

STATE OF MICHIGAN  
MICHIGAN GAMING CONTROL BOARD

PUBLIC MEETING  
Cadillac Place  
3062 W. Grand Blvd., Suite L-700  
Detroit, Michigan 48202

**March 12, 2019 9:30 a.m.**  
**MEETING MINUTES**

On Tuesday, March 12, 2019, the Michigan Gaming Control Board held a public meeting at the Board's office in Cadillac Place, 3062 W. Grand Boulevard, Suite L-700, Detroit, Michigan 48202.

**Present:** In attendance were the following Board Members:

Mr. Robert Anthony, Chairman  
Mr. Patrick McQueen  
Mr. Andrew Palms  
Ms. Carla Walker-Miller  
Ms. Barbara Smith

Also attending:

Richard Kalm, Executive Director  
Diane Brown, Board Secretary  
Bethany McCune, Assistant Attorney General

**Business:**

Mr. Anthony called the meeting to order at 9:44 a.m. There was no preliminary business to discuss.

Mr. Anthony stated the first order of business was to approve the minutes from the Board's regular public meeting held December 18, 2018. It was noted Board Members previously received copies of the minutes. Board Members were asked if there were any questions, concerns, or corrections; there were none.

A motion was made by Ms. Walker-Miller and supported by Mr. Palms that the Board accept and approve the minutes of the December 18, 2018, regular public meeting. A voice vote was taken.

Motion carried.

Executive Director Kalm presented his report to the Board stating since the last board meeting six new employees were hired. MGCB has 139 full-time employees and 10 vacant positions.

Regarding the Board's budget, as of February 28, 2019, total expenditures were \$10,909,155 leaving an unexpended balance of \$19,809,678 in appropriated funding for fiscal year 2019, which includes funds for anticipated expenditures to the Attorney General's Office and the Michigan State Police.

For casino operations, Mr. Kalm reported aggregate revenue for the three Detroit casinos for the month ending January 2019 was up .5% when compared to January 2018. Revenue was down 12.1% when compared to December 2018. For year-to-date January 31, 2019, the aggregate revenue for the Detroit casinos was up.5% compared to last year.

Aggregate revenue for February 2019 was up 4.1% when compared to the same month last year. Revenue was up 2.2% compared to January 2019.

The aggregate revenue for the three months ending February 28, 2019 was up 4.8% when compared to the same three months in 2018. Gaming revenue for the three-month period was MGM \$153 million, MotorCity \$119.4 million, and Greektown \$81.6 million. Compared to the same three months last year, revenue for MGM was up 6.6%, MotorCity was up 2.8%, and Greektown was up 4.6%. Gaming taxes for the three-month period were \$28.7 million compared to \$27.4 million last year.

Regarding the citation program instituted for a minor on the gaming floor; to date two citations were issued to MotorCity Casino.

Regarding supplier licensing and vendor registration, Mr. Kalm advised the Board that as of February 28, 2019, 588 active vendor exemptions were registered. As of February 28, 2019, 296 casino supplier companies were granted exemption from supplier licensing requirements.

Mr. Kalm reported a total of seven active temporary nongaming-related and four active temporary gaming-related supplier licenses in effect. There are 95 annual supplier licenses in effect.

Regarding occupational licensing, Mr. Kalm advised the Board as of March 5, 2019, the Board's Employee Licensing section issued a total of 2,027 occupational licenses to MGM employees; 1,607 occupational licenses to MotorCity employees; and 1,376 occupational licenses to Greektown employees. In addition, 1,494 employees of various licensed casino suppliers have been granted occupational licenses. Currently, there are 142 temporary occupational licenses in effect.

Mr. Kalm advised the Board since the December 2018 public meeting the required background investigations of 225 pending Level 1 and Level 2 occupational licenses have been completed. Prior to the March 12, 2019 meeting Mr. Kalm approved 439 occupational license renewal requests and 69 Level 3 applications on behalf of the Board.

Mr. Kalm also reported Michigan State Police (MSP) Board-related activity and staffing update.

Next, the Board considered for approval, the recommendation of the Executive Director and the Licensing & Investigations Division's Employee Licensing staff regarding the Level 1 and Level 2 occupational license applications.

There being no questions from Board Members, it was moved by Ms. Smith and supported by Ms. Walker-Miller that the Board enter an Order accepting and adopting the recommendations of the Executive Director and the Licensing & Investigations Division for the 225 pending Level 1 and Level 2 occupational license applications. A voice vote was taken.

Motion carried.

