

**STATE OF MICHIGAN
MICHIGAN GAMING CONTROL BOARD**

REGULAR PUBLIC MEETING

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

April 8, 2025, 9:30 a.m.

In-person and virtual meeting via Zoom:

<https://zoom.us/j/99880097446>

By telephone to listen only:

USA 646 931 3860
Webinar ID: 998 8009 7446

AGENDA

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's March 4th, 2025, Regular Public Meeting
- III. Executive Director's Report
- IV. Business
 - A. Consider the Proposed Board Resolution No. 2025-1 Honoring Linda Forte
 - B. Consider the Executive Director's and Casino Operations Division's Recommendations Regarding Level 1 and Level 2 Occupational License Applications
 - C. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Requests of
 1. Hamilton Anderson Associates, Inc. d/b/a Hamilton Anderson Associates, Board File No. SL000072-25-001
 - D. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Renewal Requests of
 1. Cadillac Coffee Company, Board File No. SL000440-25-002
 2. Curtis Glass Company, Board File No. SL006156-25-001
 3. Dee Cramer, Inc., Board File No. SL006044-25-001
 4. Essex Linen Supply Limited, Board File No. SL007341-25-001
 5. First American Bankcard, Inc. d/b/a FABICash, Board File No. SL007777-25-001
 6. Halifax Security, Inc. d/b/a North American Video, Board File No. SL005262-25-001
 7. Lavdas Enterprises, Inc. d/b/a Lavdas Limousines, Inc., Board File No. SL001574-25-001
 8. Masque Publishing, Inc., Board File No. SL002231-25-001

9. Renaissance Man Food Services, LLC, Board File No. SL004299-25-001
10. Swish Analytics Michigan Inc., Board File No. SL007569-25-001

E. 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 Person Stella Julie David, Board File No. SBSL007825-25-002
2. BetMGM, LLC d/b/a Roar Digital with New Key Persons Stella Julie David and Keith Thomas Ross Barr, Board File No. SL007386-25-003, IGSL007386-25-0003 & SBSL007386-25-003
3. Entain Marketing (UK) Limited with New Key Person Stella Julie David, Board File No. IGSL008305-25-003
4. Games Global USA Inc. with New Key Person Susan Elisabeth Ball, Board File No. IGSL008195-25-002
5. Neogames Solutions LLC d/b/a Neogames with New Key Person Laurence Daniel Woodhouse, Board File No. IGSL007576-25-001 & SBSL007576-25-001
6. Pariplay USA LTD with New Key Person Laurence Daniel Woodhouse, Board File No. IGSL007770-25-002
7. SDSV (Gibraltar) Limited with New Key Person William John Charles Stephenson, Board File No. SBSL008177-25-001
8. Stadium Technology Group, LLC with New Key Person Stella Julie David, Board File No. SL007385-25-002

F. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Request for Approval of New Key Persons of Casino, Internet Gaming Operator and Sports Betting Operator Licensee

1. MGM Grand Detroit, LLC d/b/a MGM Grand Detroit Casino with New Key Person Keith Thomas Ross Barr, Board File No. CA-01-25-002, IGOLCA-01-25-002 & SBOLCA-01-25-002

G. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding the Pending Request for Exemption of Institutional Investors of Casino, Internet Gaming Operator, and Sports Betting Operator Licensee

1. MGM Grand Detroit, LLC d/b/a MGM Grand Detroit Casino with New Institutional Investor Davis Selected Advisers, L.P. d/b/a Davis Advisors, Board File No. CA-01-25-001, IGOLCA-01-25-001 & SBOLCA-01-25-001

H. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Fantasy Contests Operator License Application of

1. Boom Shakalaka, Inc., Board File No. FCOL007525-25-001

I. Consider the Proposal for Decision of Occupational Licensee

1. Robert Ings, Board File No. ODA-2024-17

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 March 4th, 2025.

- IX. Resume Open Meeting
- X. Approve Minutes of Board's March 4th, 2025, Closed Session
- XI. Motion and Vote to Adjourn