

STATE OF MICHIGAN
MICHIGAN GAMING CONTROL BOARD

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

April 12, 2022, 9:30 a.m. in person and streamed on Zoom:
<https://us06web.zoom.us/j/89839392723>

AGENDA

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's February 15, 2022, 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 Report and Licensing & Investigations Division's Recommendation Regarding the Pending Operator License Request of
 1. Grand Traverse Band Economic Development Corporation, Board File Nos. IGOLCA-10-21-001 & SBOLCA-10-21-001
 - C. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Requests of
 1. Acres Manufacturing Company, Board File No. SL007752-22-001
 2. Evolution US LLC, Board File No. IGSL007640-22-001
 3. Masque Publishing Inc., Board File No. IGSL002231-22-001
 4. SG Gaming Inc. d/b/a Scientific Games, Board File No. SBSL000003-22-001 & IGSL000003-22-001
 5. Sports Gambling Guides, LLC, Board File No. SBSL007624-22-001
 - D. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Renewal Requests of
 1. Cadillac Travel Inc., Board File No. SL006365-22-001
 2. Cammegh Limited, Board File No. SL006974-22-001
 3. Carmela Foods Distributing Inc., Board File No. SL006786-22-002
 4. Detroit Spectrum Painters Inc., Board File No. SL004331-22-001
 5. Eagle Star Inc. d/b/a Eagle Star Equipment, Board File No. SL000593-22-001
 6. Everi Payments, Inc., Board File No. SL006157-22-001
 7. Halifax Security Inc d/b/a North American Video, Board File No. SL005262-22-001

8. Interblock Luxury Gaming Products D.d. d/b/a Interblock D.d., with New Key Persons Heather Rollo, David Quick, IB OCM Voteco, Jordan Kruse, Matt Wilson, and OCM Luxembourg Baccarat Bidco, Board File No. SL005524-22-002
9. Lavdas Enterprises Inc. d/b/a Lavdas Limousines, Board File No. SL001574-22-001
10. MRP Supply Inc., Board File No. SL005958-22-001
11. Renaissance Man Food Services LLC, Board File No. SL004299-22-001
12. SG Gaming Inc. d/b/a Scientific Games, with New Key Person Hamish Roy McLennan, Board File No. SL000003-22-002
13. SMS Staffing Solutions Inc., Board File No. SL005876-22-001
14. Surveillance Systems Integration Inc. d/b/a Surveillance Systems Incorporated, Board File No. SL005426-22-001
15. Tom Maceri and Son Inc., Board File No. SL000234-22-001
16. Universal Hotel Supply, Board File No. SL005558-22-001

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

1. Boom Shakalaka d/b/a Boom Sports, Board File No. IGSL007525-22-001
2. Greentube USA LLC, Board File No. IGSL007651-22-001
3. Novomatic Americas Sales LLC, Board File No. SL007391-22-001
4. The United States Playing Card Company, Board File No. IGSL000288-22-001 & SL000288-22-002

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

1. Greentube USA LLC., Board File No. IGSL007651-22-002
2. Interblock Luxury Gaming Products D.d. d/b/a Interblock D.d., Board File No. SL005524-22-001
3. Novomatic Americas Sales LLC, Board File No. SL007391-22-002

G. Consider the Casino Operations Division's Recommendation Regarding the Proposal of Decision of Occupational Licensee

1. Tiffany Doggett, Board File No. ODA-2021-22

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 February 15, 2022.

VIII. Resume Open Meeting

IX. Approve Minutes of Board's February 15, 2022, Closed Session

X. Motion and Vote to Adjourn