

STATE OF MICHIGAN
MICHIGAN GAMING CONTROL BOARD

PUBLIC MEETING
Cadillac Place Hearing Room and Via Zoom
3062 W. Grand Blvd., Suite L-700
Detroit, Michigan 48202

December 12, 2023, 9:30 a.m.
MEETING MINUTES

On Tuesday December 12, 2023, the Michigan Gaming Control Board (MGCB) held a public meeting, in person and via Zoom, 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:

Linda Forte, Chair
Joni Thrower Davis
Deidre Lambert-Bounds
Andrew Palms

Also attending:

Henry Williams, Executive Director
Annmarie Koebel, Board Analyst
Derek Mathis, Manager
Gerald Whalen, Assistant Attorney General
D/F/Lt. Bradley Cox, MSP
Lisa Keith, Communications Specialist

Business:

Ms. Forte called the meeting to order at 9:34 a.m. and all Board Members were present.

There was no preliminary business to discuss.

Ms. Forte stated the first order of business was to approve the minutes from the Board's regular public meeting held October 17, 2023. 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. Lambert-Bounds and supported by Ms. Thrower-Davis that the Board accept and approve the minutes of the October 17, 2023, regular public meeting. A voice vote was taken. Motion carried.

Mr. Williams began his presentation of the Executive Director's Report to the Board.

Mr. Williams announced the Board has transferred to the School Aid Fund 429.8 million dollars in wagering taxes. Three million dollars to the Department of Health and Human Services, Compulsive Gambling Fund, which comes from the State Servicing Fund, Internet Gaming Fund,

and the Internet Sports Betting Fund. One million dollars to First Responders, 3.7 million to the Equine Development.

Mr. Williams congratulated employee Sarah Rye, member of the Responsible Gaming section on being the recipient of the 2023 Executive Director Award. Additionally, welcomed employee Annmarie Koebel to the executive team, serving as the Board Analyst and thanked Derek Mathis for his excellent work while serving in the role.

Mr. Williams then announced the MGC's winter sock drive running from January 2nd through February 2ⁿ and the goal to collect 1,000 pairs of socks for the unhoused. The donations will go to two charities: one in Detroit and one in Lansing. Mr. Williams also stated last year's goal was 1,000 pairs of socks and MGC collected over 2,000 pairs for donation.

Lastly, Mr. Williams presented gambling treatment information which details a 24-hour toll-free helpline at 1-800-270-7117 in addition to the MGC's Responsible Gaming section at 1-888-223-3044. Mr. Williams concluded his report.

First regular agenda item the Board considered for approval was the recommendation of the Executive Director and the Casino Operations Division's Employee Licensing staff regarding the 153 Level 1 and Level 2 occupational license applications.

There being no questions from Board Members, it was moved by Board Member Ms. Thrower Davis and supported by Mr. Palms that the Board enter an Order accepting and adopting the recommendations. A voice vote was taken. Motion carried.

The next agenda item was consideration of the Licensing & Investigations Division's recommendation regarding the pending supplier license application requests of Authentic Gaming Limited, eCOGRA Limited d/b/a eCOGRA, FBG Enterprises Opco, LLC d/b/a Fanatics Betting and Gaming, First American Bankcard, Inc. d/b/a FABICash, LoPiccolo Bros. Produce, Inc and PDX Slots LLC.

There were no questions from Board members. Mr. Palms made a motion for approval which was supported by Ms. Lambert-Bounds. A roll call vote was taken. Motion carried.

Next agenda item was consideration of the Licensing & Investigations Division's recommendations regarding the pending supplier license renewal requests of Dillon Energy Services, Inc., General Linen Supply Company d/b/a/ General Linen and Uniform Service, Greektown Propco LLC; IGT; KLP Specialty Food, Inc., and Motor City Electric Company

There being no questions from Board Members, Ms. Thrower-Davis supported the motion put forth by Ms. Lambert-Bounds that the Board enter Orders finding the suppliers and their qualifiers eligible and suitable for license renewal and, accordingly, grant the requests. A roll call vote was taken. Motion carried.

