

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

Monday, May 7, 2018, 9:30 a.m.

AGENDA

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's March 13, 2018 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. Concept 3 LLC, Board File No. SL007124-18-001
 2. Gaming Laboratories International, LLC, Board File No. SL007142-18-001
 3. MarxModa, Inc., Board File No. SL004043-18-001
 4. Surveillance System Integration, Inc., Board File No. SL005426-18-001
 - C. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Renewal Requests of
 1. Atlas Wholesale Foods Company with new Key Person Donald Charles Van Tiem, Board File No. SL000812-18-001
 2. Carmela Foods Distributing, Inc. with New Key Persons Francis Ralko III, Paul Anthony Buscemi, and Carmela Vicari Gray, Board File No. SL006786-18-002
 3. Conti Corporation with New Key Person Joseph Edward Rieger, Board File No. SL000271-18-001
 4. Everi Payments Inc., Board File No. SL006157-18-001
 5. Gable Sign & Graphics, Inc., Board File No. SL007055-18-001
 6. Gaming Partners International USA, Inc. d/b/a GPI USA, Board File No. SL000201-18-001
 7. Gasser Chair Co., Inc., Board File No. SL000306-18-001
 8. Halifax Security, Inc. d/b/a North American Video, Board File No. SL005262-18-001
 9. International Market Place, Inc. d/b/a Fishbones Rhythm Kitchen Café, Board File No. SL000141-18-001
 10. Konami Gaming, Inc., Board File No. SL001249-18-001

11. Lavdas Enterprises, Inc. d/b/a Lavdas Limousines, Inc., Board File No. SL001574-18-001

12. Tier One Marketing, LLC, Board File No. SL005584-18-001

D. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding the Suitability of New Key Person of Supplier Licensee Northern Lakes Seafood & Meats, L.L.C.

1. Blake Alexander Groskind, Board File No. SL002903-18-003

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

1. Carmela Foods Distributing, Inc., Board File No. SL006786-18-001

2. Incredible Technologies, Inc., Board File No. SL006721-18-002

3. Mastercraft FC, Board File No. SL006835-18-001

4. Northern Lakes Seafood & Meats, LLC, Board File No. SL002903-18-002

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

1. Dumas Construction Services, Inc., Board File No. SL006424-18-001

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

1. Brandon Gary, Board File No. OCC-2018-01

H. Other Business

V. Public Comment

VI. Announce the Board's Next Scheduled Public Meeting

VII. Consider Motion to Go into Closed Session Immediately Following the 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 Closed Session Meeting held on March 13, 2018.

VIII. Resume Open Meeting

IX. Motion to Approve the Minutes of the Board's Last Closed Session held March 13, 2018

X. Motion and Vote to Adjourn