

STATE OF MICHIGAN  
MICHIGAN GAMING CONTROL BOARD

PUBLIC MEETING  
Cadillac Place Hearing Room and Via Zoom  
3062 W. Grand Blvd., Suite L-700  
Detroit, Michigan 48202

**February 21, 2023, 9:30 a.m.**  
**MEETING MINUTES**

On Tuesday February 21, 2023, the Michigan Gaming Control Board held a public meeting, in person and via Zoom, at the Board's office in Cadillac Place, 3062 W. Grand Boulevard, Suite L-700, Detroit, Michigan 48202.

**Present:** In attendance were the following Board Members:

Linda Forte, Chair  
Mr. Andrew Palms  
Joni Thrower-Davis

Also attending:

Kurt Steinkamp, Deputy Director  
Derek Mathis, Board Analyst  
Bethany McCune, Assistant Attorney General  
Kellie McGuire, Assistant Attorney General  
Gerald Whalen, Assistant Attorney General  
D/F/Lt. Marcus Trammel, MSP

**Business:**

Mrs. Forte called the meeting to order at 9:35 a.m. and all Board Members were present.

There was no preliminary business to discuss.

Mrs. Forte stated the first order of business was to approve the minutes from the Board's regular public meeting held December 13, 2022. It was noted Board Members previously received copies of the minutes. Board Members were asked if there were any questions, concerns, or corrections; there were none.

A motion was made by Mr. Palms and supported by Mrs. Thrower-Davis that the Board accept and approve the minutes of the December 13, 2022, regular public meeting. A roll call vote was taken. Motion carried.

First regular agenda item the Board considered for approval was the recommendation of the Executive Director and the Casino Operations Division's Employee Licensing staff regarding the 100 Level 1 and Level 2 occupational license applications.

There being no questions from Board Members, it was moved by Board Member Thrower Davis and supported by Mr. Palms that the Board enter an Order accepting and adopting the recommendations. A voice vote was taken. Motion carried.

The next agenda item was consideration of the Licensing & Investigations Division's recommendation and the Executive Director's report regarding the pending supplier license applications of Aristocrat Technologies, Inc.; CnP2020 LLC d/b/a Come N Play; EveryMatrix Americas Corporation d/b/a EveryMatrix; EveryMatrix Software Limited d/b/a EveryMatrix; Gaming Laboratories International, LLC; Genius Sports Media, Inc. d/b/a Genius Sports; BetGenius; MGP Lessor, LLC; Pariplay USA LTD; Spearhead Studios SL d/b/a Spearhead Studios. There were no questions from Board members. Mr. Palms made a motion for approval which was supported by Mrs. Thrower-Davis. A voice vote was taken. Motion carried.

Next agenda item was consideration of the Licensing & Investigations Division's recommendations regarding the pending supplier license renewal requests of Aristocrat Technologies, Inc.; Atlas Wholesale Food Company; Bangarang Enterprises, LLC d/b/a Gander Group; BetMGM, LLC d/b/a Roar Digital; Cammegh Limited; Eagle Star, Inc. d/b/a Eagle Star Equipment; Lavdas Enterprises, Inc. d/b/a Lavdas Limousines, Inc.; SMS Staffing Solutions, Inc.; Tom Maceri and Son, Inc.

There being no questions from Board Members, Mr. Palms supported the motion put forth by Mrs. Thrower-Davis that the Board enter Orders finding the suppliers and their qualifiers eligible and suitable for license renewal and, accordingly, grant the requests for a one-year period. A voice vote was taken. Motion carried.

Next was consideration by the Board of the Licensing & Investigations Division's recommendations regarding the suitability of New Key Persons of supplier licensees AGS LLC, with New Key Person David Jacques Farahi; Ainsworth Game Technology Limited, with New Key Persons Haig Edwin Asenbauer & Heather Alice Scheibenstock; BetMGM, LLC d/b/a Roar Digital, with New Key Person Rahul Anil Welde; Greentube USA LLC, with New Key Person Haig Edwin Asenbauer; NetEnt Americas LLC, with New Key Persons Evolution Malta Holding Limited & Mimi Keller Drake; Novomatic Americas Sales LLC, with New Key Person Haig Edwin Asenbauer; Rush Street Interactive MI, LLC, with New Key Person Daniel Wayne Yih; Stadium Technology Group, LLC; TSG Interactive US Services Limited d/b/a Fox Bet, with New Key Person Daniel Mark Taylor.

