

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, July 11, 2017 at 9:30 a.m.

AGENDA

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's April 25, 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 the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Applications of
 1. Creative Breakthroughs, Inc., Board File No. SL007012-17-001
 2. Foresite Sports, Inc., Board File No. SL007067-17-001
 3. Homespun Furniture, Inc., Board File No. SL004549-17-001
 4. RAM Construction Services of Michigan, Inc., Board File No. SL000362-17-001
 - C. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding Suitability of New Key Persons of Casino Licensee Detroit Entertainment, LLC d/b/a MotorCity Casino
 1. Brian Lee Johnson, Board File No. MCC-2014-004
 - D. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding Suitability of New Key Person of Supplier Licensee Bally Gaming, Inc. d/b/a Bally Technologies
 1. Karin-Joyce Tjon Sien Fat, Board File No. SL000003-17-002
 - E. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding Suitability of New Key Person of Supplier Licensee JCM American Corporation d/b/a JCM Global

1. Takatomo Imai, Board File No. SL000279-17-002
- F. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding Suitability of New Key Person of Supplier Licensee TIE Leasing Company
1. Joshua Michael Young, Board File No. SL004400-17-003
- G. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Transfers of Interest In
1. Allied-Eagle Supply Company, LLC, Board File No. SL003602-17-002
 2. Duffey, Petrosky & Company, L.L.C., Board File No. SL006345-17-001
 3. TIE Leasing Company, Board File No. SL004400-17-002
 4. Wolverine Mailing, Packaging, Warehouse, Inc. d/b/a Wolverine Solutions Group, Board File No. SL000595-17-002
- H. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Renewal Requests of
1. American Gaming & Electronics, Inc. with New Key Persons Renee Marie Zimmerman, Salvatore Anthony Basile, Robert Mark Pickus, & Michael Lee Shor, Board File No. SL001568-17-001
 2. BlueGranite, Inc., Board File No. SL006563-17-001
 3. Del Bene Produce, Inc., Board File No. SL000620-17-003
 4. Everi Payments Inc., with New Key Persons Linster Walter Fox, Eileen Fein Raney, & Dean Alan Ehrlich, Board File No. SL006157-17-001
 5. Gambler's Oasis LLC, Board File No. SL006928-17001
 6. Gasser Chair Co., Inc., Board File No. SL000306-17-001
 7. Jasman Construction, Inc., Board File No. SL000336-17-001
 8. JMC Electrical Contractor, LLC d/b/a JMC Technology Group, Board File No. SL006220-17-001
 9. Kimprint, Inc. d/b/a Progressive Printing, Board File No. SL003439-17-001
 10. Lavdas Enterprises, Inc. d/b/a Lavdas Limousines, Inc., Board File No. SL001574-17-001
 11. Mercury Fulfillment Systems, Inc. d/b/a Mercury Promotions & Fulfillment, Board File No. SL005963-17-001
 12. Motor City Electric Co., Board File No. SL000088-17-001
 13. Northern Lakes Seafood & Meats, L.L.C., Board File No. SL002903-17-001
 14. NRT Technology Corp., Board File No. SL001711-17-001
 15. Perfect Cleaners of Detroit, Inc., Board File No. SL001729-17-001
 16. Royal Roofing Co., Inc., Board File No. SL001802-17-001
 17. SMS Staffing Solutions, Inc., Board File No. SL005876-17-001
 18. Suburban Motor Company, LLC d/b/a Suburban Cadillac Buick, Board File No. SL006214-17-001
 19. Wolverine Mailing, Packaging, Warehouse, Inc. d/b/a Wolverine Solutions Group, with New Key Person Robert Tokarczyk Trust A F/B/O Robert N. Tokarczyk, Board File No. SL000565-17-001
- I. Consider the Casino Audit & Enforcement Division's Recommendation Regarding Acknowledgment of Violation of Supplier Licensee
1. Aristocrat Technologies, Inc., Board File No. SDA-2017-4

J. Consider the Licensing & Investigations Division's Recommendation Regarding Acknowledgment of Violation of Supplier Licensee

1. Duffey, Petrosky & Company, L.L.C., Board File No. SDA-2017-3

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 Last Closed Session Meeting held on November 1, 2016.

VIII. Resume Open Meeting

IX. Motion to Approve Last Closed Session Minutes of the Board's November 1, 2016 Meeting

X. Motion and Vote to Adjourn