

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, April 25, 2017 at 9:30 a.m.

AMENDED AGENDA

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's March 8, 2017 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 Adoption of Board Resolution 2017-02 Regarding Vendor Exemptions and Waivers from Supplier Licensing
 - C. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Applications of
 1. Alpha Video & Audio, Inc., Board File No. SL003370-17-001
 2. Creation Robco Inc. d/b/a Robco Gaming, Board File No. SL007035-17-001
 3. Galaxy Gaming, Inc., Board File No. SL007044-17-001
 4. Integration Partners Corporation, Board File No. SL006927-17-001
 - D. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Transfers of Interest In
 1. International Market Place, Inc. d/b/a Fishbones Rhythm Kitchen Café, Board File No. SL000141-17-002
 2. Sachse Construction and Development Company L.L.C., Board File No. SL006640-17-002
 - E. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Renewal Requests of
 1. Avanzado, LLC, Board File No. SL002977-17-001
 2. BAC Greektown, LLC, Board File No. SL006106-17-001
 3. Basement Beats, LLC, Board File No. SL005968-17-001

4. Cadillac Travel, Inc., Board File No. SL006365-17-001
5. Caniff Electric Supply Co., Inc., Board File No. SL002291-17-001
6. Conti Corporation, Board File No. SL000271-17-001
7. Gaming Partners International USA, Inc. d/b/a GPI USA, Board File No. SL000201-17-001
8. Gold Star Equipment, Inc. d/b/a Gold Star Products, Board File No. SL000146-17-001
9. Great Lakes Mechanical Corp., Board File No. SL000708-17-001
10. Halifax Security, Inc. d/b/a North American Video, Board File No. SL005262-174-001
11. International Market Place, Inc. d/b/a Fishbones Rhythm Kitchen Café, with new Key Person, MGAT Investments, Inc., Board File No. SL000141-17-003
12. JCM American Corporation d/b/a JCM Global, Board File No. SL000279-17-001
13. Konami Gaming, Inc. with new Key Persons, Kazuya Kozuki, Osamu Nakano and Thomas Anthony Jingoli, Board File No. SL001249-17-001
14. MRP Supply, Inc., Board File No. SL005958-17-001
15. Voice Data Systems, LLC d/b/a VDS, Board File No. SL004343-17-001
16. WPDET Associates, LLC, Board File No. SL005110-17-001

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

1. Christopher John Kelley, Board File No. MGM-2017-02

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

1. Andrea Adolfo Boroli and Guido Giuseppe Corbetta, Board File No. SL000002-17-001

H. Consider the Casino Audit & Enforcement Division's Recommendation Regarding Acknowledgment of Violation of Casino Licensee Greektown Casino, LLC, Board File No. CDA-2017-01

I. Consider the Licensing & Investigations Division's Recommendation Regarding Acknowledgment of Violation of Supplier Licensee Sachse Construction and Development Company, LLC, Board File No. SDA-2017-02

J. Consider the Executive Director's Report and the Licensing & Investigations Division's Recommendation Regarding Greektown Casino LLC's Request for Approval of Debt Transaction and Related Requests, Board File No. GTC-2017-001

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 Regular Public Meeting held on November 1, 2016.

- VIII. Resume Open Meeting
- IX. Motion to Approve Closed Session Minutes of the Board's November 1, 2016 Meeting
- X. Motion and Vote to Adjourn