

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

Monday, October 30, 2017, 9:30 a.m.

AGENDA

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's September 12, 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. Wiltec Technologies, Inc., Board File No. SL005164-17-001
 - C. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding Suitability of New Key Person of Supplier Licensee Galaxy Gaming, Inc.
 1. Harry Coleman Hagerty III, Board File No. SL007044-17-002
 - D. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding Eligibility of New Key Person of Casino Licensee Greektown Casino, LLC
 1. Chad Ryan Barnhill, Board File No. GTC-17-004
 - E. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Renewal Requests of
 1. Colasanti Construction Services, Inc., Board File No. SL006435-17-001
 2. Heldon Shoe Company d/b/a Red Wing Shoes, Board File No. SL000745-17-002
 3. KLP Specialty Food, Inc. d/b/a Empire Packing Company, Board File No. SL005674-17-001
 4. LaBelle Electric Services, Inc., Board File No. SL000145-17-001

5. Master Craft Carpet Services, Inc. d/b/a Master Craft Floors, Board File No. SL004494-17-002
6. Mastercraft FC LLC, Board File No. SL006835-17-001
7. Tier One Marketing, LLC, Board File No. SL005584-17-001
8. Tre Builders, LLC, Board File No. SL003423-17-001
9. Unique Linen Services, Inc., Board File No. SL001490-17-002

F. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding the Pending Transfer of Interest of

1. Data Strategy, LLC, Board File No. SL006293-17-005

G. Other Business

- 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 September 12, 2017.
- VIII. Resume Open Meeting
- IX. Motion to Approve the Minutes of the Board's Last Closed Session held September 12, 2017
- X. Motion and Vote to Adjourn