MINNESOTA GAMBLING CONTROL BOARD
MEETING AGENDA
June 20, 2022 - 10:00 a.m.
1711 West County Road B, Suite 300 South, Roseville, MN

1. Approval of Agenda

2. Approval of Minutes

3. Chair’s Comments

4. Director’s Report
   – Budget
   – Lawful Gambling Status
   – Legislative Update
   – On-line and in person Training for Licensees
   – Personnel/Staff

5. Committee Reports

6. Public Comment

7. Old Business
   – License 02581-014, Isanti County Sportsmans Club, Cambridge, $7,954.25. Deny. Lack of security over cash and inventory within the premises. The storage of cash in an office without further locked security over the money is inadequate protection of the cash. The organization failed to maintain adequate safeguards over its gambling funds. (This fund loss was tabled from the October 18, 2021, meeting.)

8. TRANSFER OF GAMBLING FUNDS TO ORGANIZATION ACCOUNT:
   Exhibit A: Recommend approval:
   – License 92384, Loyola Booster Club., Mankato, $900. For a mistaken deposit.

   Exhibit B: Recommend denial – None.

9. PROPERTY AND CAPITAL ASSET EXPENDITURE REQUESTS:
   For the amount that will exceed annual limit allowed due to extenuating circumstances for the repair, maintenance, or improvement of real property or capital assets owned by an organization and used by other organizations (LG269):
   Exhibit C: Recommend approval:
   – License 00575, American Legion Post 261, Kimball, $710. To make repairs to facility furnace and to clean and maintain facility stove that serve other non-profits for their meetings and events free of charge.
   – License 01260, American Legion Post 309, Belview, $7,595. To make repairs to front entrance, siding, and trim.
   – License 01750, Moose Lodge 1544, Braham, $5,292.50. To repair floor in meeting areas used by other non-profits for their meetings and events free of charge. (36%)
Exhibit D: Recommend denial:
- License 01750, Moose Lodge 1544, Braham, $9,409.  Portion of floor repair project in bar area.  (64%)

**Fire or Other Catastrophe** — For a building owned by the organization that was destroyed or made uninhabitable by fire or other catastrophe (LG262):
Exhibit E: Recommend approval – None.
Exhibit F: Recommend denial – None.

**Eminent Domain** - For replacement of a building taken or sold under eminent domain proceeding (LG263):
Exhibit G: Recommend approval – None.
Exhibit H: Recommend denial – None.

**Exclusively Used for LPE** — Acquisition or improvement of capital assets or acquisition, erection, expansion, or improvement of real property owned by an organization, that will be used exclusively for lawful purpose as defined in Minnesota Statute 349.12, subd. 25(a) (LG266):
Exhibit I: Recommend approval:
- License 02926, Anoka Area Ice Arena Association, Anoka, $94,023.  To purchase and install new water heater and install new storage tanks.
- License 03836, Reservoir Riders, Duluth, $15,100.  To replace roofing and upgrade lighting in garage storage used to maintain snowmobile grooming equipment.
- License 04900, Crow River Sno Pro’s, Hutchinson, $6,083.68.  To purchase one Eagle AUV30-14 aluminum utility trailer to groom and maintain snowmobile trails that are grant-in-aid or public use.

DIRECTOR: Delegated Approval Request for Acquisition or improvement of capital assets or acquisition, erection, expansion, or improvement of real property that will be used exclusively for Lawful Purpose (LG266):
- License 00234, American Legion Post 550, Bloomington, $51,132.50 to acquire a van for youth and veteran use.

Exhibit J: Recommend denial:
- License 03836, Reservoir Riders, Duluth, $850.  The improvements will not be used exclusively for lawful purpose.

10. **CONTRIBUTION OF GAMBLING FUNDS TO ANOTHER LICENSED GAMBLING ORGANIZATION (LG270):**
Exhibit K:  Recommend approval

- FROM: License 00212, Moose Lodge, Albert Lea, $1,000.  A contribution to a 501 (c)(3) organization.
  TO: License 35014, Albert Lea Wrestling Boosters, Albert Lea.

- FROM: License 00627, Eagles Aerie 287, Brainerd, $5,000.  A contribution to a 501 (c)(3) organization.
  TO: License 01066, Lakes Area Senior Activity Center, Brainerd.

- FROM: License 02677, Minneapolis NE Lions Club, Minneapolis, $1,000.  A contribution to a 501 (c)(3) organization.
  TO: License 01861, Edison Community & Sports Foundation, Minneapolis.

- FROM: License 03035, Anoka Area Hockey Association, Anoka, $30,000.  A contribution to a 501 (c)(3) organization.
  TO: License 02926, Anoka Area Ice Arena Association, Anoka.
FROM: License 03035, Anoka Area Hockey Association, Anoka, $300,000. A contribution to a 501 (c)(3) organization.
TO: License 02926, Anoka Area Ice Arena Association, Anoka.

Executive Director: Delegated Approvals for Request to Contribute Gambling Funds to Another Licensed Gambling Organization (LG270):

FROM: License 00245, Eagles Aerie 2334, Willmar, $250. A contribution to a 501 (c)(3) organization.
TO: License 00691, Confidence Learning Center, East Gull Lake.

TO: License 02267, Bluffton Baseball Association, Bluffton.

FROM: License 02539, Optimist Club of St. Cloud, St. Cloud, $435. A contribution to a 501 (c)(3) organization.
TO: License 94712, Central MN Youth Soccer Association, St. Cloud.

FROM: License 25001, Goodhue Lions Club, Goodhue, $384. A contribution to a 501 (c)(3) organization.
TO: License 00691, Confidence Learning Center, East Gull Lake.

Exhibit L: Recommend denial – None.

11. FUND LOSS REQUESTS (PROFIT CARRYOVER ADJUSTMENT) (LG250):
Exhibit M: Recommend approval:

Exhibit N: Recommend denial:
   – License 34478, Police Benevolent Association of Rochester, Rochester, $54,773.74. Employee Theft. The organization failed to maintain and use internal control procedures that provide accountability over its cash assets at all times. Losing possession of and security over cash assets of the organization is a lack of acceptable control and accountability over organizational assets.

12. ADA REPLACEMENT BUILDING – To apply approved amount for the repair, maintenance, or improvement of real property toward a placement building that is ADA compliant (LG268):
Exhibit O: Recommend approval – None.
Exhibit P: Recommend denial – None.

13. LICENSE TERMINATION PLANS (LG204):
Exhibit Q: Recommend approval - None.
Exhibit R: Recommend denial – None.

14. MANUFACTURERS’ GAMES:
Exhibit S: Recommend approval – Attached.
Exhibit T: Recommend denial – 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: Recommend approval - None.
   Exhibit V: Recommend denial – None.

   Distributor License Renewal/Method of Sale or Transfer of Electronic Games to Organizations:
   Exhibit U2: Recommend approval - None.
   Exhibit V2: Recommend denial – None.

16. RULE VARIANCE REQUEST:
   Exhibit W: Recommended approval – None.
   Exhibit X: Recommended denial – None.

17. REQUEST FOR ALTERNATIVE METHOD SELECTING RAFFLE WINNERS:
   Exhibit Y: Recommend approval – None.
   Exhibit Z: Recommend denial – None.

18. New Business:
   – Correspondence to Board members from the State Chair of the Ducks Unlimited, Scott
     Christensen.

19. Next Meeting Announcement:
   ● Monday July 18, 2022, 10:00 a.m. Meeting will be held at the Minnesota Gambling Control Board,
     Roseville.

20. Adjournment