Board Members did not have any questions therefore, Mr. Palms put forth a motion for approval. The motion was supported by Mrs. Thrower-Davis. A voice vote was taken. Motion carried.

Next was consideration by the Board of the Licensing & Investigations Division's recommendations regarding the suitability of New Key Persons of internet gaming operator and sports betting operator licensees for FireKeepers Development Authority d/b/a FireKeepers Casino Hotel, with New Key Person Frank Leon Tecumseh.

Board Members did not have any questions therefore, Mrs. Thrower Davis put forth a motion for approval. The motion was supported by Mr. Palms. A voice vote was taken. Motion carried.

The Board next considered the Casino Operations Division's recommendation regarding the Acknowledgement of Violation of supplier licensee International Gaming Technology. There were no questions from Board Members. Mr. Palms made the motion for approval which was supported by Mrs. Thrower Davis. A voice vote was taken. Motion carried

The Board next considered the Casino Operations Division's recommendation regarding the Acknowledgement of Violation of supplier licensee The Herjavec Group Corp. There were no questions from Board Members. Mrs. Thrower Davis made the motion for approval which was supported by Mr. Palms. A voice vote was taken. Motion carried

The Board next considered the Casino Operations Division's recommendation regarding the Proposal for Decision of occupational licensee Chanel Whitman. Assistant Attorney General Kellie McGuire summarized the facts of the Violation. There were no questions from Board Members. Mr. Palms made the motion for approval which was supported by Mrs. Thrower-Davis. A voice vote was taken. Motion carried.

The Board next considered the Casino Operations Division's recommendation regarding the Proposal for Decision of occupational licensee Danielle Lanier Williams. Assistant Attorney General Kellie McGuire summarized the facts of the Violation. There were no questions from Board Members. Mrs. Thrower-Davis made the motion for approval which was supported by Mr. Palms. A voice vote was taken. Motion carried.

The Board next considered the Casino Operations Division's recommendation regarding the Proposal for Decision of occupational licensee Kathy Placido. Assistant Attorney General Bethany McCune summarized the facts of the Violation. There were no questions from Board Members. Mr. Palms made the motion for approval which was supported by Mrs. Thrower-Davis. A voice vote was taken. Motion carried.

The Board next considered the Casino Operations Division's recommendation regarding the Proposal for Decision of occupational licensee Michell Burden. Assistant Attorney General Kellie McGuire summarized the facts of the Violation. There were no questions from Board Members. Mrs. Thrower-Davis made the motion for approval which was supported by Mr. Palms. A voice vote was taken. Motion carried.

The Board next considered the Casino Operations Division's recommendation regarding the Proposal for Decision of occupational licensee Velda Staley. Assistant Attorney General Kellie McGuire summarized the facts of the Violation. There were no questions from Board Members. Mr. Palms made the motion for approval which was supported by Mrs. Thrower-Davis. A voice vote was taken. Motion carried.

The Board next considered the Casino Operations Division's recommendation regarding the Proposal for Decision of occupational licensee Yvonne Nelson. Assistant Attorney General Kellie McGuire summarized the facts of the Violation. There were no questions from Board Members. Mrs. Thrower-Davis made the motion for approval which was supported by Mr. Palms. A voice vote was taken. Motion carried.

There were no requests from the public to address the Board.

Mrs. Forte then announced the Board's next regular public meeting would be held April 11, 2023, at 9:30 a.m.

Mrs. Forte then asked for a motion to go into closed session. Mr. Palms made the motion which was supported by Mrs. Thrower-Davis. A roll call vote was taken. Motion carried.

Following the closed session, the public meeting resumed, and a voice vote was taken to approve the minutes from the December 13, 2022, closed session. Motion carried.

Mrs. Thrower-Davis then made a motion to adjourn the public meeting which was supported by Mr. Palms. A roll call voice vote was taken. Motion carried.

Mrs. Forte adjourned the meeting at 10:12 a.m.

*Derek Mathis*

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Derek Mathis, Board Analyst