

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, September 13, 2016 at 9:30 A.M.

AMENDED AGENDA

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's July 12, 2016 Regular 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. dPOP, Inc., Board File No. SL006701-16-001
 2. Micro Wise, Inc., Board File No. SL001572-16-001
 - C. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Renewal Requests of
 1. 1st Choice Distributors, LLC, Board File No. SL005841-16-001
 2. Aristocrat Technologies, Inc., Board File No. SL000038-16-002
 3. Diversified Construction Specialists, Inc., Board File No. SL006178-16-001
 4. E.GADS, LLC, Board File No. SL000961-16-001
 5. Guideline Mechanical, Inc., Board File No. SL000186-16-002
 6. Happ Controls, Inc., Board File No. SL000543-16-001
 7. JMC Electrical Contractor, LLC d/b/a JMC Technology Group, Board File No. SL006220-16-001
 8. KBD, Inc., Board File No. SL004566-16-001
 9. Lavdas Enterprises, Inc. d/b/a Lavdas Limousines, Inc., Board File No. SL001574-16-001
 10. Mastercraft FC LLC, Board File No. SL006835-16-001
 11. Premier Services Group LLC, Board File No. SL000833-16-001
 12. Royal Magnate, Inc., Board File No. SL006696-16-001

13. Sachse Construction and Development Company, L.L.C. d/b/a Sachse Construction,
Board File No. SL006640-16-002

14. Tom Maceri and Son, Inc., Board File No. SL000234-16-001

D. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding Suitability of New Key Persons of Supplier Licensee IGT

1. Blu Acquario Prima S.p.A. & Investendo Due S.r.L., Board File No. SL000002-16-001

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

1. Gemellaro Systems Integration, Inc., Board File No. SL004418-16-001

2. IGT, Board File No. SL000002-16-002

F. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding the Pending License Application Withdrawal of

1. US Foods, Inc., Board File No. SL005581-16-001

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

1. Bally Technologies, Inc., Board File No. SDA-2016-01

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

1. IGT, Board File No. SDA-2016-02

I. Consider the Executive Director Report and Licensing & Investigations Division's Recommendation Regarding the Pending Casino License Renewal of MGM Grand Detroit, LLC, Board File No. MGM-16-003

J. Consider the Executive Director Report and Licensing & Investigations Division's Recommendation Regarding the Pending Casino License Renewal of Detroit Entertainment, LLC, d/b/a MotorCity Casino, Board File No. MCC-16-002

K. Consider the Executive Director Report and Licensing & Investigations Division's Recommendation Regarding the Pending Casino License Renewal of Greektown Casino, LLC, Board File No. GTC-16-003

L. Detroit Entertainment L.L.C. Presentation of Proposed Refinancing

M. Consider the Proposed Public Meeting Schedule for the 2016-2017 Fiscal Year

N. 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 July 12, 2016.

VIII. Resume Open Meeting

IX. Motion to Approve Closed Session Minutes of the Board's July 12, 2016 Meeting

X. Motion and Vote to Adjourn