

STATE OF MICHIGAN
MICHIGAN GAMING CONTROL BOARD

PUBLIC MEETING
Cadillac Place
3062 W. Grand Blvd., Suite L-700
Detroit, Michigan

Tuesday, March 13, 2012
9:30 a.m.

AMENDED MINUTES

On Tuesday, March 13, 2012, the Michigan Gaming Control Board held a public meeting at the Board office in the Cadillac Place, 3062 W. Grand Boulevard, Suite L-700, Detroit, Michigan.

Present: In attendance were the following Board members:

Mr. Michael Watzka, Acting as Chairperson
Mr. Patrick McQueen
Mr. Andrew Palms

Board members not in attendance:

Mr. Robert Anthony
Judge Benjamin Friedman (appointed – not yet serving)

Also attending were:

Richard Kalm
Mary Kapp
Donald McGehee
Diane Brown

Business:

Mr. Watzka called the public meeting to order at 9:34 a.m. There was no preliminary business to discuss. Mr. Watzka welcomed Patrick McQueen as the newest Board member.

Mr. Watzka stated the first order of business was to approve the minutes from the February 14, 2012, regular public meeting. Mr. Watzka noted all Board members had previously received the minutes and asked if there were any questions or concerns.

Mr. Palms moved and Mr. McQueen seconded the minutes of the February 14, 2012, meeting be approved. A voice vote was taken.