

MINNESOTA GAMBLING CONTROL BOARD

MEETING MINUTES

August 19, 2024

Chair Janet Lorenzo called the monthly meeting of the Minnesota Gambling Control Board to order on Monday, August 19, 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 July 15, 2024, meeting minutes. Jim Nardone seconded the motion; the motion carried.

3. Chair's Comments

Don't forget to contact Gambling Control Employees if you have any questions.

4. Director's Report

- Industry Update:
 - FY24 Gross Receipts were \$4.926 Billion, up 7.7% over FY23
 - June Gross Receipts were \$400.5 million, up 8% June of FY23
 - Based off of the new statutory requirement for Electronic gaming manufacturers to have a System and Operations Control (SOC) audit done I will report that all three had complied with the statute and certifications have been sent to the Department of Revenue.
- Education: Starting to work on our classes for this fall/winter. Reminder the GM seminar is now in person.
- Staffing: We filled our HR Tech 2 position, and they start August 21. This hire brings the GCB to it's full staffing level of 49 FTE.
- Budget: One month reporting-wise into FY25 and we are spending as anticipated.

5. Committee Reports

None.

6. Public Comment

Rachel Jenner, Executive Director of Allied Charities of MN, would like to formally invite the GCB to the Fall conference in Rochester at the Mayo Civic Center November 21st -22nd, 2024.

7. Old Business

Executive Committee Elections. Chair, Janet Lorenzo (unanimous vote), Vice Chair, Jim Nardone (unanimous vote), Secretary, Mike Sundin (unanimous vote).

8. TRANSFER OF GAMBLING FUNDS TO ORGANIZATION ACCOUNT

Exhibit A: Bill English moved to approve the requests contained in Exhibit A. Kate Luther seconded the motion; the motion carried.

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: Bill English 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: 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: 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. 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: Kate Luthner moved to approve the requests contained in Exhibit Q. Mike Sundin 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: Mike Sundin moved to approve the requests contained in Exhibit U2. Doug Forsman seconded the motion; the motion carried.

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

Committee appointments were named by board chair Janet Lorenzo. Compliance Review Group Board committee will be Janet Lorenzo, Doug Forsman and Kate Luthner. Education and Outreach committee will be Bill English and Kate Luthner. The Rules and Legislative committee will be Mike Sundin, Doug Forsman and Al DeJesus.

19. Next Meeting Announcement

Chair Lorenzo announced the next Board meeting for Monday, September 16, 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 10:30 a.m.



Mike Sundin, Secretary