

# MINNESOTA GAMBLING CONTROL BOARD

## MEETING MINUTES

November 22, 2024

Chair Janet Lorenzo called the monthly meeting of the Minnesota Gambling Control Board to order on Friday, November 22, 2024, at 11:15 a.m., at Mayo Civic Center, 30 Civic Center Dr SE, Rochester, MN 55904.

Members Present: Janet Lorenzo, Jim Nardone, Mike Sundin, Kate Luthner, Doug Forsman, and Al deJesus.

Members Excused:

Members Absent: Bill English

Also Present: Laura Wade, Executive Director; Leah Hedman, Assistant Attorney General

### 1. Approval of Agenda

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

### 2. Approval of Minutes

Mike Sundin moved to approve the October 21, 2024, meeting minutes. Jim Nardone also seconded the motion; the motion carried.

### 3. Chair's Comments

Chair Lorenzo gave a reminder that CE's (Continuing Education Credits) are due by 12/31. The Board has been busy with CRG's. Urged Gambling Manager's and CEOs to keep in touch with their Compliance Specialist to avoid any issues down the road.

### 4. Director's Report

- Agency Annual Report
  - The agency annual report for FY24 was released on Monday and is available on our website.
  - Gross receipts for FY24 were just over \$4.9 billion which is an 8% increase over FY23.
  - After prizes, expenses, taxes, and fees, \$139 million was raised for licensed organization mission related expenditures. Both the gross amounts and amount raised in support of charitable purposes were record highs for the industry.
  - For September gross receipts there were \$403 million which is just down one half of a percentage from FY23.
- Organization Annual Reports
  - This report can be found on our website and lists the receipts, expenses, and Lawful Purpose expenditures for all licensed organizations that were active for all 12 months of the year.
  - We use this report to monitor compliance with the 30% minimum Lawful Purpose expenditures.
  - Only one organization that was on probation from last year didn't make the 30% again in FY24.
- Agency Annual Report
  - The agency's annual report for FY24 was released on Monday and is available on our website.
- Continuing Education
  - In-person continuing education classes will be offered in early December at five locations throughout the state. Information on these classes will be posted on the website.
- Budget
  - Under budget, nothing to report.
- Staffing
  - We have one offer out to a Staff Attorney.
  - Interviews were conducted this week for a Compliance Specialist at the Roseville office.
  - We will also be hiring a Field Agent for the Hibbing office.

**5. Committee Reports**

CRG (Compliance Review Group) Committee said they have been busy with 7 meetings so far this year involving 14 organizations. 7 have been resolved.

**6. Public Comment**

None.

**7. Old Business**

None.

**8. TRANSFER OF GAMBLING FUNDS TO ORGANIZATION ACCOUNT**

Exhibit A: Kate Luthner moved to approve the requests contained in Exhibit A. Al deJesus 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: 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: 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. Mike Sundin seconded the motion; the motion carried.

Exhibit N: None.

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

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. Kate Luthner 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**

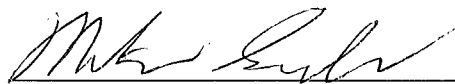
None.

**19. Next Meeting Announcement**

Chair Lorenzo announced that the next board meeting will be 10 am on Monday, December 16 at the Gambling Control Board office in Roseville.

**20. Adjournment**

The Chair adjourned the meeting at 11:28 a.m.



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Mike Sundin, Secretary