

STATE OF MICHIGAN
MICHIGAN GAMING CONTROL BOARD

REGULAR PUBLIC MEETING
Michigan Gaming Control Board
3062 W. Grand Blvd.
Detroit, Michigan 48202

December 13th, 2022, 9:30 a.m.

In person and via Zoom:

<https://us06web.zoom.us/j/84080804548>

Or Telephone:

Dial:

USA 636 651 3141 US Toll
USA 877 402 9753 US Toll-free
Conference code: 310845

AGENDA

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's October 18, 2022, Regular Public Meeting
- III. Executive Director's Report
- IV. Business
 - A. Consider the Casino Operations 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 Requests of
 - 1. ASF LTD d/b/a Angstrom Sports, Board File No. SBSL007825-22-001
 - 2. Leadstar Media AB, Board File No. IGSL007926-22-001 & SBSL007926-22-001
 - 3. Metric Gaming Services Limited, Board File No. SBSL007748-22-001
 - 4. NG Entertainment USA LLC d/b/a NetGaming USA, Board File No. IGSL007946-22-001
 - 5. Rudolph Libbe, Inc., Board File No. SL007736-22-001
 - 6. Solutions-II, Inc., Board File No. SL007907-22-001
 - 7. Wazdan MI LLC, Board File No. IGSL007811-22-001
 - C. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Renewal Requests of
 - 1. Concept 3 LLC, Board File No. SL007124-22-002
 - 2. Data Financial, Incorporated, Board File No. SL005853-22-002
 - 3. Dillon Energy Services, Inc., Board File No. SL006242-22-001
 - 4. KLP Specialty Food, Inc., Board File No. SL007289-22-001

5. Micro Wise, Inc., Board File No. SL001572-22-002
6. MIG East, LLC, Board File No. SL001191-22-002

D. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding the Pending Approval of New Key Persons of Supplier Licensee

1. Aristocrat Technologies, Inc. with New Key Person Craig Terence Toner, Board File No. SL000038-22-002
2. Boom Shakalaka, Inc. d/b/a Boom Sports, with New Key Person Zachary Eilerman Messer, Board File No. IGSL007525-22-002
3. Design Works Gaming MI, LLC, with New Key Person Joseph Douglas Crim, Board File No. IGSL007650-22-001
4. GeoComply Solutions, Inc., with New Key Person Crati Holdings LTD., Board File No. IGSL007447-22-002 & SBSL007447-22-002

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

1. GeoComply Solutions, Inc., Board File No. IGSL007447-22-003 & SBSL007447-22-003

F. Consider the Acknowledgement of Violation of Casino Licensee

1. Hollywood Casino at Greektown, L.L.C., Board File No. CDA-2022-4

G. Consider the Acknowledgement of Violation of Casino Licensee

1. MGM Grand Detroit, L.L.C., Board File No. CDA-2022-2

H. Consider the Acknowledgement of Violation of Supplier Licensee

1. Penn Sports Interactive, LLC, Board File No. SDA-2022-3

I. Consider the Proposal of Decision of Occupational Licensee

1. Sonya Rayford, Board File No. ODA-2022-13

J. Other Business:

V. Public Comment

VI. Announce the Board's Next Scheduled Public Meeting

VII. Consider a Motion to go into Closed Session pursuant to Section 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute.

The Board will receive notification of persons placed on the Disassociated Persons List since the Board's last closed session on October 18, 2022.

VIII. Resume Open Meeting

IX. Approve Minutes of Board's October 18, 2022, Closed Session

X. Motion and Vote to Adjourn