

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

September 11, 2018, 9:30 a.m.

AGENDA

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's July 11, 2018 Regular Public Meeting
- III. Executive Director's Report
- IV. Business
 - A. Consider the Licensing & Investigations Division's Recommendations Regarding Level 1 and Level 2 Occupational License Applications
 - B. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding the Pending Supplier Application Request of
 1. Great Lakes Hotel Supply Company, Board File No. SL000128-18-001
 - 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. SL005841-18-001
 2. Ainsworth Game Technology Limited, Board File No. SL005155-18-001
 3. Data Strategy, LLC, Board File No. SL006293-18-002
 4. Dee Cramer, Inc., Board File No. SL006044-18-001
 5. Diversified Construction Specialists, Inc., Board File No. SL006178-18-001
 6. Foresite Sports, Inc. d/b/a Interactive Promotions Group, Board File No. SL007067-18-001
 7. Gemellaro Systems Integration, Inc., Board File No. SL004418-18-001
 8. Jasman Construction, Inc., Board File No. SL000336-18-001
 9. Kimprint, Inc. d/b/a Progressive Printing, Board File No. SL003439-18-001
 10. The Herjavec Group Corp., Board File No. SL007004-18-001
 11. Tre Builders, LLC, Board File No. SL003423-18-001
 12. Unique Linen Services, Inc., Board File No. SL001490-18-001
 - D. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding the Pending Supplier Application Withdrawal Request of
 1. Suburban Motors Company, LLC d/b/a Suburban Cadillac Buick, Board File No. SL006214-18-002

- E. Consider the Licensing & Investigations Division's Recommendation Regarding the Acknowledgment of Violation of Supplier Licensee
 - 1. Data Financial Incorporated, Board File No. SDA-2018-5
- F. Consider the Licensing & Investigations Division's Recommendation Regarding the Acknowledgment of Violation of Supplier Licensee
 - 1. Interblock Luxury Gaming Products, D.d. d/b/a Interblock D.d., Board File No. SDA-2018-4
- G. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding the Suitability of New Key Persons of Supplier Licensee American Gaming & Electronics, Inc.
 - 1. Francis Xavier McCarthy and John Robert Rauen, Board File No. SL001568-18-002
- H. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding the Suitability of New Key Person of Supplier Licensee Bally Gaming Inc. d/b/a Bally Technologies
 - 1. The ROP Revocable Trust, Board File No. SL000003-18-003
- I. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding the Suitability of New Key Persons of Supplier Licensee Data Financial, Incorporated
 - 1. Marc Andrew Masi and Steven Gerard Schroeder, Board File No. SL005853-18-003
- J. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding the Pending Transfer of Interest for
 - 1. Bally Gaming Inc. d/b/a Bally Technologies, Board File No. SL000003-18-001
 - 2. Data Financial Incorporated, Board File No. SL005853-18-002
 - 3. Interblock Luxury Gaming Products, D.d. d/b/a Interblock D.d., Board File No. SL005524-18-002
 - 4. TIE Leasing Company, Board File No. SL004400-18-002
- K. Consider the Executive Director Report and Licensing & Investigations Division's Recommendation Regarding the Pending Casino License Renewal of MGM Grand Detroit, LLC with New Key Person Janet Gilbreath Swartz, Board File No. MGM-18-001
- L. 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-18-001
- M. 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-18-002
- N. Consider the Casino Audit & Enforcement Division's Recommendation Regarding the Acknowledgment of Violation of Occupational Licensee
 - 1. Richard Loeffler, Board File No. ODA-2018-17

- O. Consider the Proposed Public Meeting Schedule for the 2018-2019 Fiscal Year
- 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 July 11, 2018.
- VIII. Resume Open Meeting
- IX. Motion to Approve the Minutes of the Board's Last Closed Session held July 11, 2018
- X. Motion and Vote to Adjourn