

MINNESOTA GAMBLING CONTROL BOARD

MEETING MINUTES

May 20, 2024

Chair Janet Lorenzo called the monthly meeting of the Minnesota Gambling Control Board to order on Monday, May 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, Kate Luthner, and Doug Forsman.
Members Excused: None
Members Absent: Bill English
Also Present: Laura Wade, Executive Director; Olivia Karls, Executive Assistant; Leah Hedman, Assistant Attorney General; Steve Pedersen, Regulatory Manager; Chris Mau, Education Information 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 April 15, 2024, meeting minutes. Mike Sundin seconded the motion; the motion carried.

3. Chair's Comments

Take some time for self-care and enjoy the beautiful weather.

4. Director's Report

- We are under budget entering our last month of FY 24.
- February gross receipts were \$407 million, which is up 8.5% over last year.
- March was the highest grossing month ever with gross receipts topping \$450 million for the first time.
- We will be speaking at a state Eagles conference in Albert Lea and a state VFW conference in Rochester on June 14.
- Gaming News was mailed to gambling managers on Friday. It will be posted on the website and emailed to GMs and CEOs this week.
- Reminder that the Gambling Manager Seminar will be a monthly 2-day in-person seminar beginning in July. We feel that going back to in-person seminars will better prepare new gambling managers and get started on the right foot.
- New Executive Assistant, Olivia Karls. Welcome to her and thank you to Don Klick for his years at the GCB.
- Legislative session ended last night, no changes to anything relating to charitable gambling.
- First E-Tab game that meets the new standards established in 23 session law has been out for about 2 weeks and is performing exactly how we would expect any pull-tab game to.
- No open positions posted at the moment.

5. Committee Reports

None

6. Public Comment

None

7. Old Business

None

8. TRANSFER OF GAMBLING FUNDS TO ORGANIZATION ACCOUNT

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

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

9. PROPERTY AND CAPITAL ASSET EXPENDITURE REQUESTS (LG269)

Exhibit C: Mike Sundin moved to approve the requests contained in Exhibit C. Jim Nardone 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: Kate Luthner moved to approve the requests contained in Exhibit I. Jim Nardone seconded the motion; the motion carried.

Exhibit J: None.

10. CONTRIBUTION OF GAMBLING FUNDS TO ANOTHER LICENSED GAMBLING ORGANIZATION (LG270)

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

Exhibit N: Mike Sundin moved to approve the requests contained in Exhibit N. Jim Nardone 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.

12. MANUFACTURERS' 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.

13. APPLICATION FOR A LICENSE

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

Exhibit U: Kate Luthner moved to approve the requests contained in Exhibit S. Jim Nardone 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.

14. RULE VARIANCE REQUEST

Exhibit W: None.

Exhibit X: None.

15. REQUEST FOR ALTERNATIVE METHOD SELECTING RAFFLE WINNERS

Exhibit Y: None.

Exhibit Z: None.

16. New Business

None as license 01934, Pine City Youth Hockey Association, Pine City and license 01465, Freeport Lions Club, Freeport have provided their Certificate of Compliance from the Department of Revenue and therefor will not be suspended.

17. Next Meeting Announcement

Chair Lorenzo announced the next Board meeting for Monday, June 17, 2024, at 10:00 a.m., at the Minnesota Gambling Control Board, 1711 West County Road B, Suite 300S, Roseville, MN 55113.

18. Adjournment

The Chair adjourned the meeting. at 10:17 a.m.



Mike Sundin, Secretary