

Minutes  
November 2, 2006

**Regular Meeting:** Yes  
**Call to Order:** 5:35 p.m.  
**Roll Call:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
Julie Shananaquet, Secretary/Treasurer  
**Absent:**  
**Staff Present:** Vince Cook, Andrea Cowles,  
**Guest:** Rita Shananaquet

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**Agenda Item 3: (Agenda)**

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

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to amend agenda.

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

Motion Carried

**Agenda Item 4: (Minutes)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of October 19, 2006.

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

Motion Carried

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

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to record into the minutes of November 2, 2006, the phone poll conducted on October 30, 2006, to Suspend License No. 4057 for a period of two weeks, effective October 31, 2006. Vote of 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

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

Motion Carried

**PUBLIC COMMENT: Open- 5:45 pm Close- 5:46 pm**

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

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Licensing Department's verbal and written report of November 2, 2006, as presented by Andrea Cowles, Sr. Background Investigator

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Gaming License, No(s): 4228, 4220, 4206, 4214, 4222, 4207, 4181, 4215.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to schedule the following License Hearing for Licensee No. 4108 on November 14, 2006 at 4:00 pm at 911 Spring Street. Motion to include stipend and mileage for Commissioners in attendance.

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

Motion Carried

Andrea Cowles exits meeting

**Agenda Item 7b: (Director's Report)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal and written report of November 2, 2006 as presented by Vince Cook.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve access to the Surveillance Room by BDO Seidman (C. Haro and J. Broekhuisen) for purpose of Audit between the dates of December 12–14, 2006.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve title change for the position of Sr. Background Investigator. New Title to be known as Licensing Manager with duties, responsibilities and pay to remain the same.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve title change for the position of Internal Auditor. New Title to be known as Internal Audit Manager with duties, responsibilities and pay to remain the same.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve title change for the position of Internal Inspector . New Title to be known as Internal Auditor with duties, responsibilities and pay to remain the same.

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

Motion Carried

Break: 6:20 pm

Return: 6:35 pm

**Agenda Item 8a: (Chairperson's Report)** *a)Summary of weeks events, b) GBOD, c)Training*

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's verbal report of November 2, 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 Wemigwase to approve Stipend, Mileage, Per Diem and Tuition for any Commissioner interested in attending "Building a Prosecutable Gaming Case", Albuquerque, NM, November 27 & 28, 2006

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

Motion Carried

**Agenda Item 8b: (Vice-Chairperson's Report)** *a)Forensics*

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Vice-Chairperson's verbal report of November 2, 2006 as presented by Michael McCreery.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase directing the Regulatory Director to conduct an inspection of Marketing Office space, and research reputable companies specializing in computer forensics.

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

Motion Carried

**Agenda Item 8c: (Secretary/Treasurer's Report)**

No report given. No action need.

Secretary/Treasurer will contact GBOD Administrative Assistant with request to be placed on Agenda at 11:00 am for November 10<sup>th</sup> GBOD meeting.

**Agenda Item 9: (Old Business)**

**a) Internet/IS Issue**

Addressed in Regulatory Director's Report. No action needed

**b) Titles/Job Description**

Addressed in Regulatory Director's Report. Previous motions made.

**c) Devlin Report**

Update presented by Regulatory Director. No action needed

**Agenda Item 10: (New Business)**

**a) GBOD & GRC Meeting for November 10, 2006**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve Stipend and Mileage for any Commissioners attending the Gaming Board of Directors meeting scheduled for November 10<sup>th</sup>. Tentative time: 11:00 am at 911 Spring Street.

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

Motion Carried

**b) Correspondence**

FYI. No Commission action needed

**c) Surveillance Room Access**

Addressed in Regulatory Director's Report. Previous motion made.

**d) Ethics Point**

Addressed in Regulatory Director's Report. No Commission action needed.

**e) Casino Policies & Procedures**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve amendment to IS departmental policy, Part X:IS, Section I: Rules of Conduct for using computing and Network Resources, pg I-1 and I-2.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve amendment to IS departmental policy, Part X:IS, Section C: Controls, pg C-2.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve amendment to Marketing departmental policy, Part IX: Section H: Gift Shop Rules, pg H3-a.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve amendment to Executive departmental policy, Part VI:Executive, Section D: Shift Manager (CMS policy), pg D-3.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve amendment to Cage departmental policy, Section DD: Gift Certificate Redemption.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the "Temporary Kiosks gaming floor demo policies" to be utilized for thirty (30) days commencing with delivery and setup of demo kiosk machine.

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

Motion Carried

**Agenda Item 11: (Regular Meeting)**

The next Regular meeting scheduled for November 16, 2006 to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

**Agenda Item 12: (Work Session)**

The next Commission work session is scheduled for: November 8<sup>th</sup> and 9<sup>th</sup>, 2006, to be held at 7500 Odawa Circle.

Motion by Commissioner Shananaquet and supported by Commissioner McCreery to approve stipend and mileage for Commissioners to attend November 8-9, 2006 work session with Matt Leski, Legal Department for purpose of Gaming Regulation amendments.

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

Motion Carried

**Agenda Item 13: (Adjournment)**

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to adjourn meeting at 7:15 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: November 16, 2006.

*Julie Shananaquet*

Secretary/Treasurer