

## LTBB Gaming Regulatory Commission

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### Minutes December 21, 2004

**Regular Session:** Yes  
**Call to Order:** 4:00 p.m.  
**Commissioners Present:** Beverly Wemigwase, Chairperson  
Tim LaCroix, Vice Chairperson  
Julie Shananaquet, Secretary/Treasurer  
**Commissioners Absent:**  
**Staff Present:** Steve Rankin  
**Guests Present:** Rita Shananaquet

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### Regulatory Employee Christmas Dinner @ 4:00 PM

#### **Agenda Item 3: (Agenda) Executive session moved up.**

Motion made by Commissioner Wemigwase and supported by Commissioner LaCroix to approve agenda as presented.

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

#### **Agenda Item 4: (Minutes)**

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve the minutes of December 7, 2004 as presented.

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

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to table the minutes of October 12, October 26 and November 9, 2004.

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

#### **Agenda Item 5: (Phone Polls)**

No action needed.

#### **Agenda Item 6a: (Chairperson's Report)**

No Report. No action needed.

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

No Report. No action needed

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

No Report. No action needed.

### Executive Session 5:20 PM

#### **Rita Shananaquet, Tribal Council Member excuses herself**

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix to return to regular session at 5:45 PM

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

Beverly Wemigwase exits

**Agenda Item 7a: (Regulatory Director's Report)** 1)Surveillance Personnel; 2)Expansion; 3)Konami; 4)Shipment of incorrect parts; 5)Table Games Training; 6)MIGCN Training; 7)Surveillance P & P; Discussion: a)Respond to question of availability for expansion i.e. Kobetron, eprom, etc. b)SDS no longer in place. c)Problems cited regarding Konami: Ticket in/Ticket out - printers not set up, soft count problems, incorrect parts shipped, machines down, incorrect programming by Accounting Manager. Both Table Game Training and MIGCN meeting reported as good training. Surveillance policy and procedures to be presented after review by employees.

*Questions raised regarding additional staffing needs. Commission considering posting Regulatory Directors position-will not take action until full commission is present. Request search for Employee Handbook disc. GRC would like to hear more details as to why manual feed is needed on new system. Audit concerns. GRC requested copy of information gained at the MIGCN meeting.*

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to approve the Gaming Regulatory Interim Director's verbal and written report of December 21, 2004 as presented by Steve Rankens.

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

Motion Carried

## **NEW BUSINESS/PRIORITY BUSINESS**

### **Agenda Item 9a: Employee Survey**

*Discussion: GRC is working on a general survey to determine if training needs are being met, etc.*

No action taken

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix to schedule and post next meeting as 01/04/05.

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

Motion Carried

### **Agenda Item 10**

**The next Regular meeting scheduled for 01/04/05.**

### **Agenda Item 11: (Adjournment)**

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to adjourn meeting at 6:30 p.m.

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

Motion Carried

These Minutes have been read and approved as written: Approved: 01/20/05