

LTBB GAMING REGULATORY COMMISSION

Minutes July 21, 2004

Regular Session: Yes
Call to Order: 6:26 p.m.
Commissioners Present: Beverly Wemigwase, Vice Chairperson
Tim LaCroix, Secretary/Treasurer
Commissioners Absent: Julie Shananaquet, Chairperson (Excused)
Guests: Vince Cook, Andrea Cowles

Agenda Item 3:(Agenda)

Motion made by Tim LaCroix and supported by Beverly Wemigwase to approve Agenda as amended.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Beverly Wemigwase and supported by Tim LaCroix to approve Minutes of July 7, 2004 as presented.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Tim LaCroix and supported by Beverly Wemigwase to table two phonepolls.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 6a: (Chairperson's Report)

No Report

Agenda Item 6b: (Vice-Chairperson's Report)

No Report

Agenda Item 6c: (Secretary/Treasurer's Report)

No Report

Agenda Item 7a: (Regulatory Director's Report) 1) Meeting with Tribal Police, Chief Cobe and Victories Casino Security regarding the Work Release Policy. Additional meetings will follow; 2) Falmouth has sent some books concerning the upcoming training. Tribal Police and Legal will be sending representatives to the meeting; 3) No notification of A Wide Area Progressive machine paid out over the weekend; 4) A new access list to the Surveillance Department is needed; 5) New power system is not compatible - Quote for fixing the electrical system are forthcoming. 6) Salaried employee issue.

Motion made by Beverly Wemigwase and supported by Tim LaCroix to accept the verbal and written report of the Regulatory Director.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Tim LaCroix and supported by Beverly Wemigwase to approve the revised access list to the Surveillance Room.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 7b: (Licensing Department Report) 1) Vendor Fee Proposal

Motion made by Tim LaCroix and supported by Beverly Wemigwase to accept the report of Andrea Cowles, Sr. Background Investigator on behalf of the Licensing Department.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Tim LaCroix and supported by Beverly Wemigwase to approve the Key Contractors Gaming License renewals of WMS Gaming, Inc. License #1003 and Atronic Americas, LLC. License #1002.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 7c: (Surveillance Department Report)

No report

Agenda Item 7d: (Internal Auditor's Report)

No report

OLD BUSINESS

No Old Business:

NEW BUSINESS/PRIORITY BUSINESS

Agenda Item 9a: Tribal Court Summons regarding a Licensing Issue

Motion made by Tim LaCroix and supported by Beverly Wemigwase to direct the Vice Chairperson to seek advice on how the Commission is to be paid to attend this hearing.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 9b : Motion for Training

Motion made by Tim LaCroix and supported by Beverly Wemigwase to approve stipend mileage for any Commissioner who would like to attend the training scheduled for July 22, 23 and 24' 2004.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 9c:

Motion made by Beverly Wemigwase and supported by Tim LaCroix to approve stipend and mileage for any Commissioner who would like to attend the Tribal Council meeting on July 25, 2004.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 9d:Table Games Limit Increase

Agenda Item 9e: Wording Change Recommendation for Surveillance Table Games Procedure

Motion made by and supported by Beverly Wemigwase to direct the Regulatory Director to have a meeting with the General Manager in regard to a recommended change to the Table Games Procedure.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 10

The next Regular Scheduled meeting to occur on August 4, 2004.

Agenda Item 11: (Adjournment)

Motion made by Tim LaCroix and supported by Beverly Wemigwase to adjourn meeting at 7:38 p.m.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved as written:

Tim LaCroix, Commission Secretary/Treasurer