Next was consideration by the Board of the Licensing & Investigations Division's recommendations regarding the suitability of New Key Persons of supplier licensees Betfair Interactive US LLC d/b/a FanDuel Sportsbook, with New Key Person Paul Russell Edgecliffe-Johnson, Evolution US LLC with New Key Person Zachery Elliot Kazuki Fender, GeoComply Solutions Inc with New Key Person Lindsey Andrews Drake, NeoGames Solutions LLC d/b/a NeoGames, with New Key Person Motti Gil, PointsBet Michigan LLC, with New Key Person FBG Enterprises Opco, LLC d/b/a Fanatics Betting and Gaming; FBG Enterprises Intermediate Holdco, LLC; FBG Enterprises Holdco, Inc.; FBG Enterprises Topco, Inc.; Fanatics Global

Holdco, LLC; Fanatics Holdings, Inc.; Kynetic F, LLC; Michael G. Rubin 2011 GST Nonexempt Grantor Retained Annuity Trust #2; SL FH Holdco I, L.P.; SL FH VC, L.L.C.; Michael Gary Rubin; Matthew Wallis King; Andrea John Ellis; Edward Henry Kimball Couture; Glenn Howard Schiffman; Michael Ross Conn; Gregory Keith Mondre; Mindy Faye Grossman; Gerald Leonard Storch; Deven Jawahar Parekh; Lydia Bly Jett; and Jonathan Christopher Mildenhall, PT Services (Delaware) LLC, with New Key Person Samy Reeb, Sportradar Solutions LLC d/b/a Sportradar, with New Key Persons James Gerard Griffin, William Harold Kurtz, and Rajani Ramanathan, Stakeologic USA Limited, with New Key Person Armand Lambert Elisabeth Thomassen, The United States Playing Card Company, with New Key Person Craig Cameron Townsend and TSG Interactive US Services Limited d/b/a Fox Bet, with New Key Person Kevin Francis Harrington. Board Members did not have any questions therefore, Ms. Thrower-Davis put forth a motion for approval. The motion was supported by Mr. Palms. A roll call vote was taken. Motion carried.

Next agenda item was consideration of the Licensing & Investigations Division's recommendations regarding the pending request for Exemption of Institutional Investors of Supplier Licensee PT Services (Delaware) LLC, with New Institutional Investor Albula Investment Fund LTD. Board Members did not have any questions therefore, Mr. Palms put forth a motion for approval. The motion was supported by Ms. Lambert-Bounds. A roll call vote was taken. Motion carried.

Next agenda item was consideration of the Licensing & Investigations Division's recommendations regarding the Transfer of Interest for PointsBet Michigan LLC. Board Members did not have any questions therefore, Ms. Lambert-Bounds put forth a motion for approval. The motion was supported by Ms. Thrower-Davis. A roll call vote was taken. Motion carried.

The Board next considered is the Acknowledgement of Violation of supplier licensee Evolution US LLC. There were no questions from Board Members. Ms. Thrower-Davis made the motion for approval which was supported by Mr. Palms. A voice vote was taken. Motion carried.

There were no requests from the public to address the Board.

Ms. Forte then announced the Board's next regular public meeting would be held January 9th, 2024, at 9:30 a.m.

Ms. Forte then asked for a motion to go into closed session. Mr. Palms made the motion which was supported by Ms. Lambert-Bounds. A roll call vote was taken. Motion carried.

Following the closed session, the public meeting resumed, and a voice vote was taken to approve the minutes from the October 17th, 2023, closed session. Motion carried.

Ms. Thrower-Davis then made a motion to adjourn the public meeting which was supported by Ms. Lambert-Bounds. A roll call voice vote was taken. Motion carried.

Ms. Forte adjourned the meeting at 10:22 a.m.



Annmarie Koebel, Board Analyst