

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

**January 9, 2024, 9:30 a.m.**  
**MEETING MINUTES**

On Tuesday January 9, 2024, 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  
Joni Thrower Davis  
Andrew Palms

Also attending:

Henry Williams, Executive Director  
Annmarie Koebel, Board Analyst  
Gerald Whalen, Assistant Attorney General  
D/F/Lt. Marcus Trammel, MSP  
Lisa Keith, Communications Specialist

**Business:**

Ms. Forte called the meeting to order at 9:31 a.m. and Board Members Andrew Palms and Joni Thrower-Davis were present. Board Member Deidre Lambert-Bounds was not present.

There was no preliminary business to discuss.

Ms. Forte stated the first order of business was to approve the minutes from the Board's regular public meeting held December 12, 2023. 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 Ms. Thrower-Davis and supported by Mr. Palms that the Board accept and approve the minutes of the December 12, 2023, regular public meeting. A voice vote was taken. Motion carried.

Mr. Williams began his presentation of the Executive Director's Report to the Board.

Mr. Williams congratulated Board Members Andrew Palms and Joni Thrower-Davis on their reappointment to the Michigan Gaming Control Board. Mr. Williams also congratulated the Michigan Wolverines on their championship win.

Mr. Williams began with the notable Board-related activities, including the current staffing at the Michigan Gaming Control Board and welcomed the newly hired employees.

Lastly, Mr. Williams presented gambling treatment information including a 24-hour toll-free helpline at 1-800-270-7117, the Michigan Gaming Control Board's website, [www.michigan.gov/mgcb](http://www.michigan.gov/mgcb) and [www.dontregretthebet.org](http://www.dontregretthebet.org). Mr. Williams concluded his report.

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 150 Level 1 and Level 2 occupational license applications.

There being no questions from Board Members, it was moved by Board Member Mr. Palms and supported by Ms. Thrower-Davis 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 regarding the pending supplier license application requests of Global Promotional Sourcing, LLC d/b/a Proforma GPS, In2gro Technologies, LLC d/b/a I2G Systems, Lower Huron Chemical & Supply Company, Inc., 4.Score Media and Gaming Inc. d/b/a TheScore.

There were no questions from Board members. Ms. Thrower-Davis made a motion for approval which was supported by Mr. Palms. A roll call 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 1. Micro Wise, Inc, with New Key Persons Sahil Jaggi, TCS John Huxley America, Inc.

There being no questions from Board Members, Ms. Thrower-Davis supported the motion put forth by Mr. Palms 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 roll call 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, Authentic Gaming Limited, with New Key Person Siobhan Margaret Lane, BetMGM, LLC d/b/a Roar Digital, with New Key Person Simon Gregorevich Zinger, LNW Gaming, Inc., with New Key Person Siobhan Margaret Lane, Oryx Gaming International LLC d/b/a Oryx Gaming, with New Key Persons Donald Robertson & Aaron Baryoseph, Playzido Limited, with New Key Person Siobhan Margaret Lane, Spectate Limited, with New Key Person Gavin Robert Aherne, Spin Games LLC, with New Key Persons Donald Robertson & Aaron Baryoseph, Stadium Technology Group, LLC, with New Key Person Simon Gregorevich Zinger. Board Members did not have any questions therefore, Ms. Thrower-Davis put forth a motion for approval. The motion was supported by Mr. Palms. A roll call vote was taken. Motion carried.

The Board next considered the Casino Operations Division's recommendation regarding the Acknowledgement of Violation of Casino Licensee MGM Grand Casino, LLC, d/b/a MGM Grand Detroit Casino. There were no questions from Board Members. Mr. Palms made the motion for approval which was supported by Ms. Thrower-Davis. A roll call vote was taken. Motion carried.

The Board next considered the Executive Director's and Casino Operations Division's recommendation regarding the Level 2 Occupational License Application of Jaylen Lee. Assistant Attorney General Kellie McGuire summarized the facts of the Denial. There were no questions from Board Members. Ms. Thrower-Davis made the motion for approval which was supported by Mr. Palms. A voice vote was taken. Motion carried.

There was one request for public comment.

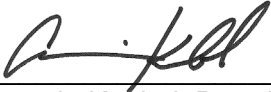
Ms. Forte then announced the Board's next regular public meeting would be held February 13, 2024, at 9:30 a.m.

Ms. Forte then asked for a motion to go into closed session. Mr. Palms made the motion which was supported by Ms. 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 12, 2023, closed session. Motion carried.

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

Ms. Forte adjourned the meeting at 10:06 a.m.



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Annamarie Koebel, Board Analyst