## STATE OF MICHIGAN MICHIGAN GAMING CONTROL BOARD

## **REGULAR PUBLIC MEETING**

Michigan Gaming Control Board 3062 W. Grand Blvd. Detroit, MI 48202

August 15, 2023, 9:30 a.m.

In person and virtual meeting via Zoom: https://us06web.zoom.us/j/89134884602

By telephone to listen only:

USA 636 651 3141 US Toll USA 877 402 9753 US Toll-free Conference code: 310845

## **AGENDA**

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's June 13, 2023, 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. 1X2 Network America Inc., Board File No. IGSL008068-23-001
    - 2. Football 1X2 Limited, Board File No. IGSL008242-23-001
    - 3. Gaming Arts, LLC, Board File No. SL008086-23-001
    - 4. Playzido Limited, Board File No. IGSL008106-23-001
    - Shield Security Consultants and Protection Services LLC, Board File No. SL008121-23-001
    - 6. SIG Sports Analytics Holdings, Inc., Board File No. SBSL008191-23-001
    - 7. Technologies HUB Ltd., Board File No. IGSL008104-23-001 & SBSL008104-23-001
  - C. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Renewal Requests of
    - 1. A.J.R. Equities, Inc., Board File No. SL007079-23-001
    - 2. Baratta Bothers, Inc. d/b/a Fairway Packing Company, Inc., Board File No. SL002166-23-001

- 3. Galaxy Gaming, Inc., Board File No. SL007044-23-002
- 4. Gaming Laboratories International, LLC, Board File No. SL007142-23-001
- 5. Gaming Partners International USA, Inc. d/b/a GPI USA, with New Key Person Hiroshi Matsumoto Board File No. SL000201-23-001
- 6. Interblock Luxury Gaming Products, LLC d/b/a Interblock D.o.o., Board File No. SL005524-23-001
- 7. JMC Electrical Contractor, LLC d/b/a JMC Technology Group, Board File No. SL006220-23-001
- 8. Stadium Technology Group, LLC, Board File No. SL007385-23-002
- 9. Turner Electrical Services, LLC, Board File No. SL004876-23-001
- 10. Unique Linen Services, Inc., Board File No. SL001490-23-001
- D. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendations Regarding the Pending Request for Approval of New Key Persons of Supplier Licensee
  - 1. Aristocrat Technologies, Inc., with New Key Person Jennifer Daniel Aument, Board File No. IGSL000038-23-003 & SL000038-23-003
  - 2. Banach Technology Limited, with New Key Persons Hadrien Thibaut Emile Germain Lepretre & William Warwick Grounds, Board File No. SBSL007480-23-003
  - 3. BetMGM d/b/a Roar Digital, with New Key Person Benjamin Saul Winston, Board File No. SL007386-23-002, IGSL007386-23-002 & SBSL007386-23-002
  - 4. PointsBet Michigan LLC, with New Key Person William Warwick Grounds, Board File No. IGSL007450-23-004 & SBSL007450-23-004
- E. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding the Pending Request for Exemption of Institutional Investors of Supplier Licensee
  - NeoGames Solutions LLC d/b/a NeoGames, with New Institutional Investor FMR LLC d/b/a Fidelity Investments, Board File No. IGSL007576-23-002 & SBSL007576-23-002
- F. Consider the Acknowledgement of Violation of Casino Licensee
  - 1. MGM Grand Casino, LLC d/b/a MGM Grand Detroit Casino, Board File No. CDA-2023-6
- G. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding the Pending Casino License Renewal of
  - 1. MGM Grand Detroit, LLC d/b/a MGM Grand Detroit Casino, with New Key Persons Mark McDonald Strawn & Benjamin Saul Winston, Board File No. CA-01-23-003
- H. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding the Pending Casino License Renewal of
  - 1. Detroit Entertainment, L.L.C. d/b/a MotorCity Casino, Board File No. CA-02-23-002
- I. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding the Pending Casino License Renewal of
  - Greektown Casino, L.L.C. d/b/a Hollywood Casino at Greektown, Board File No. CA-03-23-001

- J. Consider the Acknowledgement of Violation of Supplier Licensee
  - 1. WSI US, LLC (WynnBET), Board File No. SDA-2023-3
- K. Consider the Proposal for Decision of Occupational Licensee
  - 1. Tiffany Miller, Board File No. ODA-2023-9
- L. Consider the Proposed Public Meeting Schedule for 2023-2024
- M. Consider Rescinding certain October 18, 2022 Board Orders and entering new orders approving the eligibility and suitability of certain supplier licensee key persons and exempting certain Institutional Investors from the eligibility and suitability requirements for
  - 1. Banach Technology Limited, Board File No. SBSL007480-22-003
  - 2. Pala Interactive, LLC, Board File No. IGSL007448-22-003 & SBSL007448-22-003
  - PointsBet Michigan, LLC, Board File No. IGSL007450-22-002 & SBSL007450-22-002
- N. Consider Rescinding certain June 7, 2022 & October 18, 2022 Board Orders and Granting exemptions to certain Institutional Investors from the eligibility and suitability requirements for
  - American Wager, Inc. d/b/a William Hill Sportsbook, Board File No. IGSL007537-22-003 & SBSL007537-22-003
  - Crown MI Gaming LLC, d/b/a DraftKings, Board File No. IGSL007431-22-001, SBSL007431-22-001, IGSL007431-22-002, & SBSL007431-22-002
- V. Other Business
- VI. Public Comment
- VII. Announce the Board's Next Scheduled Public Meeting
- VIII. 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.

The Board will receive notification of persons placed on the Disassociated Persons List since the Board's last closed session on June 13, 2023.

- IX. Resume Open Meeting
- X. Approve Minutes of Board's June 13, 2023, Closed Session
- XI. Motion and Vote to Adjourn