

**STATE OF MICHIGAN
MICHIGAN GAMING CONTROL BOARD**

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

August 13, 2024, 9:00 a.m.

In-person and virtual meeting via Zoom:
<https://zoom.us/j/98197612954>

By telephone to listen only:

USA 646 931 3860
Webinar ID: 981 9761 2954

AGENDA

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's July 9, 2024, Regular Public Meeting
- III. Business
 - A. Consider the Executive Director's and Casino Operations Division's Recommendations Regarding Level 1 and Level 2 Occupational License Applications
 - B. Consider Proposed Board Resolution No. 2024-03, A Board Resolution Regarding Vendor Exemptions and Waivers from Supplier-Licensing Requirements and Delegation of Authority to the Executive Director to Grant Vendor Exemptions and Waivers
 - C. Consider the Acknowledgement of Violation of Casino Licensee
 1. MGM Grand Detroit, LLC d/b/a MGM Grand Detroit Casino, Board File No. CDA-2024-5
 - D. 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, Board File No. CA-01-24-002
 - E. 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-02-24-001
 - F. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding the Pending Casino License Renewal of

1. Greektown Casino, L.L.C. d/b/a Hollywood Casino at Greektown, Board File No. CA-03-24-001
- G. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Requests of
1. Games Global USA Inc., Board File No. IGSL008195-24-001
 2. Univam (Malta) Limited d/b/a Boldplay, Board File No. IGSL008270-24-001
- H. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Renewal Requests of
1. Everi Payments Inc., Board File No. SL006157-24-001
 2. Gaming Partners International USA, Inc. d/b/a GPI USA, Board File No. SL000201-24-001
 3. MGP Lessor, LLC, Board File No. SL007900-24-001
 4. Sports Information Services Limited d/b/a Kambi, Board File No. SL007387-24-001
- I. 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. Ainsworth Game Technology Limited with New Key Person Stefan Leopold Krenn, Board File No. SL005155-24-001 & IGSL005155-24-001
 2. American Wagering, Inc. d/b/a William Hill Sports Book with New Key Person Digital HoldCo LLC, Board File No. IGSL007537-24-002 & SBSL007537-24-002
 3. Betfair Interactive US LLC d/b/a FanDuel Sportsbook with New Key Person James Philip Bishop, Board File No. SL007399-24-001, IGSL007399-24-001 & SBSL007399-24-001
 4. Greentube USA LLC with New Key Person Stefan Leopold Krenn, Board File No. IGSL007651-24-002
 5. TSG Interactive US Services Limited with New Key Person James Philip Bishop, Board File No. IGSL007434-24-001
- J. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Transfer of Interest for
1. American Wagering, Inc. d/b/a William Hill Sports Book, Board File No. IGSL007537-24-001 & SBSL007537-24-001
- K. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Fantasy Contests Operator License Application of
1. Crown DFS Inc., Board File No. FCOL008061-24-001
- L. Consider the Acknowledgement of Violation of Supplier Licensee
1. BetMGM, L.L.C. d/b/a Roar Digital, Board File No. SDA-2024-2
- M. Consider the Proposed Public Meeting Schedule for 2024-2025
- N. Consider the Amendment to Board Order issued June 18, 2024, which misidentified key person Kristian Saliba as Kristian Paul Scott Saliba of Supplier Licensee Strive Platform LTD. – IGSL008189-24-001 & SBSL008189-24-001

- IV. 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.

The Board will receive notification of persons placed on the Disassociated Persons List since the Board's last closed session on July 9, 2024.

- VIII. Resume Open Meeting
- IX. Approve Minutes of Board's July 9, 2024, Closed Session
- X. Motion and Vote to Adjourn