

STATE OF MICHIGAN
MICHIGAN GAMING CONTROL BOARD

REGULAR PUBLIC MEETING

Michigan Gaming Control Board
Detroit Office Hearing Room
Cadillac Place
3062 W. Grand Blvd.
Detroit, Michigan 48202

Tuesday, November 1, 2016 at 9:30 A.M.

AGENDA

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's September 21, 2016 Special Public Meeting
- III. Executive Director's Report
- IV. Business
 - A. Consider the Casino Audit & Enforcement 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 Applications of
 1. Cammegh Limited, Board File No. SL006974-16-001
 2. Curtis Glass Company, Board File No. SL006156-16-001
 3. The Printer, Inc., Board File No. SL006359-16-001
 - C. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Renewal Requests of
 1. Assemblers (III), LLC, Board File No. SL006483-16-001
 2. Colasanti Construction Services, Inc., Board File No. SL006435-16-001
 3. Dee Cramer, Inc., Board File No. SL006044-16-001
 4. Dillon Energy Services, Inc., Board File No. SL006242-16-001
 5. Edward Don & Company, Board File No. SL000585-16-003
 6. Gemellaro Systems Integration, Inc., Board File No. SL004418-16-002
 7. Gold Star Equipment, Inc. d/b/a Gold Star Products, Board File No. SL000146-16-001
 8. Heldon Shoe Company d/b/a Red Wing Shoes, Board File No. SL000745-16-001
 9. IGT with New Key Persons, Jeremy James Hanley, James Francis McCann, Gianmario Tondato Da Ruos, Claudio Marco Demolli, Michael Kenneth Prescott, and Renato Ascoli, Board File No. SL000002-16-003
 10. Johnson and Wood, L.L.C. with New Key Persons, Jeffrey Edward Torrey and Jonathon James Clark, Board File No. SL006897-16-002

11. KLP Specialty Food, Inc. d/b/a Empire Packing Company, Board File No. SL005674-16-001
12. LaBelle Electric Services, Inc., Board File No. SL000145-16-002
13. Socios Holdings, Inc. d/b/a Quality Meats & Culinary Specialties, Board File No. SL005803-16-01
14. Wolverine Mailing, Packaging, Warehouse, Inc. d/b/a Wolverine Solutions Group, Board File No. SL000565-16-003

D. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding Suitability of New Key Persons of Supplier Licensee American Gaming & Electronics, Inc.

1. Anthony Tomasello Jr., Board File No. SL001568-16-002

E. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding Suitability of New Key Persons of Supplier Licensee Bally Gaming, Inc. d/b/a Bally Technologies

1. Michael Alan Quartieri, Board File No. SL000003-16-003

F. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding Suitability of New Key Persons of Casino Licensee MGM Grand Detroit

1. Michael Norman Neubecker, Board File No. CA-2016-04

G. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendations Regarding the Pending Transfer of Interest In

1. American Gaming & Electronics, Inc., Board File No. SL001568-16-003

H. Consider the Casino Audit & Enforcement Division's Recommendation Regarding Acknowledgment of Violation of Casino Licensee

1. Detroit Entertainment LLC d/b/a MotorCity Casino, Board File No. CDA-2016-4

I. Consider the Executive Director's Report and Casino Audit & Enforcement Division's Recommendations Regarding the Acknowledgment of Violation of Casino Licensee

1. Greektown Casino Hotel, Board File No. CDA-2016-05

J. Consider the Executive Director's Report and Casino Audit & Enforcement Division's Recommendations Regarding the Acknowledgment of Violation of Casino Licensee

1. Greektown Casino Hotel, Board File No. CDA-2016-08

K. Other Business

V. Public Comment

VI. Announce the Board's Next Scheduled Public Meeting

VII. Consider Motion to Go into Closed Session Immediately Following this Portion of Today's Public Meeting for the Purpose of Consulting with the Board's Attorney about Trial or Settlement Strategy in Pending Litigation, to Consider Legal Memorandums of Advice Exempt From

Disclosure by State or Federal Law, Discuss Background Investigations, and Receive Confidential Notification of Persons Placed on the Board's Disassociated Persons List since the Board's Last Regular Public Meeting held on September 13, 2016.

- VIII. Resume Open Meeting
- IX. Motion to Approve Closed Session Minutes of the Board's September 13, 2016 Meeting
- X. Motion and Vote to Adjourn