

Minutes  
September 7, 2006

**Regular Meeting:** Yes  
**Call to Order:** 5:30 p.m.  
**Roll Call:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
**Absent:** Julie Shananaquet, Secretary/Treasurer (Excused)  
**Staff Present:** Vince Cook, Director  
Andrea Cowles, Sr. Background Investigator

**Guest:**

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**Agenda Item 3: (Agenda)**

Motion made by Commissioner Wemigwase supported by Commissioner McCreery to approve agenda of September 7, 2006 as amended.

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

Motion Carried

**Agenda Item 4: (Minutes)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to table minutes of August 23, 2006.

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

Motion Carried

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

No Phone Polls-No action taken

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

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to accept the Gaming Regulatory Chairperson's verbal report of September 7, 2006 as presented by Beverly Wemigwase.

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

Motion Carried

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

No report given. No action taken.

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

No report given. No action taken

**Agenda Item 7a: (Licensing)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the Gaming Regulatory Licensing's verbal report of September 7, 2006 as presented by Andrea Cowles, Senior Background Investigator.

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

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the following Non-Key Gaming License(s), Number: 4162, 4165, 4157,4158,4159,4208

And the following Key Gaming License(s), Number: 4169,4199,4168,4155,4210,4156,4152

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

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the Gaming Regulatory Director's verbal and written report of September 7, 2006 as presented by Vince Cook.

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

Motion Carried

**Agenda Item 8a: Old Business**

**Agenda Item 8b: New Business/Priority Business**

**a. Customer Dispute**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve Commissioner Wemigwase to send Denial Letter on customer dispute # 060811.

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

Motion Carried

**b. Policy Revisions**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve Policy changes for Executive: Section U-page U1, Section L-page L1, Section C-page C2

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

Motion Carried

**c. Maintenance Agreement**

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to support the Chairpersons signature of the Revised Maintenance Agreement with Sportview that was reviewed by Legal and CFO.

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

Motion Carried

**Agenda Item 9d: Kevin Kane Casino Work Group Update presented by Kevin Kane.**

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to support the Chairpersons signature on Change Order #1 to Clark Constructions Technical Contract for the Surveillance Cable Tray.

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

Motion Carried

**Agenda Item 9c**

The next Regular meeting scheduled for September 20, 2006 will be held at 911 Spring St., 5:30 PM.

**Agenda Item 10: (Adjournment)**

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

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

Motion Carried

These Minutes have been read and approved as written at the Regular Scheduled meeting of: October 19, 2006.

*Michael McCreery*

Vice Chairperson