The next business item on the agenda was consideration of the pending supplier licensing applications of CBTS Technology Solutions LLC d/b/a Suntel Services; Link Solutions Group LLC d/b/a Link Solutions; and Nicolson Associates, Inc.

There being no questions from Board Members, it was moved by Ms. Walker-Miller and supported by Mr. Palms that the Board enter Orders finding the applicants and their qualifiers eligible and suitable for licensing and, accordingly, grant the requests for a one-year period. A voice vote was taken.

Motion carried.

Next agenda item was consideration of the pending supplier license renewal requests of Atlas Wholesale Food Company; Aristocrat Technologies, Inc. with New Key Person Matthew Richard Wilson and Mitchell Alexander Bowen; Basement Beats, LLC; Cammegh Limited; Curtis Glass Company; Data Financial Incorporated; Detroit Spectrum Painters, Inc.; dPOP LLC; Eagle Star, Inc. d/b/a Eagle Star Equipment; Everi Payments, Inc.; Guideline Mechanical, Inc.; House Advantage, LLC; IGT; Metro Sign, Inc. d/b/a Metro Detroit Signs, Inc.; Midwest Game Supply Company; Motor City Electric Co.; Northern Lakes Seafood & Meats, LLC; Shelby Wholesale Distributors, Inc.; SMS Staffing Solutions, Inc.; TCS John Huxley America, Inc.; The Printer, Inc.; and WPDET Associates, LLC.

There being no questions from Board Members, Ms. Walker-Miller supported the motion put forth by Mr. Palms that the Board enter Orders finding the suppliers and their qualifiers eligible and suitable for license renewal and, accordingly, grant the requests for a one-year period. A voice vote was taken.

Motion carried.

The next item on the agenda was to consider the Licensing & Investigations Division's recommendations regarding the withdrawal of the license applications of supplier licensees American Gaming & Electronics, Inc. and Wiltec Technologies, Inc. A motion to approve the withdrawals was made by Mr. McQueen and supported by Ms. Walker-Miller. A voice vote was taken.

Motion carried.

The next agenda item was to consider the Casino Audit & Enforcement Division's recommendation regarding the Acknowledgement of Violation of casino licensee MGM Grand Detroit, LLC. The violation involved installing or using unapproved software. There was no discussion or questions regarding the recommendation; therefore, a motion was made by Ms. Smith and supported by Ms. Walker-Miller to approve the request. A voice vote was taken.

Motion carried.

The next agenda item was to consider the Casino Audit & Enforcement Division's recommendation regarding the Acknowledgement of Violation of supplier licensee Interblock Luxury Gaming Products, Inc. D.d. The violation was for the distribution of nonconforming gaming supplies and equipment at MGM Grand Casino. There was no discussion or questions regarding the recommendation; therefore, a motion was made by Ms. Smith and supported by Mr. Palms to approve the request. A voice vote was taken.

Motion carried.

Following the Acknowledgement of Violation for Interblock, the Board considered the renewal of Interblock's supplier license. There was no discussion or questions from Board Members; therefore, a motion was put forth by Ms. Walker-Miller and supported by Mr. Palms to approve the request. A voice vote was taken.

Motion carried.

The next item on the agenda was to consider the Licensing & Investigations Division's recommendation regarding the occupational license violations of Bernard Banks; Christy Maria Buza; Jasmyn Coates; Kellie Gardner; Tatanisha Williams; and Jennifer Marie Woolley. It was noted for the record none of the licensees or their representatives were present at the meeting. Assistant Attorney General Bethany McCune addressed the Board to summarize the violations which consisted of Proposal for Decisions; Acknowledgement of Violations; and a Request for Suspension. There were no questions from Board Members. A motion to approve was made by Mr. Palms and supported by Mr. McQueen. A voice vote was taken.

Motion carried.

Mr. Anthony announced the Board's next regular public meeting would be held Tuesday, May 21, 2019, at 9:30 a.m.

A motion to go into closed session was made by Mr. Palms and supported by Ms. Walker-Miller. A roll call vote was taken.

Motion carried.

Following the closed session, the Board resumed the public meeting for the purpose of approving the December 18, 2018 closed session minutes.

Mr. Palms put forth the motion for approval which was supported by Mr. McQueen. A voice vote was taken.

Motion carried.

Mr. Anthony then asked for a motion to adjourn the public meeting. A motion was made by Mr. McQueen and supported by Ms. Walker-Miller. A voice vote was taken.

Motion carried.

Mr. Anthony adjourned the meeting at 11:10 a.m.

  
\_\_\_\_\_  
Diane Brown, Board Secretary