

LTBB Gaming Regulatory Commission

**Minutes
February 1, 2007**

Regular Session: Yes
Call to Order: Meeting was called to order at 6:05 p.m.
Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Commissioners Absent:
Staff Present: Vince Cook, Andrea Cowles,
Guests:

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

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of January 18, 2007.
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 Wemigwase to record into the minutes of February 1, 2007, the phone poll conducted on January 29, 2007, to approve work session dates of January 29, 2007 to continue work on Regulations and January 31, 2007 to continue review of Employee Handbook. Work Session to include stipend and mileage. Vote of 3-Yes, 0-No, 0-Abstain, 0-Unavailable.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

PUBLIC COMMENT: Open- 6:08 pm Close- 6:09 pm

Agenda Item 7a: (Surveillance Report)

Due to IS system inoperable. Surveillance Manager Gould unable to present monthly statistical data. Will submit at a later date.

Andrea Cowles, Licensing Manager enters office.

Agenda Item 7b: (Licensing Report)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory's Licensing Department's verbal of February 1, 2007, as presented by Vince Cook, Regulatory Director.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Key Gaming License, No(s): 4298, 4299, 4297, 4289, 4296, 4290, 4302, 4294, 4284, 4286, and 4285.

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

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the Gaming Regulatory Chairperson signing acknowledgement of Notification of Suspension Order for License 4268.

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

Agenda Item 7c: (Director's Report)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal and written report of February 1, 2007 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 the second - 30 day extension of the temporary KIOSK Policy and Procedures, pending legal opinion of the wording contained in the GLI 20 standards.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to recind the motion made on January 18, 2007, regarding support of the Gaming Board of Directors proposed disposal of unused pull tabs. (American Legion)
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to waive licensing fee, for contracted moving company during the relocation and transfer of gaming machines to the new Odawa Casino Resort.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 8a: (Chairperson's Report) a)Quarterly Report, b)Admin Asst update.

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's verbal report of February 1, 2007 as presented by Beverly Wemigwase.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

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

No report given. No action needed.

Agenda Item 8c: (Secretary/Treasurer's Report) 2007 GRC budget discrepancy.

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Secretary/Treasurer's verbal report of February 1, 2007 as presented by Julie Shananaquet.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 9: (Old Business)

a) Repeat Audit Finding Response

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase directing the Regulatory Director to follow-up on corrective actions needed regarding audit findings.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 10: (New Business)

a) Facility License

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery directing Vince Cook, Regulatory Director to give notice to the Enterprise's General Manager and the Gaming Board of Directors of Regulatory's intent to issue a facility license to the new Odawa Casino Resort by March 1, 2007.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

b) Policy & Procedures – Self Ban

Gaming Regulatory Minutes of February 1, 2007.
Delay in start of meeting due to signing of licenses.

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following changes/additions submitted in the "Request for P & P Revision", dated January 31, 2007, requested by Barry Milligan, General Manager, Section VI: Executive; Section D: Shift Managers; ADD J: Self Ban Policy); pg D-2 and D-3.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

c) Commission Trainings

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve commission travel for any regulatory commissioner wishing to attend the following trainings and certifications: May 21–23, Great Plains/Rocky Mountain/Midwest Indian Gaming, Minneapolis, MN and March 25–28, 2007 Annual NIGA Trade Show and Convention, Phoenix, AZ. To include stipend, mileage and per diem.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

d) North American Gaming Regulator's Association – Membership Dues

No action taken until confirmation of membership status.

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for February 15, 2007 to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

Agenda Item 12: (Work Session)

Motion by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve stipend and mileage for Commissioners to attend the following work session(s): February 5, 8, 12, 14, and 24, 2007.

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

The next Commission work session with the Gaming Board of Directors is scheduled for February 24, 2007.

Agenda Item 13: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to adjourn meeting at 6:55 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:

Recorded by:

Julie Shananaquet, Secretary / Treasurer