

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

May 21, 2019, 9:30 a.m.

AMENDED AGENDA

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's March 12, 2019 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 Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier Application Requests of
 1. Baratta Brothers, Inc., d/b/a Fairway Packing Company, Board File No. SL002166-19-001
 2. International Precast Solutions, LLC, Board File No. SL006451-19-001
 3. LoPiccolo Bros. Produce, Inc., Board File No. SL001528-19-001
 4. Reliable Landscaping, Inc., Board File No. SL000738-19-001
 - C. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Renewal Requests of
 1. Allied-Eagle Supply Company, LLC d/b/a Allied Office Specialists, Board File No. SL003802-19-001
 2. Cadillac Coffee Company, Board File No. SL000440-19-001
 3. Cadillac Travel, Inc. Board File No. SL006365-19-001
 4. Carmela Foods Distributing, Inc., Board File No. SL006786-19-001
 5. Gable Signs & Graphics, Inc., Board File No. SL007055-19-001
 6. Gold Star Equipment, Inc. d/b/a Gold Star Products, Board File No. SL000146-19-001
 7. Incredible Technologies, Inc., Board File No. SL006721-19-001
 8. International Market Place, Inc. d/b/a Fishbones Rhythm Kitchen Café, Board File No. SL000141-19-001
 9. KLP Specialty Food, Inc., Board File No. SL005674-19-001
 10. Lavdas Enterprises, Inc. d/b/a Lavdas Limousines, Inc., Board File No. SL001574-19-001

11. Masque Publishing, Inc., Board File No. SL002231-19-001
12. Mercury Fulfillment Systems, Inc. d/b/a Mercury Promotions & Fulfillment, Board File No. SL005963-19-001
13. MRP Supply, Inc., Board File No. SL005958-19-001
14. Perfect Cleaners of Detroit, Inc., Board File No. SL001729-19-001
15. Renaissance Man Food Services, Inc., Board File No. SL004299-19-001
16. Tier One Marketing, LLC, Board File No. SL005584-19-001
17. Tom Maceri and Son, Inc., Board File No. SL000234-19-001

D. Consider the Licensing & Investigations Division's Recommendation Regarding Suitability of New Key Person of Casino Licensee MGM Grand Detroit, LLC d/b/a MGM Grand Detroit Casino

1. Paul Jude Salem, Board File No. MGM-2019-01

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

1. Bally Gaming, Inc. d/b/a Bally Technology, Board File No. SDA-2019-2

F. Consider the Licensing & Investigations Division's Recommendation Regarding the Acknowledgments of Violation of Supplier Licensees

1. Halifax Security, Inc. d/b/a North American Video, Board File No. SCC-2019-02
2. Konami Gaming, Inc., Board File No. SCC-2019-01

G. Consider the Licensing & Investigations Division's Recommendation Regarding the Pending Transfer of Interest of

1. Halifax Security, Inc., Board File No. SL005262-19-001

H. Consider the Licensing & Investigations Division's Recommendations Regard the Pending Supplier License Renewal Requests of

1. Halifax Security, Inc. d/b/a North American Video, Board File No. SL005262-19-002
2. Konami Gaming, Inc., Board File No. SL001249-19-001
3. Bally Gaming, Inc. d/b/a Bally Technologies with New Key Persons Barry Laine Cottle and Kneeland Conner Youngblood, Board File No. SL000003-19-001

I. Consider the Licensing & Investigations Division's Recommendations Regarding the Pending Withdrawal Requests of

1. Gaming Partners International USA, Inc. d/b/a GPI USA, Board File No. SL000201-19-002
2. Link Solutions Group, LLC d/b/a Link Solutions, Board File No. SL007228-19-002

J. Consider the Licensing & Investigations Division's Recommendation Regarding Occupational Licensee Proposals for Decision of

1. Osagie Osazuwa, Board File No. ODA-2018-25
2. Dreanna Lively, Board File No. ODA-2019-04

- K. Consider the Licensing & Investigations Division's Recommendation Regarding Occupational Licensee's Acknowledgments of Violation of
 - 1. Omar Ramouni, Board File No. ODA-2019-07
 - 2. Karisha Scott, Board File No. ODA-2019-02

- L. Consider the Casino Audit & Enforcement Division's Recommendations Regarding the Acknowledgements of Violation of
 - 1. Greektown Casino, L.L. C., Board File Nos. CDA-2019-2, CDA-2019-4, CDA-2019-6, CDA-2019-7

- M. Consider the Executive Director's Report and the Licensing & Investigations Division's Recommendation Regarding the Transfer of Interest and Suitability of New Entity Qualifier and Key Persons of Greektown Casino, LLC, Board File No. GTC-2019-01
 - 1. Regarding the Pending Transfer of Interest with New Key Persons:
 - Penn Tenant III, LLC; Penn National Gaming, Inc.; Timothy Joseph Wilmott; Jay Anthony Snowden; William Joseph Fair; Rafael Ramon Verde; Peter Michael Carlino; David Alan Handler; John Michael Jacquemin; Barbara Jane Shattuck-Kohn; Ronald James Naples; Saul V. Reibstein; Jane Antoinette Scaccetti; and John Phillip Drake,

 - 2. Regarding the Pending Gaming Supplier License Request of
 - Greektown Propco LLC, Board File No. SL007289-19-001

- N. Other Business

- V. Public Comment

- VI. Announce the Board's Next Scheduled Public Meeting

- VII. Consider a 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 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 on March 12, 2019.

- VIII. Resume Open Meeting

- IX. Motion to Approve the Minutes of the Board's Last Closed Session held March 12, 2019

- X. Motion and Vote to Adjourn