MINNESOTA GAMBLING CONTROL BOARD
MEETING MINUTES
March 21, 2022

Chair Geno Fragnito called the monthly meeting of the Minnesota Gambling Control Board to order on Monday March 21, 2022, at 10:00 a.m., at the Board’s Roseville office, 1711 West County Road B, Suite 300 South, Roseville, Minnesota.

Members Present: Geno Fragnito; Jim Nardone, Norm Pint; Bill English Jim Nardone, Janet Lorenzo.
Members Excused: Beth Pinkney, Vacant Position.
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
Janet Lorenzo moved to approve the agenda. Jim Nardone seconded the motion; motion carried.

2. Approval of Minutes
Jim Nardone moved to approve the February 22, 2022, meeting minutes. Janet Lorenzo seconded the motion; motion carried.

3. Chair’s Comments
Chair Geno Fragnito welcomed everyone. The Chair still has not heard any news on the hiring of the new Executive Director. The Governor’s Office is doing their due diligence for the hiring process, and they will let the Board Office know once a decision has been made.

4. Director’s Report
Budget. The agency continues to be under budget 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 January, charitable gambling has exceeded $2 billion in gross receipts, with $344 million for the month of January.
Continuing Education. Staff are 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 by the end of this month.
Legislative Update. The GCB has responded to some legislation this session as it relates to technical guidance or regulatory implementation but has not proposed any legislation.
Personnel/Staff. We have two open positions at this moment, both for our Education, Outreach and Information Analytics section. One is an information Officer, the second is a Research Analyst. Both these positions were posted on the MN Careers Website and also shared on the GCB Facebook page.

5. Committee Reports
Norm Pint gave the CRG report moved to accept the report. Jim Nardone seconded the motion; motion carried.

6. Public Comment
None.

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

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. Jim Nardone 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: None.
    Exhibit N: None.

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

13. License Termination Plans (LG204)
    Exhibit Q: None.
    Exhibit R: None.

14. Manufacturer’s Games
    Exhibit S: Norm Pint moved to approve Exhibit S including an amendment. Jim Lorenzo 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: Janet Lorenzo moved to approve the requests contained in Exhibit U. Jim Nardone seconded the motion; motion carried.
    Exhibit V: None.
Distributor License Renewal/Method of Sale or Transfer of Electronic Games to Organizations:
Exhibit U2: None.
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 Fragnito announced the next Board meeting for Monday, April 18, 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 10:13 a.m.

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Norman Pint, Secretary

[Signature] 4-18-2022