

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, September 12, 2017 at 9:30 a.m.

AGENDA

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's July 11, 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. Metro Signs, Inc., Board File No. SL000317-17-001
 2. Shelby Wholesale Distributors, Inc., Board File No. SL007032-17-001
 3. The United States Playing Card Company, Board File No. SL000288-17-001
 - C. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding Suitability of New Key Person of Supplier Licensee Aristocrat Technologies, Inc.
 1. Trevor John Croker, Board File No. SL000038-17-002
 - D. 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. SL005841-17-001
 2. Ainsworth Game Technology with New Key Persons: Novomatic Ag; Novo Invest GMBH; Gryphon Invest AG; Heather Alice Scheibenstock; Johann Friedrich Graf; Ryszard Stanislaw Presch; Christian Walter Friedebert Widhalm; Harald Michael Karl Neumann; Thomas Johann Graf; Peter Stein; Bruno Faoro; Peter Michael Ekberg; Michele Salvatore Marinari; Birgit Hermine Wimmer; and Ryan Patrick Comstock, Board File No. SL005155-17-001

3. Cadillac Coffee Company with New Key Persons; The Guy T. Gehlert Trust; The Kenneth L. Gehlert Trust Under Agreement Dated September 30, 1997; and The John R. Gehlert Trust, Board File No. SL000440-17-001
4. Dee Cramer, Inc., Board File No. SL006044-17-001
5. Diversified Construction Specialists, Inc., Board File No. SL006178-17-001
6. Dumas Construction Services, Inc., Board File No. SL006424-17-001
7. E.GADS, LLC, Board File No. SL000961-17-001
8. Gemellaro Systems Integration, Inc., Board File No. SL004418-17-001
9. Guideline Mechanical, Inc., Board File No. SL000186-17-001
10. Johnson and Wood, L.L.C., Board File No. SL006897-17-001
11. Premier Services Group, LLC, Board File NO. SL000833-17-001
12. Sachse Construction and Development Company, L.L.C. d/b/a Sachse Construction, Board File No. SL006640-17-003
13. Socios Holdings, Inc. d/b/a Quality Meats & Culinary Specialties, Board File No. SL005803-17-001
14. Supreme Distributors, Inc. d/b/a Supreme Lobster and Seafood Company, Board File No. SL006930-17-001
15. SUZOHAPP Gaming Solutions, LLC, Board File No. SL000543-17-002
16. The Herjavec Group Corp., Board File No. SL007004-17-001
17. VSR Industries, Inc., Board File No. SL000270-17-001

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

1. Ainsworth Gaming Technology, Board File No. SI005155-17-002

F. Consider Proposal for Decision Regarding The Notice and Order of Exclusion for

1. Kathleen Williams, Case No. 2015-0105

G. Consider the Casino Audit & Enforcement Division's Recommendation Regarding The Acknowledgment of Violation of Casino Licensee

1. MGM Grand Detroit, LLC, Board File No. CDA-2017-02

H. Consider the Executive Director Report and Licensing & Investigations Division's Recommendation Regarding the Pending Casino License Renewal of MGM Grand Detroit, LLC, Board File No. MGM-17-003

I. 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-17-002

J. Consider the Executive Director Report and Licensing & Investigations Division's Recommendation Regarding the Pending Casino License Renewal of Greektown Casino, LLC, with the Key Person Julijana Mihajlovska, Board File No. GTC-17-001

K. Consider the Proposed Public Meeting Schedule for the 2017-2018 Fiscal Year

L. 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