

MINNESOTA GAMBLING CONTROL BOARD

MEETING MINUTES

September 16, 2024

Chair Janet Lorenzo called the monthly meeting of the Minnesota Gambling Control Board to order on Monday, September 16, 2024, at 10:01 a.m., at the Gambling Control Board Office, 1711 West County Road B, Suite 300S, Roseville, MN 55113.

Members Present: Janet Lorenzo, Jim Nardone, Mike Sundin, Kate Luthner, Doug Forsman, Al DeJesus, Bill English.

Members Excused: None

Members Absent: None

Also Present: Laura Wade, Executive Director, and Leah Hedman, Assistant Attorney General

1. Approval of Agenda

Jim Nardone moved to approve the amended agenda. Kate Luthner seconded the motion; the motion carried.

2. Approval of Minutes

Bill English moved to approve the August 19, 2024, meeting minutes. Jim Nardone seconded the motion; the motion carried.

3. Chair's Comments

Moment of silence to honor the 23rd anniversary of September 11.

4. Director's Report

- Industry Update: July Gross Receipts \$401 million, up 1% over July of 2023, though it's important to note that this July had only 4 weekends, where last July had 5.
- Education: A new online continuing education class will be available by the end of this week. We'll be offering an in-person version of this class later this year at five locations throughout the state. This Friday, we'll be doing a presentation at the VFW Fall Conference in Willmar. We've also begun work on the classes that we'll offer at the Allied Charities convention in November.
- Staffing: We are fully staffed and have no openings to report.
- Budget: We are under budget.
- Legislation: Beginning to prepare our biennial budget request for the legislative session which will be for same level funding.
- Regulation: Planned inspection of one of the licensed manufacturers by our investigators in October.

5. Committee Reports

Education Committee shared the current schedule of speaking engagements and reminded the public that if they would like the GCB to speak at one of their events, they can submit a form.

6. Public Comment

None.

7. Old Business

None.

8. TRANSFER OF GAMBLING FUNDS TO ORGANIZATION ACCOUNT

Exhibit A: Kate Luthner moved to approve the requests contained in Exhibit A. Jim Nardone seconded the motion; the motion carried.

Exhibit B: None.

9. PROPERTY AND CAPITAL ASSET EXPENDITURE REQUESTS (LG269)

Exhibit C: Mike Sundin moved to approve the requests contained in Exhibit C. Kate Luthner seconded the motion; the motion carried.

Exhibit D: None.

Fire or Other Catastrophe (LG262)

Exhibit E: None.

Exhibit F: None.

Eminent Domain (LG263)

Exhibit G: None.

Exhibit H: None.

Exclusively Used for LPE (LG266)

Exhibit I: Doug Forsman moved to approve the requests contained in Exhibit I. Jim Nardone seconded the motion; the motion carried.

Exhibit J: None.

10. CONTRIBUTION OF GAMBLING FUNDS TO ANOTHER LICENSED GAMBLING ORGANIZATION (LG270)

Exhibit K: Mike Sundin moved to approve the requests contained in Exhibit K. Kate Luthner seconded the motion; the motion carried.

Exhibit L: None.

11. FUND LOSS REQUESTS (PROFIT CARRYOVER ADJUSTMENT) (LG250)

Exhibit M: None.

Exhibit N: None.

12. ADA REPLACEMENT BUILDING (LG268)

Exhibit O: None.

Exhibit P: None.

13. LICENSE TERMINATION PLANS (LG204)

Exhibit Q: Bill English moved to approve the requests contained in Exhibit Q. Mike Sundin seconded the motion; the motion carried.

Exhibit R: None.

14. MANUFACTURERS' GAMES

Exhibit S: Doug Forsman moved to approve the requests contained in Exhibit S. Kate Luthner seconded the motion; the motion carried.

Exhibit T: None.

15. APPLICATION FOR A LICENSE

Manufacturer License Renewal/Linked Bingo Game Provider License/Method of Sale or Transfer of Electronic Games to Distributors:

Exhibit U: Doug Forsman moved to approve the requests contained in Exhibit U. Kate Luthner seconded the motion; the motion carried.

Exhibit V: None.

Distributor License Renewal/Method of Sale or Transfer of Electronic Games to Organizations:

Exhibit U2: Doug Forsman moved to approve the requests contained in Exhibit U2. Jim Nardone seconded the motion; the motion carried.

Exhibit V2: None.

16. RULE VARIANCE REQUEST

Exhibit W: None.

Exhibit X: None.

17. REQUEST FOR ALTERNATIVE METHOD SELECTING RAFFLE WINNERS

Exhibit Y: None.

Exhibit Z: None.

18. New Business

None.

19. Next Meeting Announcement

Chair Lorenzo announced the next Board meeting for Monday, October 21st, 2024, at 10:00 a.m., at the Minnesota Gambling Control Board, 1711 West County Road B, Suite 300S, Roseville, MN 55113.

Chair Lorenzo also announced that the November board meeting will be off-site on Friday, November 22nd at 11:15 am at the Mayo Civic Center, located at 30 Civic Center Drive SE Rochester, MN 55904.

20. Adjournment

The Chair adjourned the meeting at 10:12 a.m.



Mike Sundin, Secretary