

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
April 9, 2024, 9:30 a.m.
MEETING MINUTES

On Tuesday April 9, 2024, the Michigan Gaming Control Board 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
Deidre Lambert-Bounds
Andrew Palms

Also attending:

Henry Williams, Executive Director
Annmarie Koebel, Board Analyst
Gerald Whalen, Assistant Attorney General
D/F/Lt. Shannon Simms, MSP
Lisa Keith, Communications Specialist

Business:

Ms. Forte called the meeting to order at 9:31 a.m. and Board Members Andrew Palms and Deidre Lambert-Bounds were present. Board Member Joni Thrower-Davis was not 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 February 13, 2024. 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 Mr. Palms and supported by Ms. Lambert-Bounds that the Board accept and approve the minutes of the February 13, 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 concluded with the notable Board-related activities, including the MGCB has instructed all licensee to begin utilizing the 1-800-GAMBLER number in all advertising and promotions. Mr. Williams spoke about the additional suite that was secured at Cadillac Place for the additional iGaming staff, thanking managers Karen Finch and Latasha Williams and their teams on getting the move done. Additionally, Mr. Williams spoke on the steps taken to implement a more streamlined approach to conducting promotions in the commercial casinos at

the request of the casino executives, thanking Deputy Director Carla Schulte and Attorney General Gerald Whalen and their teams on moving this project for completion.

Lastly, Mr. Williams presented gambling treatment information including a 24-hour toll-free helpline at 1-800-270-7117, the Michigan Gaming Control Board's website, www.michigan.gov/mgcb and www.dontregretthebet.org. Mr. Williams concluded his report.

First regular agenda item the Board considered for approval Proposed Board Resolution Number 2024-1, regarding the Rescinding and Replacing Resolution Number 2018-01.

There being no questions from Board Members, it was moved by Board Member Ms. Lambert-Bounds and supported by Mr. Palms, that the Board enter an approval of Board Resolution 2024-1. A voice vote was taken. Motion carried.

The next agenda item the Board considered for approval Proposed Board Resolution Number 2024-2, regarding the Rescinding and Archiving Previous Resolutions.

There being no questions from Board Members, it was moved by Board Member Mr. Palms and supported by Ms. Lambert-Bounds, that the Board enter an approval of Board Resolution 2024-2. A voice vote was taken. Motion carried.

The next 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 66 Level 1 and Level 2 occupational license applications.

There being no questions from Board Members, it was moved by Board Member Ms. Lambert-Bounds 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 Executive Director's Reports and Licensing & Investigations Division's recommendation regarding the pending supplier license application requests of Everything Under the Sun LLC, SDSV (Gibraltar) Limited, Supremeland Gaming, Inc., Xpoint Services 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 Executive Director's Reports and Licensing & Investigations Division's recommendations regarding the pending supplier license renewal requests of Bangarang Enterprises, LLC d/b/a Gander Group, BetMGM, LLC d/b/a Roar Digital, Cadillac Travel, Inc., CountR GmbH, Northern Lakes Seafood & Meats, L.L.C., Swish Analytics Michigan Inc., Universal Hotel Supply, Inc.

There being no questions from Board Members, Mr. Palms 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 Executive Director's Reports and Licensing & Investigations Division's recommendations regarding the suitability of New Key Persons of supplier licensees, ASF LTD d/b/a Angstrom Sports with New Key Persons Entain Holdings (UK) Limited, Entain PLC, Stella Julie David, Robert Matthew Wood, John Michael Barry Gibson,

Simon Gregorevich Zinger, Pierre Bruno Charles Bouchut, David James Satz, Virginia Marie McDowell, Rahul Anil Welde and Amanda Victoria Brown, Banach Technology Limited with New Key Persons 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, BetMGM, LLC d/b/a Roar Digital with New Key Person Jarrod Brandon Schwartz and Amanda Victoria Brown, Continent 8 LLC d/b/a Continent 8 with New Key Person Kristian Valenta, Galaxy Games, Inc. with New Key Person Matthew David Reback, High 5 Games, LLC with New Key Person Jamie Michael Sanko, Konami Gaming, Inc. with New Key Person Yasushi Higuchi, Stadium Technology Group, LLC with New Key Person Amanda Victoria Brown, 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.

