STATE OF MICHIGAN MICHIGAN GAMING CONTROL BOARD

REGULAR PUBLIC MEETING

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

March 4, 2025, 9:30 a.m.

In-person and virtual meeting via Zoom: https://zoom.us/j/95160309680

By telephone to listen only:

USA 646 931 3860 Webinar ID: 951 6030 9680

AGENDA

- Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's February 4th, 2025, 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 Renewal Requests with New Key Persons of
 - 1. Baratta Brothers, Inc. d/b/a Fairway Packing Company, Inc. with New Key Person Amanda Lynn Ferrin, Board File No. SL002166-25-001
 - 2. Cammegh Limited, Board File No. SL006974-25-001
 - 3. LNW Gaming, Inc. with New Key Persons Oliver Hai Wei Chow and Michael Francis Marchetti, Board File No. SL000003-25-001
 - Northern Lakes Seafood & Meats, L.L.C., Board File No. SL002903-25-001
 - C. 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
 - ASF LTD d/b/a Angstrom Sports with New Key Person Helen Jane Ashton, Board File No. SBSL007825-25-001
 - 2. BetMGM, LLC d/b/a Roar Digital with New Key Person Helen Jane Ashton, Board File No. SL007386-25-002, IGSL007386-25-002 & SBSL007386-25-002
 - 3. Don Best Sports Corporation with New Key Persons OB US Parent, LLC, OB Global OpenBet Holdings 2 LLC, OB Global OpenBet Holdings 1 LLC, OB Global Holdings

- LLC, OB Global Management Holdings LLC and OB Global Manager LLC, Board File No. SBSL007395-25-001
- Entain Marketing (UK) Limited with New Key Person Helen Jane Ashton, Board File No. IGSL008305-25-002
- 5. Games Global USA Inc. with New Key Person Craig Ryan Turner, Board File No. IGSL008195-25-001
- IMG Arena US, LLC d/b/a IMG Arena with New Key Persons OB Global Arena Holdings LLC, OB Global Holdings LLC, OB Global Management Holdings LLC, OB Global Manager LLC, Jordan Ellis Levin and Alexander Lancaster Ambrose, Board File No. SBSL007715-25-001
- 7. LNW Gaming, Inc. with New Key Persons Oliver Hai Wei Chow and Michael Francis Marchetti, Board File No. IGSL000003-25-001 & SBSL000003-25-001
- NYX Digital Gaming (USA), LLC with New Key Persons OB US Parent, LLC, OB Global OpenBet Holdings 2 LLC, OB Global OpenBet Holdings 1 LLC, OB Global Holdings LLC, OB Global Management Holdings LLC and OB Global Manager LLC, Board File No. SBSL007412-25-001
- SimpleBet, Inc. with New Key Person Siena Merger Sub LLC, Siena Merger Sub Inc., DraftKings Inc., DraftKings Holdings Inc., Paul Liberman, Alan Wayne Ellingson, Jason Daniel Robins, Matthew Phillip Kalish, Harry Evans Sloan, Ryan Robert Moore, Valerie Ann Mosley, Marni Marie Walden, Steven Joseph Murray and Woodrow Horwitz Levin, Board File No. SBSL007716-25-002
- Stadium Technology Group, LLC with New Key Person Helen Jane Ashton, Board File No. SL007385-25-001
- D. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Request for Exemption of Institutional Investor of Supplier Licensee
 - Pariplay USA LTD with New Institutional Investor The Vanguard Group, Inc., Board File No. IGSL007770-25-001
 - 2. SimpleBet, Inc. with New Institutional Investors Black Rock, Inc. d/b/a Black Rock and The Vanguard Group, Inc., Board File No. SBSL007716-25-002
- E. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Transfer of Interest for
 - 1. Don Best Sports Corporation, Board File No. SBSL007395-25-002
 - 2. IMG Arena US, LLC d/b/a IMG Arena, Board File No. SBSL007715-25-002
 - 3. NYX Digital Gaming (USA), LLC, Board File No. SBSL007412-25-002
 - 4. SimpleBet, Inc., Board File No. SBSL007716-25-001
- F. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Fantasy Contests Operator License Application of
 - 1. OwnersBox 3.0 Corporation, Board File No. FCOL007993-25-001
 - RealTime Fantasy Sports Incorporated, Board File No. FCOL008040-25-001
- G. Consider the Proposal for Decision of Occupational Licensee
 - 1. Gerrit Cuellar, Board File No. ODA-2024-18
- 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 4^{th} , 2025.

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