

Gaming Regulatory Commission Minutes

Date: July 19, 2007
Regular Session: Yes
Call to Order: Meeting was called to order at 5:45 p.m.
Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Commissioners Absent:
Staff Present: Vince Cook, Thomas Gould, Cindy Henderson
Guests:

Agenda Item 3:(Agenda)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery 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 July 12, 2007, as presented.

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 July 19, 2007, the phone poll conducted on July 16, 2007, to approve Scheduling and Posting of continued weekly meetings through the months of July and August. Phone poll vote as follows: 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

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

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to record into the minutes of July 19, 2007, the phone poll conducted on July 17, 2007, to approve Surveillance Room Access List with the following recommendation: add approval date to footer. Phone poll vote as follows: 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

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

PUBLIC COMMENT: Open- 5:47 pm Close- 5:48 pm

Agenda Item 7a: (Surveillance Department Report) a) Monthly stats

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Surveillance Department's verbal and written report of July 19, 2007 as presented by Tom Gould, Surveillance Manager.

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

Agenda Item 7b: (Internal Audit Department Report) a)Customer Complaint; b)Coupons; c)Response to Violation Notice; d)stats not included; e)GBOD Policy- violation.

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Internal Audit Department's verbal and written report of July 19, 2007 as presented by Cindy Henderson, Internal Audit Manager.

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

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve recommendation of Internal Audit Manager, Cindy Henderson, regarding response to Customer Complaint #: 0701-1-01. Correspondence to be signed by Commission Chairperson Wemigwase.

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

Motion Carried

Agenda Item 7c: (Licensing Department's Report)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Gaming Licenses, No(s): 4752 & 4616

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 Non-Key Gaming Licenses, No(s): 4632, 4354 and 4407.

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

Motion Carried

Agenda Item 7d: (Director's Report) a) Fire feature / direct contact; b) Work Group issues: Road Signs / Stop light / Surveillance parking / grand opening invitation / FinCen report changes (W-2G) / Joseph Eve Work session / Tribal Police's Odawa Resort Procedures / Grossman's Draft Article / Correspondence to Senator Stabenow & Levin.

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal report of July 19, 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 McCreery to support draft letter dated July 5, 2007, to Senators Stabenow and Levin opposing Senator Dorgans's draft bill to amend IGRA to grant NIGC with Class III regulatory authority over and above existing Tribal-State compacts. Letter to be forward to Tribal Chairman for authorization to sign.

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

Motion Carried

Agenda Item 8a: (Chairperson's Report) a) Notice of Violation and Response.

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's written and verbal report of July 19, 2007 as presented by Beverly Wemigwase.

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

Motion Carried

Agenda Item 8b: (Vice-Chairperson's Report) a) FYI on discussion w/GBOD member regarding confusion of Response letter to Notice of Violation; b) Travel dates scheduled for July 22 – August 3, 2007.

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Vice-Chairperson's verbal report of July 19, 2007 as presented by Michael McCreery.

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

Motion Carried

Agenda Item 8c: (Secretary/Treasurer's Report) a) R & E Report / Modification not included.

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Secretary/Treasurer verbal report of July 19, 2007 as presented by Julie Shananaquet.

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

Motion Carried

Agenda Item 9: (Old Business)

a) Policies and Procedures – Marketing (Entire Policy)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to Table the following Request for P & P Revision, dated June 28, 2007, until such time that Commission can review entire policy:

Marketing, Submitted by: Matthew Mingrone

Policy/Section: Entire Policy, pg(s) ALL

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

Motion Carried

Agenda Item 10: (New Business)

a) GBOD Work session

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve stipend and mileage for Commissioners who are able to attend Sunday's (07/22/07) work session sponsored by the Gaming Board of Directors

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

b) Odawa Casino Grand Opening

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve stipend and mileage for Commissioners who are able to attend the Odawa Casino Grand Opening events scheduled for July 25, 2007.

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

c) Regulations Work Session

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve scheduling of work sessions during the months of July and August with Matt Lesky to resume revision/amendments to the Gaming Regulations. Motion to include stipend and mileage for Commissioners who are able to attend.

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

d) Odawa Casino Policy and Procedure Work Session

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve scheduling of work sessions during the month of July and August for the purpose of review and approval of Casino Policies and Procedures. Motion to include stipend and mileage for Commissioners who are able to attend.

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

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for July 26, 2007 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: July 24, 2007, with Matt Lesky

Agenda Item 13: (Adjournment)

Motion made by Commissioner McCreery and supported by Commissioner Shananaquet to adjourn meeting at 8:00 p.m.

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

Motion Carried

These Minutes have been read and approved at the Regular Scheduled meeting of:

Recorded by:

Julie Shananaquet
Secretary/Treasurer