

MINNESOTA GAMBLING CONTROL BOARD

MEETING MINUTES

July 15, 2024

Chair Janet Lorenzo called the monthly meeting of the Minnesota Gambling Control Board to order on Monday, July 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, Kate Luthner, Doug Forsman, Al DeJesus, Bill English.
Members Excused: None
Members Absent: None
Also Present: Laura Wade, Executive Director; Leah Hedman, Assistant Attorney General; and Brett McKeever, Enforcement 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

Mike Sundin moved to approve the June 17, 2024, meeting minutes. Jim Nardone seconded the motion; the motion carried.

3. Chair's Comments

Warm welcome to the newest board member, Al.

4. Director's Report

Thank you, Madam Chair. Welcome Board member, Al DeJesus – we're happy to have you!

- Industry Update: So far for reportable FY24 numbers, gross receipts were just over \$4.5 billion with May of 2024 up 10% over May of 2023.
- Education: We had our first in-person gambling manager seminar here in Roseville last week, and I'm happy to report that all of the gambling managers passed the test at the end of the two-day seminar. A special thanks to our GCB staff here who I know worked very hard to prepare for and deliver this class. I think that we are going to a positive impact in regulation by moving back to in person and having organizations meet face to face with their regulators and other gambling managers who are going through the same things they are. A reminder that there are still online opportunities for continuing education, so not everything is required to be in-person.
- Staffing: Our posting for the HR Tech 2 position has expired with 50 qualified applicants. We're in the process of selecting candidates for interviews and will possibly have a new hire by the next board meeting. There are no other open positions.
- Budget: FY24 came to a close June 30th, and we were under budget. Our new budget for the second year of the biennium started on July 1 so you'll see updates on that starting the next board meeting.

5. Committee Reports

None.

6. Public Comment

None.

7. Old Business

None.

8. TRANSFER OF GAMBLING FUNDS TO ORGANIZATION ACCOUNT

Exhibit A: None.

Exhibit B: None.

9. PROPERTY AND CAPITAL ASSET EXPENDITURE REQUESTS (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: Kate Luthner moved to approve the requests contained in Exhibit I. Doug Forsman 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. Jim Nardone seconded the motion; the motion carried.

Exhibit L: None.

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

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

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

Exhibit R: None.

14. MANUFACTURERS' GAMES

Exhibit S: Bill English moved to approve the requests contained in Exhibit S. Kate Luthner 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

Nominations took place today for Chair, Vice Chair, and Secretary.

- Doug Forsman nominated Janet Lorenzo for Chair
- Doug Forsman nominated Jim Nardone for Vice Chair
- Doug Forsman nominated Mike Sundin for Secretary

Elections will be held during the August 19, 2024, board meeting.

19. Next Meeting Announcement

Chair Lorenzo announced the next Board meeting for Monday, August 19, 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 10:21 a.m.



Mike Sundin, Secretary