## STATE OF MICHIGAN MICHIGAN GAMING CONTROL BOARD

## **REGULAR PUBLIC MEETING**

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

## June 18, 2024, 9:30 a.m.

In-person and virtual meeting via Zoom: https://zoom.us/j/97993869705

By telephone to listen only:

USA 646 931 3860 Webinar ID: 979 9386 9705

## AGENDA

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's May 14<sup>th</sup>, 2024, Regular Public Meeting
- III. Executive Director's Report
- IV. Business
  - A. Consider the Executive Director's and 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. Anaxi US, Inc., Board File No. IGSL008223-24-001
    - 2. Strive Platform LTD., Board File No. IGSL008189-24-001 & SBSL008189-24-001
  - C. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Renewal Requests of
    - 1. Atlas Wholesale Food Company, Board File No. SL000812-24-001
    - 2. CnP2020 LLC d/b/a Come N Play, Board File No. SL008032-24-001
    - 3. Greektown Propco LLC, Board File No. SL007289-24-001
    - 4. Rudolph Libbe, Inc., Board File No. SL007736-24-001
  - D. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Request for Approval of New Key Persons of Supplier Licensee
    - 1. Baratta Brothers, Inc. d/b/a Fairway Packing Company, Inc. with New Key Persons Emmet Anthony Baratta, Eugene Emmet Baratta, Peter Emmet Baratta and Joseph Alphonse Baratta II, Board File No. SL002166-24-001

- 2. BetMGM, LLC d/b/a Roar Digital with New Key Person Maria Seferian, Board File No. SL007386-24-007, IGSL007386-24-005 & SBSL007386-24-005
- 3. Digital Gaming Corporation USA d/b/a DGC with New Key Person Helen Louise Hall, Board File No. IGSL007822-24-001
- 4. Greentube USA LLC with New Key Person Florian Saiko, Board File No. IGSL007651-24-001
- 5. The United States Playing Card Company with New Key Persons Stichting Administratiekantoor Aquila, Hans Marie Julius Melotte, Chris Roger Gerarda Burggraeve, Denis Jean P. Zenner, Antoine Charles Isabelle De Cartier De Marchienne, Board File No. SL000288-24-002 & IGSL000288-24-002
- 6. White Hat Gaming Inc. with New Key Person Edwin Raymond Bullock, Board File No. IGSL007451-24-001 & SBSL007451-24-001
- E. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Request for Approval of New Key Persons of Operator Licensee
  - 1. MGM Grand Casino, LLC d/b/a MGM Grand Detroit Casino with New Key Person Maria Seferian, Board File No. CA01-24-001, IGOLCA01-24-001 & SBOLCA01-24-001
  - 2. Pokagon Gaming Authority with New Key Person Mary Jo Smith, Board File No. IGOLCA05-24-001 & SBOLCA05-24-001
- F. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Transfer of Interest for
  - 1. The United States Playing Card Company, Board File No. SL000288-24-003 & IGSL000288-24-003
- G. Consider the Acknowledgement of Violation of Casino Licensee
  - 1. MGM Grand Detroit, L.L.C., Board File No. CDA-2024-2
- H. Consider the Acknowledgement of Violation of Casino Licensee
  - 1. Detroit Entertainment, L.L.C. d/b/a MotorCity Casino, Board File No. CDA-2024-3
- I. Consider the Proposal for Decision of Occupational Licensee
  - 1. Ma'Ryah Hamilton, Board File No. ODA-2024-5
- J. Consider the Proposal for Decision of Occupational Licensee
  - 1. Dorion McDole, Board File No. ODA-2024-6
- 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 May 14<sup>th</sup>, 2024.

- IX. Resume Open Meeting
- X. Approve Minutes of Board's May 14<sup>th</sup>, 2024, Closed Session
- XI. Motion and Vote to Adjourn