

Minutes
March 23, 2006

Regular Meeting: Yes
Call to Order: 6:00 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Absent:
Staff Present: Vince Cook, Director
Andrea Cowles, Sr. Background Investigator
Guest:

Agenda Item 3:(Agenda) a) Agenda for GBD Meeting b) Stipends-GBD Meeting c) Job Description, d) Warehouse Report
e) Surveillance-Emergency Medical Procedures f) Amend TITO Ticket redemption time.

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve agenda as amended.

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

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase to approve the minutes of February 23, 2006 and March 14, 2006.

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

Motion Carried

Agenda Item 5: (Phone Polls)

No phone polls made. No action taken.

Agenda Item 6a: (Director's Report) Facility License

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal and written report of March 23, 2006 as presented by Vince Cook.

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

Motion Carried

Agenda Item 7b: (Licensing Report)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept Gaming Regulatory Sr. Background Investigator's verbal and written report of March 23, 2006 as presented by Andrea Cowles.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to suspend the following Gaming Key Contractors License, No: 1042, Asset Protection Specialist, effective March 23, 2006.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to suspend the following Key Gaming License, No: 2358, pending revocation hearing.

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

Motion Carried

Agenda Item 7a: (Chairperson's Report)

Motion made by Commissioner McCreery and supported by Commissioner Shananaquet to accept the Gaming Regulatory Chairperson's verbal report of March 23, 2006 as presented by Beverly Wemigwase.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve Stipend, mileage and per diem for any commissioner wishing to attend the Great Plains Midwest Gaming Associations Annual Conference, May 21, 2006 – May 25, 2006 in Minneapolis, MN.

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

Motion Carried

Agenda Item 7b: (Vice-Chairperson's Report)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Vice-Chairperson's verbal report of March 23, 2006 as presented by Michael McCreery.

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

Motion Carried

Agenda Item 7c: (Secretary/Treasurer's Report)

No report given. No action taken.

Agenda Item 8: (Old Business)

Agenda Item 9: (New Business)

a) GBD Meeting Agenda

b) Stipends

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve stipend and mileage for any Commissioner wishing to attend the Gaming Board of Directors meeting to be held on March 25, 2006 at Victories Casino Conference Room.

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

Motion Carried

c) Job Description – Surveillance Technician

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to amend the Job Description for Surveillance Technician to include digital system experience.

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

Motion Carried

d) Warehouse Report

e) Surveillance – Emergency Medical Procedures

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the Emergency Medical Procedures and to add EMS as authorized access into surveillance room.

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

Motion Carried

f) TITO Ticket Redemption period

Request from Casino to raise redemption time from 45 days to 90. To be discussed at GBD meeting.

Agenda Item 10

The next Regular meeting is scheduled for April 13, 2006, to be held at 911 Spring Street, Petoskey, MI at 5:30 PM.

Agenda Item 11: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 7:30 p.m.

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

Motion Carried

These Minutes have been read and approved as written at the Regular Scheduled meeting of April 13, 2006.

Julie Shananaquet
Secretary/Treasurer