

## LTBB Gaming Regulatory Commission

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### Minutes March 29, 2007

**Regular Session:** Yes  
**Call to Order:** Meeting was called to order at 5:40 p.m.  
**Commissioners Present:** Beverly Wemigwase, Chairperson  
Julie Shananaquet, Secretary/Treasurer  
**Commissioners Absent:** Michael McCreery, Vice-Chairperson (Excused)  
**Staff Present:** Vince Cook, Andrea Cowles  
**Guests:**

#### **Agenda Item 3:(Agenda)** *New Business: Chips/Tokens*

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve agenda 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 Shananaquet to approve the minutes of March 15, 2007, as presented.

Vote: 2-Yes, 0-No, 1-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 March 29, 2007, the phone poll conducted on March 19, 2007, to approve work session date of March 24, 2007 to continue work on Casino Policies & Procedures. Work Session to include stipend and mileage. Vote of 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

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

Motion Carried

#### **PUBLIC COMMENT: Open- 5:48 pm Close- 5:49 pm**

#### **Agenda Item 7a: (Licensing Report)** *a)Closed Session; b)Licenses; c)new badging system*

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to go into closed session at 5:50 pm.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to return to open session at 5:55 pm.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Licensing Department's verbal and written report of March 29, 2007, as presented by Andrea Cowles, Licensing Manager.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Gaming Regulatory License, No(s): 4322.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Key Gaming License, No(s): 4319, 4315, 4317, 4314, 4320.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve renewal of the following Key Contractor Gaming Vendor License, No. 1069: Kane Group, Inc Signed March 29, 2007, Expiration date of March 29, 2008.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to table the following Key Contractor Gaming Vendor License, No. 1073: ID Interactive, LLC, until the next regular meeting.

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

Motion Carried

Break: 6:35 pm

Return: 6:40 pm

**Agenda Item 7c: (Director's Report)** a)NIGC Fees; b)Grossman Article; c)BDO External Audit Report; d)MIGCB-Devlin Report; e)Pull Tab disposal; f)P&P revisions; g)Chips/Tokens; h)Surveillance Access request; i)Game Board vs. Eprom; j)NICE Equipment distribution

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Director's verbal and written report of March 29, 2007 as presented by Vince Cook.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the return of token/chip samples, stored by Surveillance, to the Casino to log into inventory for use and/or disposal.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve access to the Surveillance Room by American Video & Security to inspect Nice equipment prior to dismantling and installation in the new Odawa Casino property.

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

Motion Carried

**Agenda Item 8a: (Chairperson's Report)** a) uniform inspection

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Chairperson's verbal report of March 29, 2007 as presented by Beverly Wemigwase.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve a meeting by the Commission Chairperson and the Tribal Council Chairman to discuss issues brought up in closed session. Meeting to include stipend and mileage for Commission Chairperson.

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

Motion Carried

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

Commissioner McCreery excused absence.

**Agenda Item 8c: (Secretary/Treasurer's Report)** a)players club points; b)Farewell to Surveillance Tech

No Motion made.

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

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

a) **Policies & Procedures**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve Request for P & P Revision, dated March 23, 2007, for: IS Department; Policy Part: Entire IS Policy & Procedure; pg. All.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve Request for P & P Revision, dated March 28, 2007, for:  
Count Department; Policy Part: Entire Book; pg. All  
Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained  
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve Request for P & P Revision, dated March 28, 2007, for:  
Cage Department; Policy Part: Entire Book; pg. All  
Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained  
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve Request for P & P Revision, dated March 28, 2007 for:  
Revenue Audit Department; Policy Part: Entire Book; pg. All  
Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained  
Motion Carried

**b) Grossman** a) *Request to publish article*

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve request by Grossman & Associates, to draft magazine article for appearance in the September 2007 issue of *Security Sales and Integration Magazine*. Final approval for publishing is contingent upon finished product.  
Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained  
Motion Carried

**d) Work Session Dates**

Motion by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve stipend and mileage for Commissioners to attend the following work session(s): April 2, 3, 4, 2007, to be held at 7500 Odawa Circle at 4:00 pm, with Regulatory Director to review Casino Policies and Procedures.  
Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained  
Motion Carried

Motion by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve stipend and mileage for Commissioners to attend the joint work session with the Gaming Board of Directors on April 1 and 14, 2007 to be held at Victories Casino at 10:00 am, in the VCCR.  
Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained  
Motion Carried

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

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

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

The next Commission work session(s) are scheduled for: April 1, 2, 3, 4, 2007

**Agenda Item 13: (Adjournment)**

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to adjourn meeting at 8:00 p.m.  
Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained  
Motion Carried

These Minutes have been read and approved: 04/12/07

Recorded by:

*Julie Shananaquet*  
Secretary/Treasurer