

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

June 10th, 2025, 10:00 a.m.
MEETING MINUTES

On Tuesday June 10th, 2025, 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:

Jim Ananich, Chair
Andrew Palms
Joni Thrower-Davis
Mark Evenson
Deidre Lambert-Bounds

Also attending:

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

Business:

Mr. Ananich called the meeting to order at 10:00 a.m., Mr. Ananich made a note there was a quorum to proceed with the meeting.

Mr. Ananich stated the first order of business was to approve the minutes from the Board's regular public meeting held May 13th, 2025. 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. Evenson and supported by Ms. Lambert-Bounds that the Board accept and approve the minutes of the May 13th, 2025, 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 stated the Board has hired one new employee and there were no resignations. Mr. Williams presented a revenue review for the three Detroit casinos, online sports betting, online internet gaming and fantasy contests. Mr. Williams presented a budget review, as of June 2nd, 2025.

Mr. Williams reported since the Board's last meeting the Employee Licensing Section has completed

the background investigations of 72 pending Level 1 and Level 2 Occupational License applications, 54 Level 3 and 186 license renewal requests. The 186 renewal requests and the 54 Level 3 applications were approved by Mr. Williams; the remaining 72 pending Level 1 and Level 2 applications will be considered by the Board at today's meeting.

Mr. Williams reported there are 4,190 individuals on the Disassociated Persons List, 1,363 individuals in the Responsible Gaming Database for internet gaming and 1,286 individuals for sports betting.

Mr. Williams presented there were two waivers of criminal convictions issued, and five minor citations issued since the May 13th, 2025, Board meeting.

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

First 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 72 Level 1 and Level 2 occupational license applications.

There being no questions from Board Members, a motion of approval was moved by Board Member Ms. Lambert-Bounds and supported by Mr. Evenson 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 Request of LNW Gaming UK Limited, Sports IQ Analytics Inc and White Hat Studios Limited.

There were no questions from Board members. Ms. Thrower-Davis made a motion for approval which was supported by Mr. Evenson. 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 Renewal Request of BetMGM, LLC d/b/a ROAR Digital, Carmela Foods Distributing, Inc., General Linen Supply Company d/b/a General Linen and Uniform Service and Konami Gaming, Inc. with New Key Person Yoko Karin Zetterlund.

There were no questions from Board members. Mr. Palms made a motion for approval which was supported by Ms. Thrower-Davis. A voice vote was taken. Motion carried.

Next was consideration of the Executive Director's Reports and Licensing & Investigations Division's Recommendation Regarding the Pending Request for Approval of New Key Person of Supplier Licensee AGS LLC with New Key Person Brightstar Capital Partners Bingo, L.P., Anaxi US, Inc. with New Key Person Natasha Christine Chand, Aristocrat Technologies, Inc. with New Key Person Natasha Christine Chand, Everi Interactive LLC with New Key Persons Voyager Merger Sub, Inc., Voyager Parent, LLC, Voyager Holdco II, LLC, Voyager Holdco I Corporation, Voyager Topco, L.P., Voyager Management Holdings, LLC, Voyager Topco GP, LLC, AP X Voyager Voteco, LLC, AP Voyager Holdings, L.P., AP X Voyager Aggregator, L.P., AP Voyager Co-Invest, L.P., Apollo Fund X, David Benjamin Sambur, and Daniel Evan Cohen, Everi Payments, Inc. with New Key Persons Voyager Merger Sub, Inc., Voyager Parent, LLC, Voyager Holdco II, LLC, Voyager Holdco I Corporation, Voyager Topco, L.P., Voyager Management Holdings, LLC, Voyager Topco GP, LLC, AP X Voyager Voteco, LLC, AP Voyager Holdings, L.P., AP X Voyager Aggregator, L.P., AP Voyager Co-Invest, L.P., Apollo Fund X, David Benjamin Sambur and Daniel Evan Cohen, FBG Enterprises Opco, LLC d/b/a Fanatics Betting and Gaming with New Key Person Scot Alan McClintic, IGT with

New Key Persons Voyager Merger Sub, Inc., Ignite Rotate, LLC, Voyager Parent, LLC, Voyager Holdco II, LLC, Voyager Holdco I Corporation, Voyager Topco, L.P., Voyager Management Holdings, LLC, Voyager Topco GP, LLC, AP X Voyager Voteco, LLC, AP Voyager Holdings, L. P., AP X Voyager Aggregator, L.P., AP Voyager Co-Invest, L.P., Apollo Fund, X, David Benjamin Sambur, Daniel Evan Cohen, and Nicholas Ronald Khin, Neogames Solutions LLC d/b/a Neogames with New Key Person Natasha Christine Chand, Pariplay USA Ltd with New Key Person Natasha Christine Chand and Roxor Gaming Limited with New Key Person Natasha Christine Chand.

Board Members did not have any questions therefore, Mr. Evenson put forth a motion for approval. The motion was supported by Ms. Lambert-Bounds. A voice vote was taken. Motion carried.

The next item was consideration of the Executive Director's Reports and Licensing & Investigations Division's Recommendation Regarding the Pending Request for Exemption of Institutional Investor of Supplier Licensee Everi Interactive LLC with New Institutional Investors BlackRock, Inc. and The Vanguard Group.

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 voice vote was taken. Motion carried.

The next item was consideration of the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Transfer of Interest for AGS, LLC, Everi Interactive LLC, Everi Payments Inc., and IGT.

Board Members did not have any questions therefore, Ms. Thrower-Davis put forth a motion for approval. The motion was supported by Mr. Evenson. A voice vote was taken. Motion carried

The next item was consideration of the Acknowledgment of Violation of Casino Licensee Detroit Entertainment, L.L.C. d/b/a MotorCity Casino. Board Members did not have any questions therefore, Mr. Palms put forth a motion for approval. The motion was supported by Ms. Thrower-Davis. A voice vote was taken. Motion carried.

The next item was consideration of the Acknowledgment of Violation of Supplier Licensee Crown MI Gaming, LLC d/b/a DraftKings. Assistant Attorney General Gerald Whalen summarized the facts of the violation. Mr. Ananich asked if a representative for DraftKings was present or on the call and wished to address the Board. There was no representative wishing to speak

Board Members did not have any questions therefore, Mr. Evenson put forth a motion for approval. The motion was supported by Mr. Palms. A voice vote was taken. Motion carried

There was no request for public comment.

There was no additional business to come before the Board.

Mr. Ananich then announced the Board's next regular public meeting would be held August 12th, 2025, at 10:00 a.m.

Mr. Ananich 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.

Mr. Ananich asked for a motion to approve the minutes from the May 13th, 2025, closed session. Ms. Thrower-Davis made the motion with was supported by Mr. Palms, a voice vote was taken, and the motion carried.

Mr. Palms then made a motion to adjourn the public meeting which was supported by Mr. Evenson.

A voice vote was taken. Motion carried.

Ms. Forte adjourned the meeting at 10:31 a.m.

A handwritten signature in black ink, appearing to read 'A. Koebel', written over a horizontal line.

Annmarie Koebel, Board Analyst