

**STATE OF MICHIGAN
MICHIGAN GAMING CONTROL BOARD**

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

April 9, 2024, 9:30 a.m.

In-person and virtual meeting via Zoom:
<https://zoom.us/j/99215960820>

By telephone to listen only:

USA 646 931 3860
Webinar ID: 992 1596 0820

AGENDA

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's February 13, 2024, Regular Public Meeting
- III. Executive Director's Report
- IV. Business
 - A. Consider Proposed Board Resolution No. 2024-01, A Board Resolution to Rescind and Replace Resolution No. 2018-01
 - B. Consider Proposed Board Resolution No. 2024-02, A Board Resolution Rescinding and Archiving Previous Resolutions
 - C. Consider the Executive Director's and Casino Operations Division's Recommendations Regarding Level 1 and Level 2 Occupational License Applications
 - D. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Requests of
 - 1. Everything Under the Sun LLC, Board File No. SL007938-24-001
 - 2. SDSV (Gibraltar) Limited, Board File No. SBSL008177-24-001
 - 3. Supremeland Gaming, Inc., Board File No. IGSL008217-24-001
 - 4. Xpoint Services LLC, Board File No. IGSL008107-24-01 & SBSL008107-24-001
 - E. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Renewal Requests of
 - 1. Bangarang Enterprises, LLC d/b/a Gander Group, Board File No. SL007024-24-001
 - 2. BetMGM, LLC d/b/a Roar Digital, Board File No. SL007386-24-004
 - 3. Cadillac Travel, Inc., Board File No. SL006365-24-001

4. CountR GmbH, Board File No. SL007279-24-001
 5. Northern Lakes Seafood & Meats, L.L.C., Board File No. SL002903-24-001
 6. Swish Analytics Michigan Inc., Board File No. SL007569-24-001
 7. Universal Hotel Supply, Inc., Board File No. SL005558-24-001
- F. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Request for Approval of New Key Persons of Supplier Licensee
1. ASF LTD d/b/a Angstrom Sports with New Key Persons Entain Holdings (UK) Limited, Entain PLC, Stella Julie David, Robert Matthew Wood, John Michael Barry Gibson, Simon Gregorevich Zinger, Pierre Bruno Charles Bouchut, David James Satz, Virginia Marie McDowell, Rahul Anil Welde and Amanda Victoria Brown, Board File No. SBSL007825-24-001
 2. Banach Technology Limited with New Key Persons 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. SBSL007480-24-002
 3. BetMGM, LLC d/b/a Roar Digital with New Key Persons Jarrod Brandon Schwartz and Amanda Victoria Brown, Board File No. SL007386-24-003, IGSL007386-24-002 & SBSL007386-24-002
 4. Continent 8 LLC d/b/a Continent 8 with New Key Person Kristian Valenta, Board File No. SL007404-24-001, IGSL007404-24-001 & SBSL007404-24-001
 5. Galaxy Games, Inc. with New Key Person Matthew David Reback, Board File No. SL007044-24-001 & IGSL007044-24-001
 6. High 5 Games, LLC with New Key Person Jamie Michael Sanko, Board File No. IGSL007523-24-001
 7. Konami Gaming, Inc. with New Key Person Yasushi Higuchi, Board File No. SL001249-24-001 & IGSL001249-24-001
 8. Stadium Technology Group, LLC with New Key Person Amanda Victoria Brown, Board File No. SL007385-24-002
- G. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Request for Exemption of Institutional Investors of Supplier Licensee
1. 888 Atlantic Limited with New Institutional Investor Artemis Investment Management LLP, Board File No. IGSL007740-24-001
 2. Genius Sports Media, Inc. d/b/a Genius Sports; BetGenius with New Institutional Investor Granahan Investment Management, LLC, Board File No. SL007583-24-001, IGSL007583-24-001 & SBSL007583-24-001
 3. Spectate Limited with New Institutional Investor Artemis Investment Management LLP, Board File No. IGSL008058-24-002 & SBSL008058-24-002
 4. VHL Michigan, LLC with New Institutional Investor Artemis Investment Management LLP, Board File No. IGSL008049-24-001 & SBSL008049-24-001
- H. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Transfer of Interest for

1. ASF LTD d/b/a Angstrom Sports, Board File No. SBSL007825-24-002
2. Banach Technology Limited, Board File No. SBSL007480-24-003
3. Master Craft Carpet Services, Inc. d/b/a Master Craft Floors, Board File No. SL004494-24-001
4. Play'n GO New Jersey LLC, Board File No. IGSL007937-24-001
5. Xpoint Services LLC, Board File No. IGSL008107-24-002 & SBSL008107-24-002

I. Consider the Acknowledgement of Violation of Supplier Licensee

1. Parx Interactive Michigan Inc., Board File No. SDA-2023-5

J. Consider the Proposal for Decision of Occupational Licensee

1. Courtni Jones, Board File No. ODA-2023-15

K. Consider the Proposal for Decision of Occupational Licensee

1. Michael Long, Jr., Board File No. ODA-2023-23

L. Consider the Proposal for Decision of Occupational Licensee

1. Joseph Mills, Board File No. ODA-2023-22

M. Consider the Proposal for Decision of Occupational Licensee

1. Donovan Stewart, Board File No. ODA-2023-21

N. Consider the Executive Director's Report and Casino Operations Division's Investigative Report Regarding Level 2 Occupational License Application of

1. Casmere James, Board File No. ODA-2024-4

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(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 February 13, 2024.

IX. Resume Open Meeting

X. Approve Minutes of Board's February 13, 2024, Closed Session

XI. Motion and Vote to Adjourn