

**STATE OF MICHIGAN
MICHIGAN GAMING CONTROL BOARD**

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

December 10, 2024, 9:30 a.m.

In-person and virtual meeting via Zoom:

<https://zoom.us/j/93977759068>

By telephone to listen only:

USA 646 931 3860
Webinar ID: 939 7775 9068

AGENDA

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's November 19, 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. Detroit Taco Joint Venture 5 Greektown LLC d/b/a Detroit Taco, Board File No. SL008090-24-001
 - C. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Renewal Requests with New Key Persons of
 1. Betfair Interactive US, LLC d/b/a FanDuel Sportsbook, Board File No. SL007399-24-003
 2. Carmela Foods Distributing, Inc., Board File No. SL006786-24-001
 3. Data Financial, Incorporated, Board File No. SL005853-24-002
 4. Galaxy Gaming, Inc. with New Key Person Steven John Kopjo, Board File No. SL007044-24-002
 5. Gaming Laboratories International, LLC, Board File No. SL007142-24-001
 6. NRT Technology Corp., Board File No. SL001711-24-001
 7. Shield Security Consultants and Protection Services LLC, Board File No. SL008121-24-001

8. Socios Holdings, Inc. d/b/a Quality Meats & Culinary Specialties, Board File No. SL005803-24-001
9. Unique Linen Services, Inc., Board File No. SL001490-24-001

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. Galaxy Gaming, Inc. with New Key Person Steven John Kopjo, Board File No. IGSL007044-24-002
2. Rudolph Libbe, Inc. with New Key Person Christopher Edward Kaspar, Board File No. SL007736-24-002
3. Sports Information Services Limited d/b/a Kambi with New Key Person Benjamin David Cherniak, Board File No. SL007387-24-003 & SBSL007387-24-002
4. Xpoint Services LLC with New Key Person Corinne Elizabeth Sullivan, Board File No. IGSL008107-24-003 & SBSL008107-24-003

E. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendations Regarding the Pending Request for Approval of New Key Persons of Operator Licensee

1. Lac Vieux Desert Band of Lake Superior Chippewa Indians Public Enterprise and Finance Commission with New Key Person Kenneth William Rowe, Board File No. IGOLCA-14-24-002 & SBOLCA-14-24-002
2. Pokagon Gaming Authority d/b/a Four Winds Casino Resort with New Key Person Raquel Maureen Buari, Board File No. IGOLCA-05-24-002 & SBOLCA-05-24-002

F. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Fantasy Contests Operator License Application of

1. Underdog Sports, LLC d/b/a Underdog Fantasy, Board File No. FCOL008117-24-001

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 November 19, 2024.

IX. Resume Open Meeting

X. Approve Minutes of Board's November 19, 2024, Closed Session

XI. Motion and Vote to Adjourn