

STATE OF MICHIGAN
MICHIGAN GAMING CONTROL BOARD

REGULAR PUBLIC MEETING

Via: Zoom

Michigan Gaming Control Board
3062 W. Grand Blvd.
Detroit, Michigan 48202

Please click the link below to join:

<https://us06web.zoom.us/j/89741212183>

Or join by telephone:

USA 636 651 3141 US Toll
USA 877 402 9753 US Toll-free
Conference code: 310845

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

AGENDA

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's August 10, 2021, Regular Public Meeting
- III. Executive Director's Report
- IV. Business
 - A. Consider the Casino Operations Division's Recommendations Regarding Level 1 and Level 2 Occupational License Applications
 - B. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Requests of
 1. AlchemyBet Limited, Board File No. IGSL007560-21-001
 2. Amelco UK Limited, Board File No. SBSL007570-21-001
 3. Boom Shakalaka, Inc., Board File No. IGSL007525-21-001
 4. Crown MI Gaming LLC d/b/a DraftKings, Board File Nos. IGSL007431-21-001 & SBSL007431-21-001
 5. Design Works Gaming MI LLC, Board File No. IGSL007650-21-001
 6. GeoComply Solutions Inc, Board File Nos. IGSL007447-21-001 & SBSL007447-21-001
 7. Golden Nugget Online Gaming, LLC, Board File No. IGSL007469-21-001 & SBSL007469-21-001
 8. Oddsworks, Inc. d/b/a Oddsworks, Board File No. IGSL007646-21-001
 9. Rush Street Interactive MI, LLC, Board File Nos. IGSL007453-21-001 & SBSL007453-21-001
 10. SportsContentCo, LLC, Board File No. SL007548-21-001 & SBSL007548-21-001
 11. TSG Interactive US Services Limited d/b/a Fox Bet, Board File Nos. IGSL007434-21-001 & SBSL007434-21-001
 12. White Hat Gaming Inc., Board File Nos. IGSL007541-21-001 & SBSL007541-21-001

- C. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Renewal Requests of
1. A.J.R. Equities, Inc., Board File No. SL007079-21-001
 2. Concept 3 LLC, Board File No. SL007124-21-002
 3. Core Electric Company, Inc., Board File No. SL007248-21-001
 4. Dee Cramer, Inc., Board File No. SL006044-21-001
 5. Del Bene Produce, Inc., Board File No. SL000620-21-002
 6. Diversified Construction Specialists, Inc., Board File No. SL006178-21-002
 7. Gaming Partners International USA, Inc. d/b/a GPI, Board File No. SL000201-21-001
 8. Greektown Propco LLC, Board File No. SL007289-21-001
 9. JMC Electrical Contractor, LLC d/b/a JMC Technology Group, Board File No. SL006220-21-001
 10. Premier Services Group, LLC, Board File No. SL000833-21-001
 11. Socios Holdings, Inc. d/b/a Quality Meats & Culinary Specialties, Board File No. SL005803-21-001
 12. The United States Playing Card Company with New Key Persons Arnaud Jean-Louis De Cartier De Marchienne, Louis Emile A De Cartier De Marchienne, and Baptiste GCG De Cartier De Marchienne, Board File No. SL000288-21-001
 13. Turner Electric Services, LLC, Board File No. SL004876-21-001
- D. Consider the Licensing & Investigations Division's Recommendations Regarding the Requests for Withdrawal of
1. Homespun Furniture Inc., Board File No. SL-004549-21-001
 2. LLP Services, Inc. d/b/a LLP Construction Services, Board File No. SL007250-21-002
- E. Consider the Casino Operations Division's Recommendation Regarding the Acknowledgement of Violation of Supplier Licensee
1. BetMGM, LLC d/b/a Roar Digital Board File No. SDA-2021-1
- F. Consider the Casino Operations Division's Recommendation Regarding the Acknowledgement of Violation of Casino Licensee
1. MGM Grand Detroit, Board File No. CDA-2021-3
- G. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding the Pending Approval of New Key Persons for
1. BetMGM, LLC d/b/a Roar Digital, Victoria Clare Jarman, Board File Nos. SL007386-21-002, IGSL007386-21-002 & IGSL007386-21-002
- H. Consider the Casino Operations Division's Recommendation Regarding the Acknowledgement of Violation of Occupational Licensee
1. Justin Liggons, Board File No. ODA-2021-10
- I. Consider the Casino Operations Division's Recommendation Regarding the Acknowledgement of Violation of Occupational Licensee

1. Queli Merkel, Board File No. ODA-2021-11

J. Consider the Administrative Law Judge's Proposal for Decision of Occupational Licensee

1. Erica Bianca Adams, Board File No. ODA-2020-11

K. Other Business

V. Public Comment

VI. Announce the Board's Next Scheduled Public Meeting

VII. Consider a Motion to go into Closed Session pursuant to Section 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute. Specifically, to discuss background investigations exempt from disclosure under section 13(1)(d) of the Freedom of Information Act in conjunction with section 4c(1)(a & c) of the Michigan Gaming Control and Revenue Act. The information, records, interviews, reports, statements, correspondence, memorandum, documents, or other data was supplied to, created by, or is being used in a background investigation of an application for a supplier license and was provided in conjunction with an application for a supplier license under the Michigan Gaming Control and Revenue Act.

The Board will also receive notification of persons placed on the Disassociated Persons List since the Board's last closed session on August 10, 2021.

VIII. Resume Open Meeting

IX. Approve Minutes of Board's August 10, 2021, Closed Session

X. Motion and Vote to Adjourn