

**STATE OF MICHIGAN
MICHIGAN GAMING CONTROL BOARD**

REGULAR PUBLIC MEETING

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

October 15, 2024, 9:30 a.m.

In-person and virtual meeting via Zoom:

<https://zoom.us/j/96270691518>

By telephone to listen only:

USA 646 931 3860

Webinar ID: 962 7069 1518

AGENDA

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's September 10, 2024, 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. Better Collective USA, Inc. d/b/a Better Collective, Board File No. IGSL007478-24-001 & SBSL007478-24-001
 - 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. Cadillac Coffee Company with New Key Person Richard Lloyd Gehlert, Board File No. SL000440-24-001
 - 2. Incredible Technologies, Inc. with New Key Persons Daniel Joseph Schrementi and Brad Edward Splear, Board File No. SL006721-24-001
 - 3. Masque Publishing, Inc., Board File No. SL002231-24-001
 - 4. The Printer, Inc., Board File No. SL006359-24-001

- 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 Persons Oliver Hai Wei Chow and Michael Francis Marchetti, Board File No. IGSL008082-24-003
 2. Crown MI Gaming LLC d/b/a DraftKings with New Key Person Alan Wayne Ellingson, Board File No. IGSL007431-24-002 & SBSL007431-24-002
 3. Golden Nugget Online Gaming, LLC with New Key Person Alan Wayne Ellingson, Board File No. IGSL007469-24-002 & SBSL007469-24-002
 4. Incredible Technologies, Inc. with New Key Persons Daniel Joseph Schrementi and Brad Edward Splear, Board File No. IGSL006721-24-001
 5. Penn Sports Interactive, LLC with New Key Person Anuj Dhanda, Board File No. SL007390-24-002, IGSL007390-24-001 & SBSL007390-24-001
 6. Playzido Limited with New Key Persons Oliver Hai Wei Chow and Michael Francis Marchetti, Board File No. IGSL008106-24-002
 7. SBTech Malta Limited d/b/a SBTech with New Key Person Alan Wayne Ellingson, Board File No. IGSL007470-24-002 & SBSL007470-24-002
 8. White Hat Gaming Inc. with New Key Person Justin Psaila, Board File No. IGSL007451-24-002 & SBSL007451-24-002
- E. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding the Pending Request for Waiver of Eligibility and Suitability Requirements for Institutional Investor of Supplier Licensee
1. Stadium Technology Group, LLC with New Institutional Investor Eminence Capital, LP, Board File No. SL007385-24-005
- F. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Request for Approval of New Key Person of Operator Licensee
1. Lac Vieux Desert Band of Lake Superior Chippewa Indians Public Enterprise and Finance Commission with New Key Person Craig Randall Mansfield, Board File No. IGOLCA-14-24-001 & SBOLCA-14-24-001
- G. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Fantasy Contests Operator License Application of
1. FanDuel Inc. d/b/a FanDuel, Board File No. FCOL008051-24-001
- H. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Request for Approval of New Key Persons of Fantasy Contests Operator Licensee
1. Crown DFS Inc. with New Key Person Alan Wayne Ellingson, Board File No. FCOL008061-24-003
- I. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding the Pending Request for Exemption from Eligibility and Suitability Requirements for Institutional Investor of Fantasy Contests Operator Licensee
1. Crown DFS Inc. with New Institutional Investor BlackRock, Inc. d/b/a BlackRock, Board File No. FCOL008061-24-002

J. Consider the Acknowledgment of Violation of Casino Licensee

1. Hollywood Casino at Greektown L.L.C, Board File No. CDA-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 September 10, 2024.

IX. Resume Open Meeting

X. Approve Minutes of Board's September 10, 2024, Closed Session

XI. Motion and Vote to Adjourn