The Board next considered the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Request for Exemption of Institutional Investors of Supplier Licensee, 888 Atlantic Limited with New Institutional Investor Artemis Investment Management LLP, Genius Sports Media, Inc. d/b/a Genius Sports; BetGenius with New Institutional Investor Granahan Investment Management, LLC, Spectate Limited with New Institutional Investor Artemis Investment Management LLP, VHL Michigan, LLC with New Institutional Investor Artemis Investment Management LLP, Board Members did not have any questions therefore, Ms. Lambert-Bounds put forth a motion for approval. The motion was supported by Mr. Palms. A roll call vote was taken. Motion carried.

The Board next considered the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Transfer of Interest for ASF LTD d/b/a Angstrom Sports, Banach Technology Limited, Master Craft Carpet Services, Inc. d/b/a Master Craft Floors, Play'n GO New Jersey LLC, Xpoint Services LLC, 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.

The Board next considered the Acknowledgement of Violation of supplier licensee Parx Interactive Michigan Inc. Assistant Attorney General Kellie McGuire summarized the facts of the Violation. Mrs. Forte asked if there was a representative from Parx Interactive Michigan Inc., present who would like to address to Board. Grace Flanagan vice president of Regulator Affairs and the chief compliance officer for Parx Interactive Michigan, addressed the board, stating she appreciated the board's consideration and the staff's assistance with the matter. There were no questions from Board Members. Ms. Lambert-Bounds made the motion for approval which was supported by Mr. Palms. A voice vote was taken. Motion carried.

The Board next considered the Casino Operations Division's recommendation regarding the Proposal for Decision of occupational licensee Courtni Jones. Assistant Attorney General Kellie McGuire summarized the facts of the Violation. There were no questions from Board Members. Mr. Palms made the motion for approval which was supported by Ms. Lambert-Bounds. A voice vote was taken. Motion carried.

The Board next considered the Casino Operations Division's recommendation regarding the Proposal for Decision of occupational licensee Michael Long, Jr. Assistant Attorney General Kellie McGuire summarized the facts of the Violation. There were no questions from Board

Members. Ms. Lambert-Bounds made the motion for approval which was supported by Mr. Palms. A voice vote was taken. Motion carried.

The Board next considered the Casino Operations Division's recommendation regarding the Proposal for Decision of occupational licensee Joseph Mills. Assistant Attorney General Kellie McGuire summarized the facts of the Violation. There were no questions from Board Members. Ms. Lambert-Bounds made the motion for approval which was supported by Mr. Palms. A voice vote was taken. Motion carried.

The Board next considered the Casino Operations Division's recommendation regarding the Proposal for Decision of occupational licensee Donovan Stewart. Assistant Attorney General Kellie McGuire summarized the facts of the Violation. There were no questions from Board Members. Ms. Lambert-Bounds made the motion for approval which was supported by Mr. Palms. A voice vote was taken. Motion carried.

The Board next considered the Executive Director's and Casino Operations Division's recommendation regarding the Level 2 Occupational License Application of Casmere James. Assistant Attorney General Kellie McGuire summarized the facts of the Denial. There were no questions from Board Members. Mr. Palms made the motion for approval which was supported by Ms. Lambert-Bounds. A voice vote was taken. Motion carried.

There was no request for public comment.

Ms. Forte then announced the Board's next regular public meeting would be held May 14th, 2024, at 9:30 a.m.

Ms. Forte then asked for a motion to go into closed session. Ms. Lambert-Bounds made the motion which was supported by Mr. Palms. 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 February 13, 2024, closed session. Motion carried.

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

Ms. Forte adjourned the meeting at 10:18 a.m.



Annmarie Koebel, Board Analyst