MINNESOTA
GAMBLING CONTROL BOARD

1711 County Road B
Suite 300 South
Roseville, MN 55113
651-539-1900

Meeting Agenda: Minnesota Gambling Control Board

Meeting Date: 11/20/2026

1. Approval of Agenda

2. Approval of Minutes

3. Chair's Comments

4. Director's Report

5. Committee Reports

6. Public Comment

7. Old Business

8. Transfer of Gambling Funds to Organization Account (LG275)

Minnesota Rule, part 7861.0320, subp 4E. "Gambling funds may not be transferred to the organization's general bank accounts for any expenditures or contributions without Board approval."

Exhibit A: Recommend approval

- None

Exhibit B: Recommend Denial

- None

9. Property and Capital Asset Expenditure Requests (LG269)

Minnesota Statute § 349.12, subd 25(a)(22). An expenditure for the repair, maintenance, or improvement of real property and capital assets owned by an organization, or for the replacement of a capital asset that can no longer be repaired, with a fiscal year limit of five percent of gross profits from the previous fiscal year, with no carry forward of unused allowances. The fiscal year is July 1 through June 30. Total expenditures for the fiscal year may not exceed the limit unless the board has specifically approved the expenditures that exceed the limit due to extenuating circumstances beyond the organization's control. An expansion of a building or bar-related expenditures are not allowed under this provision (i) The expenditure must be related to the portion of the real property or capital asset that must be made available for use free of any charge to other nonprofit organizations, community groups, service groups, or is used for the organization's primary mission or headquarters. (ii) An expenditure may be made to bring an existing building that the organization owns into

compliance with the Americans with Disabilities Act. Definition of Capital Assets. Minnesota Statute § 349.12, subd 7. "Capital assets" means property, real or personal, except gambling equipment, with an expected useful life of at least two years and a minimum value of $2,000." For the amount that will exceed annual limit allowed due to extenuating circumstances for the repair, maintenance, or improvement of real property or capital assets owned by an organization and used by other organizations:

Exhibit C: Recommend approval

- **License 00375**, VFW Post 7902, Osakis, $18,287.04. Replace old sound system with new system.
- **License 00375,** VFW Post 7902, Osakis, $33,408.80. Replace Post flooring throughout building with the exception of the bar area.
- **License 00437,** American Legion Post 89, Blue Earth, $70,000. Replace Post roof.

Exhibit D: Recommend Denial

- None

Fire or Other Catastrophe (LG262)

For a building owned by the organization that was destroyed or made uninhabitable by fire or other catastrophe:

Exhibit E: Recommend approval

- None

Exhibit F: Recommend Denial

- None

Eminent Domain (LG263)

For replacement of a building taken or sold under eminent domain proceeding:

Exhibit G: Recommend approval

- None

Exhibit H: Recommend Denial

- None

10. Exclusively Used for LPE (LG266)

Acquisition or improvement of capital assets or acquisition, erection, expansion, or improvement of real property owned by an organization, that will be used exclusively for lawful purpose as defined in Minnesota Statute § 349.12, subd. 25(a):

Exhibit I: Recommend approval

- **License 04870,** The Govenaires Performing Arts Association, St. Peter, $31,184.91. Purchase musical instruments by a 501 (c)(3) organization.
- **License 00478,** American Legion Post 475, St. Clair, $3,995. Replace fire suppression system to meet code.

Exhibit J: Recommend Denial

- None

11. Contribution Of Gambling Funds to Another Licensed Gambling Organization (LG270)

Minnesota Statute § 349.12, subd 25(a)(20) A contribution by a licensed organization to another licensed organization with prior board approval, with the contribution designated to be used for one or more of the follow lawful purposes under this section: clauses (1) to (7), (11) to (15), (19), and (25).

Exhibit K: Recommend approval

FROM: **License 01950**, Lindstrom Firefighter's Relief Assoc., Lindstrom, $1,500. A contribution to a 501 (c)(3) organization. (Youth team sponsorship)

TO: **License 04783**, Chisago Lakes Hockey Assoc., Linstrom.

FROM: **License 02391**, Chisago City Fire Department Relief Assoc., Chisago City, $500. A contribution to a 501 (c)(3) organization. (Peewee A youth team sponsorship)

TO: **License 04783**, Chisago Lakes Hockey Assoc., Linstrom.

FROM: **License 02391**, Chisago City Fire Department Relief Assoc., Chisago City, $500. A contribution to a 501 (c)(3) organization. (Squirt C youth team sponsorship)

TO: **License 04783**, Chisago Lakes Hockey Assoc., Linstrom.

FROM: **License 03035**, Anoka Area Hockey Assoc., Anoka, $480,000. A contribution to a 501 (c)(3) organization. (Ice time for youth hockey)

TO: **License 02926**, Anoka Area Ice Arena Assoc., Anoka.

