

MINNESOTA GAMBLING CONTROL BOARD MEETING MINUTES

February 20, 2024

Chair Janet Lorenzo called the monthly meeting of the Minnesota Gambling Control Board to order on Tuesday, February 20, 2024, at 10:00 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, Bill English, Kate Luthner, and Doug Forsman.

Members Excused: None

Members Absent: None

Also Present: Don Klick, Interim Executive Director; Leah Hedman, Assistant Attorney General; Steve Pedersen, Regulatory Manager; Brett McKeever, Enforcement Manager; and Terry Johnson, HR Manager.

1. Approval of Agenda

Mike Sundin moved to approve the amended agenda. Jim Nardone seconded the motion; the motion carried.

2. Approval of Minutes

Jim Nardone moved to approve the January 16, 2024, meeting minutes. Mike Sundin seconded the motion; the motion carried.

3. Chair's Comments

Moment of silence for the Burnsville first responders who were killed in the line of duty.

4. Director's Report

- I want to thank the Board and the staff for their assistance in holding the fort over the last month.
- The Governor's Office will be conducting initial interviews for the Executive Director vacancy later this week.
- The agency is continuing to run slightly under budget. Shout out to our Business Manager, Terry Johnson, for finding a way to save the agency a few hundred dollars a mailing for the *Gaming News*.
- Welcome to the agency's three new hires: Sparkle Jones (Field Agent out of Roseville), Megan Flanagan (Field Agent out of Fergus Falls), and AlyshaRose Jordan-Bird (Communications Specialist out of Roseville).
- Total Gross Receipts for December were \$416 million, up over 9.8% over last year. Total Gross Receipts for the first half of FY24 are \$2.4 billion, up nearly 7% over last year.
- The legislative session started on February 12th. The agency is actively monitoring bills being introduced and there are none introduced that affect the operation of lawful gambling. HF2000, regarding Sports Betting, has been re-referred to the House Human Services Finance Committee but doesn't have a hearing date yet.

5. Committee Reports

Education and outreach have met and are planning their next steps.

6. Public Comment

None

7. Old Business

None

8. Transfer of Gambling Funds to the Organization Account

Exhibit A: Doug Forsman moved to approve the requests contained in Exhibit A. Mike Sundin seconded the motion; the motion carried.

Exhibit B: None.

9. Property and Capital Asset Expenditure Requests - Repair or Maintenance (LG269)

Exhibit C: Doug Forsman moved to approve the requests contained in Exhibit C. Mike Sundin 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: Mike Sundin moved to approve the requests contained in Exhibit I. Bill English seconded the motion; the motion carried.

Exhibit J: None.

10. Contribution of Gambling Funds to Another Licensed Gambling Organization (LG270)

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

Those requests with delegated authority to Executive Director, no approval vote necessary.

Exhibit L: None.

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

Exhibit M: Mike Sundin moved to approve the requests contained in Exhibit M. Doug Forsman seconded the motion; the motion carried.

Exhibit N: Doug Forsman moved to approve the requests contained in Exhibit N. Mike Sundin seconded the motion; the motion carried.

12. ADA Replacement Building (LG268)

Exhibit O: None.

Exhibit P: None.

13. License Termination Plans (LG204)

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

Exhibit R: None.

14. Manufacturer's Games

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

Exhibit T: None.

15. Application for License:

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

Exhibit U: None.

Exhibit V: None.

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

Exhibit U2: None.

Exhibit V2: None.

16. Rule Variance Request

Exhibit W: None.

Exhibit X: None.

17. Request for Alternative Method for Selecting Raffle Winners

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

Exhibit Z: None.

18. New Business

None

19. Next Meeting Announcement

Chair Lorenzo announced the next Board meeting for Monday, March 18, 2024, at 10:00 a.m., at the Minnesota Gambling Control Board, 1711 West County Road B, Suite 300S, Roseville, MN 55113.

20. Adjournment

The Chair adjourned the meeting. at 10:35 a.m.



Mike Sundin, Secretary