Persons for

1. BetFair Interactive US LLC d/b/a FanDuel Sportsbook, Board File Nos. SL007399-22-001, SBSL007399-22-001 & IGSL007399-22-001
2. BetMGM, LLC d/b/a ROAR Digital, Board File Nos. SL007386-22-001, IGSL007386-22-001, & SBSL007386-22-001
3. Don Best Sports Corporation, Board File Nos. IGSL007395-22-001, SBSL007395-22-001 & SL007395-22-001
4. Gaming Partners International USA, Inc. d/b/a GPI USA, Board File No. SL000201-22-001
5. GeoComply Solutions Inc., Board File Nos. IGSL007447-22-001 & SBSL007447-22-001
6. Greektown Casino, LLC d/b/a Greektown Casino, Board File Nos. CA03-22-001, IGOLCA03-22-001 & SBOLCA03-22-001
7. NYX Digital Gaming USA LLC, Board File Nos. IGSL007412-22-001, SBSL007412-22-001 & SL007412-22-001
8. Parx Interactive Michigan Inc., Board File Nos. IGSL007519-22-001 & SBSL007519-22-001
9. Penn Sports Interactive LLC, Board File Nos. SL007390-22-001, IGSL007390-22-001 & SBSL007390-22-001
10. SG Gaming, Inc. d/b/a Scientific Games, Board File No. SL000003-22-001
11. Stadium Technology Group, LLC, Board File No. SL007385-22-001
12. TSG Interactive US Services Limited d/b/a Fox Bet, Board File Nos. IGSL007434-22-001 & SBSL007434-22-001

E. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding the Transfer of Interest for

1. TCS John Huxley America, Inc., Board File Nos. IGSL001026-22-001 & SL001026-22-002

F. Consider the Casino Operations Division's Recommendation Regarding the Acknowledgement of Violation of Casino Licensee

1. Greektown Casino, Board File No CDA-2021-06

G. Consider the Casino Operations Division's Recommendation Regarding the Acknowledgement of Violation of Occupational Licensee

1. Jennifer Blake, Board File No. ODA-2021-25

H. Other Business

- V. Public Comment
- VI. Announce the Board's Next Scheduled Public Meeting
- VII. Consider a Motion to go into Closed Session pursuant to Section 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute. Specifically, to discuss background investigations exempt from disclosure under section 13(1)(d) of the Freedom of Information Act in conjunction with section 4c(1)(a & c) of the Michigan Gaming Control and Revenue Act and section 8(7) of the Lawful Internet Gaming Act.

The Board will also receive notification of persons placed on the Disassociated Persons List since the Board's last closed session on December 14, 2021.

- VIII. Resume Open Meeting
- IX. Approve Minutes of Board's December 14, 2021, Closed Session
- X. Motion and Vote to Adjourn