FROM: **License 04196**, St. Cloud Youth Hockey Association, St. Cloud, $100,000. A contribution to a 501 (c)(3) organization. (Girl's youth hockey programs)

TO: **License 31924**, Sartell Youth Hockey, Sartell.

FROM: **License 00739**, American Legion Post 12, Long Prairie, $1,000. A contribution to a 501 (c)(3) organization. (Youth hockey equipment)

TO: **License 02079**, Long Prairie Hockey Assoc., Long Prairie.

FROM: **License 95036**, Northeast Minneapolis Lions Community Foundation, $2,000. A contribution to a 501 (c)(3) organization. (Camperships)

TO: **License 00691**, Confidence Learning Center, East Gull Lake.

Exhibit L: Recommend Denial

- None

12. Fund Loss Requests (Profit Carryover Adjustment) (LG250)

Minnesota Rule, 7861.0320 Organization, operations, accounts, reports, and records. Subp. 9. Fund loss report or request for a profit carryover adjustment due to fund loss. When an organization has a fund loss by questionable means of its inventory or cash, the organization must use the following procedures. A. The organization must file a report with local law enforcement authorities within:(1) five days of discovering the loss: or (2)24 hours of discovering a loss from a pull-tab dispensing device. B. The organization must submit one of the following to the board within 60 days of discovering the loss:(1) documentation that its gambling account was reimbursed for the amount of the fund loss from a source of nongambling funds and the date the loss was reported to the organization's membership; or (2)a request for a profit carryover adjustment due to a fund loss. If the organization does not submit the request within 60 days of discovering the loss, the board will not consider the request. E. If the board denies a request for a profit carryover adjustment due to a fund loss, the organization must reimburse its gambling account for the amount of the fund loss. The organization must submit proof of reimbursement to the board within 90 days of the board's final determination.

Exhibit M: Recommend approval

- None

Exhibit N: Recommend Denial

- None

13. ADA Replacement Building (LG268)

To apply approved amount for the repair, maintenance, or improvement of real property toward a placement building that is ADA compliant: Minnesota Statute § 349.12, subd 25(a)(22)(ii)(iii)(ii) An expenditure may be made to bring an existing building that the organization owns into compliance with the Americans with Disabilities Act.(iii) An organization may apply the amount that is allowed under item (ii) to the erection or acquisition of a replacement building that is in compliance with the Americans with Disabilities Act if the board has specifically approved the amount. The cost of the erection or acquisition of a replacement building may not be made from gambling proceeds, except for the portion allowed under this item.

Exhibit O: Recommend approval

- None

Exhibit P: Recommend Denial

- None

14. License Termination Plans (LG204)

Minnesota Statute § 349.19, subd 8 Upon termination of a license for any reason, a licensed organization must notify the board in writing within 30 calendar days of the license termination date of its plan for disposal of registered gambling equipment and distribution of remaining gambling proceeds. Before implementation, a plan must be approved by the board as provided in board rule. The board may accept or reject a plan and order submission of a new plan or amend a proposed plan. The board may specify a time for submission of new or amended plans or for completion of an accepted plan.

Exhibit Q: Recommend approval

- None

Exhibit R: Recommend Denial

- None

15. Manufacturers' Games

Exhibit S: Recommend approval

- **Attached**

Exhibit T: Recommend Denial

- None

16. Application for a License

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

Exhibit U: Recommend approval

- **License MA086,** KNH LLC dba Technik Manufacturing, Columbus, NE. (Renewal)

Exhibit V: Recommend Denial

- None

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

Exhibit U2: Recommend approval

- **License DI084,** Central Gaming Service, St. Cloud, MN. (Renewal)

Exhibit V2: Recommend Denial

- None

17. Rule Variance Request

Exhibit W: Recommend approval

- None

Exhibit X: Recommend Denial

- None

18. Request For Alternative Method Selecting Raffle Winners

Exhibit Y: Recommend approval

- None

Exhibit Z: Recommend Denial

- None

19. New Business

- **License 02059,** Lakeville Hockey Association, Lakeville. Citation request.

- **Adopt Permanent Rules:**
  Minnesota Rules, 7861.0235, 7861.0320, Subpart 9, 7861.0330, Subpart 3, and 7861.0340, Subpart 3.

- **2027 Proposed Gamblin Control Board Meeting Dates:**

  Tuesday, January 19, 2027

  Tuesday, February 16, 2027

  Monday, March 15, 2027

  Monday, April 19, 2027

  Monday, May 17, 2027

  Monday, June 21, 2027

  Monday, July 19, 2027

  Monday, August 16, 2027

  Monday, September 20, 2027

  Monday, October 18, 2027

  November 2027 – TBD

  Monday, December 20, 2027

20. Next Meeting Announcement

- Monday, December 21, 2026, at 10:00 a.m.
- Meeting will be held at the Minnesota Gambling Control Board, Roseville.

21. Adjournment