GPEB/BCLC

Joint Executive Meeting November 5, 2012

12:30 - 3:30

5th Floor Boardroom, 910 Government Street

BCLC Items

• Working Together – maximizing our co-operative potential and clarifying Roles and Responsibilities Doug Scott / All

• BCLC Strategic Plan and Business Optimization Michael Graydon/
Marsha Walden

• Business updates (verbal):

- eGaming (PlayNow Business to Business strategy, Device ubiquity) Rhonda Garvey

- Lottery (6/49, Signature store, Lotto Express)

Kevin Gass

Security & Compliance

Terry Towns

- Security & Compliance Terry Towns

- GMS Implementation Jim Lightbody

GPEB Items

Requests for BCLC Updates:

Horse Racing Update
 AML update – GPEB
 Doug S. Scott/
 Larry Vander Graaf

 Suspension of Lottery Retailers –
 Responsible Gambling update

 Doug S. Scott/
 Larry Vander Graaf

 Susan Dolinsky/

Suzanne Bell/ Marsha Walden