1. Approval of Agenda

2. Approval of Minutes

3. Chair’s Comments

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

5. Committee Reports

6. Public Comment

7. Old Business

8. TRANSFER OF GAMBLING FUNDS TO ORGANIZATION ACCOUNT:
   Exhibit A: Recommend approval – None.
   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 00237, Eagles Aerie 3405, Marshall, $3950. To replace furnace that was red tagged prior to heating season that serve the areas for other non-profits for their meetings and events free of charge.
   - License 01260, American Legion Post 309, Belview, $1,086.58. Cost overruns on a previously approved request from the June 2022 board meeting.
   Exhibit D: Recommend denial - None.

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 00038**, VFW Post 950, Mankato, $20,294.60. Cost overruns on a previously approved request from the September 2021 board meeting.
- **License 04858**, Foxtailers Snowmobile Club, St. Michael, $15,000. To purchase a Side x Side utility vehicle that is used for grooming and maintaining equipment for snowmobile trails that are grant-in-aid or public use.
- **License 06932**, Ridge Runners Snowmobile Club, Northome, $5,230.92. To purchase a Hotsy Hot Water Pressure Washer that is used to groom and maintain snowmobile trail equipment that are grant-in-aid or public use.
- **License 34879**, Baxter Snowmobile Club, Baxter, $9,846.13. To purchase tools from Napa Auto Parts for grooming and maintaining equipment for snowmobile trails that are grant-in-aid or public use.
- **License 92996**, Bagley Youth Hockey Association, Bagley, $7,500. To fix light fixtures above the hockey arena that are becoming obsolete and replace with energy efficient and environmentally friendly LED bulb option.

Exhibit J: Recommend denial
- **License 00038**, VFW Post 950, Mankato, $205.40. Cost overruns on a previously approved request, this portion 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 01142**, Knights of Columbus, Faribault, $900. A contribution to a church.

TO: **License 01632**, Divine Mercy Church & School, Faribault.


TO: **License 05389**, Sleepy Eye Arena Association, Sleepy Eye.

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


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 - None.

Exhibit N: Recommend denial - None.

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:
   – License MA004, Douglas Press Inc., Bellwood, IL.
   – License MA016, Arrow International Inc., Brooklyn, OH.

   Exhibit V: Recommend denial – None.

   Distributor License Renewal/Method of Sale or Transfer of Electronic Games to Organizations:
   Exhibit U2: Recommend approval:
   – License DI006, M. Peters Enterprises, Waseca, MN.
   – License DI017, Three Diamond Corp., Shoreview, MN.
   – License DI078, Triple Crown Gaming Inc., St. Cloud, MN.

   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:
   – Board Member Committee selections.

19. Next Meeting Announcement:
   – Monday, October 17, 2022, at 10:00 a.m. Meeting will be held at the Minnesota Gambling Control Board, Roseville.

20. Adjournment