

**STATE OF MICHIGAN  
MICHIGAN GAMING CONTROL BOARD**

**REGULAR PUBLIC MEETING**

Michigan Gaming Control  
Board 3062 W. Grand Blvd.  
Detroit, MI 48202

**February 13, 2024, 9:30 a.m.**

In-person and virtual meeting via Zoom:

<https://zoom.us/j/95665535430>

By telephone to listen only:

USA 646 931 3860  
Webinar ID: 956 6553 5430

**AGENDA**

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's January 9, 2024, Regular Public Meeting
- III. 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. Essential Electric, LLC, Board File No. SL008221-24-001
    - 2. Gamecode Americas, LLC, Board File No. SL008015-24-001 & IGSL008015-24-001
  - C. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Renewal Requests and New Key Persons of
    - 1. Bulletproof Solutions Inc., Board File No. SL007758-24-001
    - 2. Solutions-II, Inc., Board File No. SL007907-24-001
    - 3. The United States Playing Card Company, with New Key Person Stephanie Jean Marie De Cartier De Marchienne, Board File No. SL000288-24-001
  - 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. Authentic Gaming Limited, with New Key Person Dylan Slaney, Board File No. IGSL008082-24-002
    - 2. Banach Technology Limited, with New Key Person Graham Joseph Ross, Board File No. SBSL007480-24-001

3. BMM North America, Inc., with New Key Person Kara Jill Matthew, Board File No. IGSL005539-24-001 & SBSL005539-24-001
4. EveryMatrix Americas Corporation d/b/a EveryMatrix, with New Key Person Gonzalo De Osma Bucero, Board File No. IGSL007941-24-001 & SBSL007941-24-001
5. EveryMatrix Software Limited d/b/a EveryMatrix, with New Key Person Gonzalo De Osma Bucero, Board File No. IGSL007949-24-001 & SBSL007949-24-001
6. EveryMatrix Spain, SL, with New Key Person Gonzalo De Osma Bucero, Board File No. IGSL007942-24-001
7. IGT, with New Key Persons Andrea Adolfo Boroli & Francesca Anna Maria Signorelli, Board File No. SL000002-24-001, IGSL000002-24-001 & SBSL000002-24-001
8. Neogames Solutions LLC d/b/a Neogames, with New Key Person Stephen Harrell Capp, Board File No. IGSL007576-24-001 & SBSL007576-24-001
9. Novomatic Americas Sales, LLC, with New Key Person Sabine Stoppel, Board File No. SL007391-24-001
10. The United States Playing Card Company, with New Key Person Stephane Jean Marie De Cartier De Marchienne, Board File No. IGSL000288-24-001

E. Consider the Acknowledgment of Violation of Supplier Licensee

1. WSI US, LLC (WynnBet), Board File No. SDA-2023-6

- IV. 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.
- VIII. Resume Open Meeting
- IX. Approve Minutes of Board's January 9, 2024, Closed Session
- X. Motion and Vote to Adjourn