

STATE OF MICHIGAN
MICHIGAN GAMING CONTROL BOARD

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

December 12, 2023, 9:30 a.m.

AGENDA

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's October 17, 2023, Regular Public Meeting
- III. Executive Director's Report
- IV. Business
 - A. Consider the Executive Director's and 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. Authentic Gaming Limited, Board File No. IGSL008082-23-001
 2. eCOGRA Limited d/b/a eCOGRA, Board File No. IGSL008066-23-001 & SBSL008066-23-001
 3. FBG Enterprises Opco, LLC d/b/a Fanatics Betting and Gaming, Board File No. IGSL008214-23-001 & SBSL008214-23-001
 4. First American Bankcard, Inc. d/b/a FABICash, Board File No. SL007777-23-001
 5. LoPiccolo Bros. Produce, Inc., Board File No. SL001528-23-001
 6. PDX Slots LLC, Board File No. IGSL008225-23-001
 - C. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Renewal Requests of
 1. Dillon Energy Services, Inc., Board File No. SL006242-23-001
 2. General Linen Supply Company d/b/a/ General Linen and Uniform Service, Board No. SL000917-23-001
 3. Greektown Propco LLC, Board File No. SL007289-23-001
 4. IGT, Board File No. SL000002-23-001
 5. KLP Specialty Food, Inc., Board File No. SL005674-23-001
 6. Motor City Electric Co., Board File No. SL000088-23-001
 - D. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendations Regarding the Pending Request for Approval of New Key Persons of Supplier Licensee

1. Betfair Interactive US LLC d/b/a FanDuel Sportsbook, with New Key Person Paul Russell Edgecliffe-Johnson, Board File No. SL007399-23-003, IGSL007399-23-003, & SBSL007399-23-003
2. Evolution US LLC with New Key Person Zachery Elliot Kazuki Fender, Board File No. IGSL007640-23-002
3. GeoComply Solutions Inc with New Key Person Lindsey Andrews Drake, Board File No. IGSL007447-23-004 & SBSL007447-23-004
4. NeoGames Solutions LLC d/b/a NeoGames, with New Key Person Motti Gil, Board File No. IGSL007576-23-003 & SBSL007576-23-003
5. PointsBet Michigan LLC, with New Key Person FBG Enterprises Opco, LLC d/b/a Fanatics Betting and Gaming; FBG Enterprises Intermediate Holdco, LLC; FBG Enterprises Holdco, Inc.; FBG Enterprises Topco, Inc.; Fanatics Global Holdco, LLC; Fanatics Holdings, Inc.; Kynetic F, LLC; Michael G. Rubin 2011 GST Nonexempt Grantor Retained Annuity Trust #2; SL FH Holdco I, L.P.; SL FH VC, L.L.C.; Michael Gary Rubin; Matthew Wallis King; Andrea John Ellis; Edward Henry Kimball Couture; Glenn Howard Schiffman; Michael Ross Conn; Gregory Keith Mondre; Mindy Faye Grossman; Gerald Leonard Storch; Deven Jawahar Parekh; Lydia Bly Jett; and Jonathan Christopher Mildenhall, Board File No. IGSL007450-23-006 & SBSL007450-23-006
6. PT Services (Delaware) LLC, with New Key Person Samy Reeb, Board File No. IGSL007528-23-002
7. Sportradar Solutions LLC d/b/a Sportradar, with New Key Persons James Gerard Griffin, William Harold Kurtz, and Rajani Ramanathan, Board File No. SL007396-23-004, IGSL007396-23-003, & SBSL007396-23-003
8. Stakelogic USA Limited, with New Key Person Armand Lambert Elisabeth Thomassen, Board File No. IGSL007855-23-001
9. The United States Playing Card Company, with New Key Person Craig Cameron Townsend, Board File No. SL000288-23-002 & IGSL000288-23-002
10. TSG Interactive US Services Limited d/b/a Fox Bet, with New Key Person Kevin Francis Harrington, Board File No. IGSL007434-23-003 & SBSL007434-23-003

E. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding the Pending Request for Exemption of Institutional Investor of Supplier Licensee

1. PT Services (Delaware) LLC, with New Institutional Investor Albula Investment Fund LTD, Board File No. IGSL007528-23-002

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

1. PointsBet Michigan LLC, Board File No. IGSL007450-23-005 & SBSL007450-23-005

G. Consider the Acknowledgement of Violation of Supplier Licensee

1. Evolution US LLC, Board File No. SDA-2023-4

V. Other Business

VI. Public Comment

VII. Announce the Board's Next Scheduled Public Meeting

- VIII. Consider a Motion to go into Closed Session pursuant to Section 8(e) and 8(h) of the Open Meetings Act.
- IX. Resume Open Meeting
- X. Approve Minutes of Board's October 17, 2023, Closed Session
- XI. Motion and Vote to Adjourn