Chair Geno Fragnito called the monthly meeting of the Minnesota Gambling Control Board to order on Tuesday, February 22, 2022, at 10:00 a.m. The meeting was held remotely via WebEx.

Members Present: Geno Fragnito; Jim Nardone; Norm Pint; Beth Pinkney, Bill English. In person: Janet Lorenzo.
Members Excused: One Vacancy.
Also Present: Laura Wade, Interim Executive Director; Gary Danger, Compliance Officer; Don Klick, Executive Assistant, Steve Pedersen, Regulation Supervisor; Chris Mau, Education Supervisor; Leah Hedman, Assistant Attorney General.

1. Approval of Agenda
Chair Fragnito held a roll call of attending members. English moved to approve the agenda. Roll call vote: Geno Fragnito, yea; Norm Pint, yea; Jim Nardone, yea; Beth Pinkney, yea; Bill English, yea; Janet Lorenzo, yea. There being six yeas and no nays, motion carried.

2. Approval of Minutes
Janet Lorenzo moved to approve the January 18, 2022, meeting minutes. Jim Nardone seconded the motion; motion carried.

3. Chair’s Comments
Chair Geno Fragnito welcomed everyone and announced the protocol that will be followed for the remote meeting due to the weather conditions this morning. Chair Fragnito spoke to the Governor's Office this morning and they are still in the process of making a decision for the vacant Executive Director’s position. The Governor’s Office will provide an update when they have decided.

4. Director's Report
   • Budget. The agency continues to be underbudget year to date. We are moving forward in our negotiations with our identified vendor related to the RFP for our database management system but have no specific timelines on that project to report yet.
   • Lawful Gambling Status. With FY 22 numbers reporting through December, charitable gambling has exceeded $2 billion in gross receipts, with $344 million for the month of December.
   • Continuing Education. Working on a new online raffle class that will provide specific information for licensed organizations as well as groups conducting exempt/excluded raffles. We expect that to be up and running in the next 4-6 weeks.
   • Legislative Update. The GCB has not pursued any legislation during the session, but we are tracking multiple bills that involve the agency or the industry.
   • Personnel/Staff. We hired a new receptionist who started last week and that hire officially ended phase 1 of our hiring initiative which was designed to adjust our staffing numbers to account the growth of the industry, specifically over that past 10 years. Phase 2 will involve establishing our Education/Outreach department and ensuring our established departments are sound in function and structure.

5. Committee Reports
Laura Wade gave the CRG report and Norm Pint moved to accept the report. Bill English seconded the motion; motion carried.

6. Public Comment
None.

7. Old Business
None.
8. **Transfer of Gambling Funds to Organization Account**
   Exhibit A: Norm Pint moved to approve the requests contained in Exhibit A. Jim Nardone seconded the motion; motion carried.
   Exhibit B: None.

9. **Property and Capital Asset Expenditure Requests - Repair or Maintenance (LG269)**
   Exhibit C: Bill English moved to approve the requests contained in Exhibit C. Norm Pint seconded the motion; 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: Janet Lorenzo moved to approve the requests contained in Exhibit I. Bill English seconded the motion; motion carried.
   Exhibit J: None.

10. **Contribution of Gambling Funds to Another Licensed Gambling Organization (LG270)**
   Exhibit K: Janet Lorenzo moved to approve the requests contained in Exhibit K. Jim Nardone seconded the motion; motion carried.
   Exhibit L: None.

11. **Fund Loss Requests (Profit Carryover Adjustment) (LG250)**
   Exhibit M: Norm Pint moved to approve the requests contained in Exhibit M. Bill English seconded the motion; motion carried.
   Exhibit N: Jim Nardone moved to deny the requests contained in Exhibit N. Bill English seconded the motion; motion carried.

12. **ADA Replacement Building (LG268)**
   Exhibit O: None.
   Exhibit P: None.

13. **License Termination Plans (LG204)**
   Exhibit Q: Janet Lorenzo moved to approve the requests contained in Exhibit Q. Jim Nardone seconded the motion; motion carried.
   Exhibit R: None.

14. **Manufacturer’s Games**
   Exhibit S: Bill English moved to approve Exhibit S including an amendment. Norm Pint seconded the motion; motion carried.
   Exhibit T: None.

15. **Application for License:**
   **Manufacturer License Renewal/Method of Sale or Transfer of Electronic Games to Distributors, Linked Bingo Game Provider**
   Exhibit U: None.
   Exhibit V: None.
Distributor License Renewal/Method of Sale or Transfer of Electronic Games to Organizations:
Exhibit U2: Norm Pint moved to approve the requests contained in Exhibit U. Bill English seconded the motion; 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
Bill English asked about the Education Committee. Interim Director Wade responded agency is adding 2 staff to assist with Outreach and Information sections.

19. Next Meeting Announcement
Chair Fragnito announced the next Board meeting for Monday, March 21, 2022, at 10:00 a.m., at the Minnesota Gambling Control Board offices in Roseville.

20. Adjournment
Norm Pint moved to adjourn the meeting. Janet Lorenzo seconded the motion; motion carried. The meeting adjourned at 10:11 a.m.

Norm Pint, Secretary

3/21/2022