

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

February 13, 2024, 9:30 a.m.
MEETING MINUTES

On Tuesday February 13, 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:

Andrew Palms
Joni Thrower Davis
Deidre Lambert-Bounds

Also attending:

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

Business:

Mr. Palms called the meeting to order at 9:29 a.m. and Board Members Deidre Lambert-Bounds and Joni Thrower-Davis were present. Board Chairperson Linda Forte was not present.

There was no preliminary business to discuss.

Mr. Palms stated the first order of business was to approve the minutes from the Board's regular public meeting held January 9, 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 Ms. Lambert-Bounds and supported by Ms. Thrower-Davis that the Board accept and approve the minutes of the January 9, 2024, regular public meeting. A voice vote was taken. Motion carried.

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 55 Level 1 and Level 2 occupational license applications.

There being no questions from Board Members, it was moved by Board Member Thrower-Davis and supported by Ms. Lambert-Bounds 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 Essential Electric, LLC and Gamecode Americas, LLC.

There were no questions from Board members. Ms. Lambert-Bounds made a motion for approval which was supported by Ms. Thrower-Davis. 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 Bulletproof Solutions Inc., Solutions-II, Inc and The United States Playing Card Company with New Key Person Stephane Jean Marie De Cartier De Marchieene.

There being no questions from Board Members, Ms. Lambert-Bounds supported the motion put forth by Ms. Thrower-Davis 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 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, Authentic Gaming Limited with New Key Person Dylan Slaney, Banach Technology Limited with New Key Person Graham Joseph Ross, BMM North America, Inc. with New Key Person Kara Jill Matthew, EveryMatrix Americas Corporation d/b/a EveryMatrix with New Key Person Gonzalo De Osma Bucero, EveryMatrix Software Limited d/b/a EveryMatrix with New Key Person Gonzalo De Osma Bucero, EveryMatrix Spain, SL with New Key Person Gonzalo De Osma Bucero, IGT with New Key Person Andrea Adolfo Boroli & Francesca Anna Maria Signorelli, Neogames Solutions LLC d/b/a Neogames with New Key Person Stephen Harrell Capp, Novomatic Americas Sales, LLC with New Key Person Sabine Stoppel and The United States Playing Card Company with New Key Person Stephane Jean Marie De Cartier De Marchienne.

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 the Casino Operations Division's recommendation regarding the Acknowledgement of Violation of Supplier Licensee WSI US, LLC (WynnBet). There were no questions from Board Members. Ms. Thrower-Davis made the motion for approval which was supported by Ms. Lambert-Bounds. A roll call vote was taken. Motion carried.

There was no request for public comment.

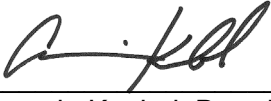
Mr. Palms then announced the Board's next regular public meeting would be held March 12, 2024, at 9:30 a.m.

Mr. Palms then asked for a motion to go into closed session. Ms. Lambert-Bounds made the motion which was supported by Ms. Thrower-Davis. 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 January 9, 2024, 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.

Mr. Palms adjourned the meeting at 9:49 a.m.

A handwritten signature in black ink, appearing to read 'Annmarie Koebel', written in a cursive style.

Annmarie Koebel, Board Analyst