

MINNESOTA GAMBLING CONTROL BOARD

MEETING MINUTES

June 17, 2024

Chair Janet Lorenzo called the monthly meeting of the Minnesota Gambling Control Board to order on Monday, June 17, 2024, at 10:01 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 May 20, 2024, meeting minutes. Mike Sundin seconded the motion; the motion carried.

3. Chair's Comments

Moment of silence for MPD Officer Jamal Mitchell who was killed in the line of duty on May 30, 2024.

4. Director's Report

- Staffing: No new hires, and no posted positions.
- Budget: We will close out FY2024 under budget.
- Education: Our first in-person gambling manager seminar will be held on July 10th and 11th here at the Roseville Office.
- April Gross Receipts totaled \$421 million, which puts the industry at over \$4 billion for the first 10 months of FY24. I'd also like to note that the only e-tab game in play that meets the new legislative standards is continuing to do well after over a month in play, which is a good sign.
- Board Appointments: The Governor's Office and the Attorney General's Office are working on filling board vacancies, and we are hoping to have a full 7-member board for the July board meeting.
- We had a CRG (Compliance Review Group) scheduled for today, but both groups have satisfied their requirements for compliance so we will not be holding CRG today.

5. Committee Reports

None.

6. Public Comment

None.

7. Old Business

None.

8. TRANSFER OF GAMBLING FUNDS TO 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: 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. Doug Forsman 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: Jim Nardone 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: Mike Sundin moved to approve the requests contained in Exhibit K. Kate Luthner seconded the motion; the motion carried.

Exhibit L: None.

11. FUND LOSS REQUESTS (PROFIT CARRYOVER ADJUSTMENT) (LG250)

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

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

12. ADA REPLACEMENT BUILDING (LG268)

Exhibit O: None.

Exhibit P: None.

13. LICENSE TERMINATION PLANS (LG204)

Exhibit Q: Doug Forsman moved to approve the requests contained in Exhibit Q. Jim Nardone seconded the motion; the motion carried.

Exhibit R: None.

14. 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.

15. APPLICATION FOR A LICENSE

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

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 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, July 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 10:17 a.m.



Mike Sundin, Secretary