

MINNESOTA GAMBLING CONTROL BOARD MEETING MINUTES

March 18, 2024

Chair Janet Lorenzo called the monthly meeting of the Minnesota Gambling Control Board to order on Monday, March 18, 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, Kate Luthner, and Doug Forsman.
Members Excused: None
Members Absent: Bill English
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

Doug Forsman moved to approve the amended agenda. Kate Luthner seconded the motion; the motion carried.

2. Approval of Minutes

Doug Forsman moved to approve the February 20, 2024, meeting minutes. Mike Sundin seconded the motion; the motion carried.

3. Chair's Comments

No news on the Executive Director yet, so Donald Klick will remain as interim director.

4. Director's Report

No news on the permanent Executive Director vacancy. We are continuing to hold the fort at the agency.

The agency is operating slightly under budget. The agency has filled its final Licensing Specialist position. Steve Moe will start at the end of March.

December 2023 gross receipts were \$424 million. Keep in mind that the numbers presented are preliminary and could change. January's preliminary gross receipts are \$388, which is up 2.2% over last year. Overall gross receipts are up 6.5% over fiscal year 2023. If this growth rate continues, gross receipts could be at \$4.9 billion at the end of fiscal year 2024.

Numerous bills are going through the committee process that affect the taxes for lawful gambling. There are no bills scheduled for committee hearings that affect the conduct of lawful gambling. There are two bills for sports betting. These bills will probably go through the conference committee process to bring their language together. Neither of these bills affects the conduct of lawful gambling.

5. Committee Reports

Education and Outreach. We reviewed the demographics of the agency and discussed outreach to organizations that are not well-represented within lawful gambling. Requested a list of engagements that could benefit from board member participation.

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. Kate Luthner seconded the motion; the motion carried.

Exhibit B: Doug Forsman moved to approve the denial request contained in Exhibit B. Mike Sundin seconded the motion; the motion carried.

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

Exhibit C: None.

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. Mike Sundin 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.

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: Doug Forsman moved to approve the request contained in Exhibit M. Kate seconded the motion; the motion carried.

Exhibit N: Jim Nardone moved to approve the denial request 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: None.

Exhibit R: None.

14. Manufacturer's Games

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

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

15. Application for License:

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

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

Exhibit V: None.

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

Exhibit U2: Mike Sundin moved to approve the request contained in Exhibit U2. Kate Luthner seconded the motion; the motion carried.

Exhibit V2: None.

16. Rule Variance Request

Exhibit W: None.

Exhibit X: None.

17. Request for Alternative Method for Selecting Raffle Winners

Exhibit Y: None.

Exhibit Z: None.

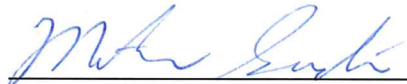
18. New Business: None.

19. Next Meeting Announcement

Chair Lorenzo announced the next Board meeting for Monday, April 15, 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 10:16 a.m.



Mike Sundin, Secretary