

MINNESOTA GAMBLING CONTROL BOARD MEETING MINUTES

April 15, 2024

Chair Janet Lorenzo called the monthly meeting of the Minnesota Gambling Control Board to order on Monday, April 15, 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, and Kate Luthner, Doug Forsman.
Members Excused: None.
Members Absent: None.
Also Present: Laura Wade, Executive Director; Leah Hedman (Webex), Assistant Attorney General; Steve Pedersen, Regulatory Manager; Brett McKeever, Enforcement Manager; and Terry Johnson, Business Manager; Chris Mau, Communication Manager; Don Klick, Executive Assistant.

1. Approval of Agenda

Doug Forsman moved to approve the amended agenda. Jim Nordone seconded the motion; the motion carried.

2. Approval of Minutes

Mike Sundin moved to approve the March 18, 2024, meeting minutes. Doug Forsman seconded the motion; the motion carried.

3. Chair's Comments

Welcome Laura Wade as the Executive Director.

4. Director's Report

Director Wade said that she is happy to be back at the Gambling Control Board, to see familiar faces and to begin working with all the new folks. She provided a brief overview of her work history. Plans for the first month are to get acclimated and monitor anything related to charitable gambling at the Legislature. Sales were up 8.5% in February, the agency is under budget and there are no current job postings.

5. Committee Reports

Education and outreach met and discussed making sure money dispersal is equitable to all persons and discussed in-person gambling seminars.

6. Public Comment

Rachel Jenner from Allied Charities wanted to welcome Laura Wade as the new director.

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: 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. Kate Luthner seconded the motion; the motion carried.

Exhibit J: None.

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

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

Delegated authority for those requests \$500 or less to Executive Director, no approval vote necessary.

Exhibit L: None.

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

Exhibit M: None.

Exhibit N: Mike Sundin moved to approve the requests contained in Exhibit N. Kate Luthner 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: Doug Forsman moved to approve the request 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: Doug Forsman moved to approve the request contained in Exhibit U. Bill English seconded the motion; the motion carried.

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: None.

Exhibit Z: None.

18. New Business

None

19. Next Meeting Announcement

Chair Lorenzo announced the next Board meeting for Monday, May 20th, 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