

The Compliance Review Group (CRG), a committee of the Gambling Control Board, meets with licensees to conduct informal inquiries into alleged violations of lawful gambling statutes and rules. The information presented here is a condensed report of recently completed CRG conferences. The penalties imposed are based on specific and unique information reviewed for each licensee.

July, 2025 - December, 2025

00541 Eagles Aerie 3718 New Brighton

Failure to comply with Board requests; lawful gambling reports not filed with the Board; profit carryover variance; gambling fund reconciliation inaccurate or not verifiable; insufficient or inaccurate merchandise prize inventory records; starting cash bank amount reported incorrectly on LG100A; e-linked bingo prizes payable inaccurately reported; violations noted in previous compliance review not corrected

- Pay \$2,000 civil penalty
- Reimburse \$177 with non-gambling funds
- CEO attend in-person gambling seminar and pass the exam
- Gambling Manager attend in-person gambling seminar and pass the exam
- Five-member oversight committee
- Submit board meeting minutes for 2024 and 2025
- No same or similar violations for two years

36149 Valley Creek Riders

Failure to comply with Board requests; gambling conducted at a premises prior to effective date of premises permit; failure to pay or appeal proposed citation within 30 days of citation

- Pay \$700 civil penalty
- CEO attend in-person gambling seminar and pass the exam
- Gambling Manager attend in-person gambling seminar and pass the exam
- Five-member oversight committee
- Send GCB updated LG202

92229 American Legion Post 417

Failure to comply with Board requests; supporting documentation for expenditures not maintained; lawful purpose expenditures questionable

- Pay \$1,000 civil penalty
- Resolve all compliance issues
- Terminate gambling license
OR
- CEO attend in-person gambling seminar and pass the exam; five-member oversight committee; hire a new Gambling Manager

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92967 Babbitt Golf

Failure to comply with Board requests

- Pay \$500 civil penalty
- CEO attend in-person gambling seminar and pass the exam
- Gambling Manager attend in-person gambling seminar and pass the exam
- Five-member oversight committee
- Resolve all compliance issues
- No same or similar violations for one year

04828 Ely Winton Rod and Gun Club

Failure to comply with Board requests; failure to provide a monthly report to members

- Pay \$1,000 civil penalty
- Supply GCB director with all meeting minutes form
- Give ex-board member full LG1004 documentation form