

STATE OF MICHIGAN
MICHIGAN GAMING CONTROL BOARD

REGULAR PUBLIC MEETING

Michigan Gaming Control Board
3062 W. Grand Blvd.
Detroit, Michigan 48202
VIA Microsoft Teams Live
Join Here: <http://bit.ly/37XClus>

January 12, 2021, 9:30 a.m.

AGENDA

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's November 10, 2020, Regular Public Meeting
- III. Executive Director's Report
- IV. Business
 - A. Consider Proposed Board Resolution No. 2021-01, Delegating Authority to the Executive Director and Board Staff Pursuant to the Lawful Internet Gaming Act, MCL 432.301, *et seq.*
 - B. Consider Proposed Board Resolution No. 2021-02, Delegating Authority to the Executive Director and Board Staff Pursuant to the Lawful Sports Betting Act, MCL 432.401, *et seq.*
 - C. Consider the Casino Operations Division's Recommendations Regarding Level 1 and Level 2 Occupational License Applications
 - D. Consider the Executive Director's Report and Licensing, Investigations & Audit Division's Recommendation Regarding the Pending Supplier License Request of
 1. Marketing Performance Group, Inc., Board File No. SL007384-21-001
 2. Universal Hotel Supply, Inc., Board File No. SL005558-21-001
 3. Novomatic Americas Sales LLC, Board File No SL007391-21-001
 - E. Consider the Executive Director's Reports and Licensing, Investigations & Audit Division's Recommendations Regarding the Pending Supplier License Renewal Requests of
 1. Baratta Brothers, Inc. d/b/a Fairway Packing Company, Inc., Board File No. SL002166-21-001
 2. Concept 3 LLC, Board File No. SL007124-21-001
 3. Dillon Energy Services, Inc., Board File No. SL006242-21-001
 4. Diversified Construction Specialists, Inc., Board File No. SL006178-21-001
 5. Foresite Sports, Inc. d/b/a Interactive Promotions Group, Board File No. SL007067-21-001
 6. KLP Specialty Food, Inc., Board File No. SL005674-21-001

7. Master Craft Carpet Service, Inc. d/b/a Master Craft Floors, Board File No. SL004494-21-001
8. Micro Wise, Inc., Board File No. SL001572-21-001
9. Surveillance Systems Integrations, Inc. d/b/a Surveillance Systems Incorporated, Board File No. SL005426-21-001

F. Consider the Casino Operations Division's Recommendation Regarding the Administrative Law Judge's Proposal for Decision for Occupational Licensees

1. Kelly Shawn Anderson, Board File No. ODA-2020-21
2. Pierre Douglas, Board File No. ODA-2020-04
3. Chandra Aliece Grady, Board File No. ODA-2020-08
4. Taron Sherman, Board File No. ODA-2019-19

G. Consider the Casino Operations Division's Recommendation Regarding the Acknowledgement of Violation for Occupational Licensees

1. Saman Koreil, Board File No. ODA-2020-15
2. Ronita McCall, Board File No. ODA-2020-9
3. Philicia Thomas, Board File No. ODA-2020-20

V. Public Comment

VI. Announce the Board's Next Scheduled Public Meeting

VII. Consider a 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 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 on November 10, 2020

VIII. Motion and Vote to Adjourn