

Gaming Regulatory Commission Minutes

Date: July 26, 2007
Regular Session: Yes
Call to Order: Meeting was called to order at 5:30 p.m.
Commissioners Present: Beverly Wemigwase, Chairperson
Julie Shananaquet, Secretary/Treasurer
Commissioners Absent: Michael McCreery, Vice-Chairperson (Excused)
Staff Present: Cindy Henderson
Guests:

Agenda Item 3:(Agenda)

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

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

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the minutes of July 19, 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 July 26, 2007, the phone poll conducted on July 25, 2007, to approve Surveillance Room access to Chairman Ettawageshik, CFO Tweedi, General Manager Milligan, Kevin Kane Project Manager, Greg Rorell, Chirug Patel, Justin Gerberux, Michael Temple on July 25, 2007. Phone poll vote as follows: 2-Yes, 0-No, 0-Abstain, 1-Unavailable.

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

Motion Carried

PUBLIC COMMENT: Open- 5:38 pm Close- 5:39 pm

Agenda Item 7a: (Internal Audit Department Report) a)Cage Stats, b)Notice of TIPS Training, c)Licensing black out dates

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Gaming Regulatory Internal Audit Department's verbal report of July 26, 2007 as presented by Cindy Henderson, Internal Audit Manager.

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

Motion Carried

Agenda Item 7d: (Director's Report)

Reserve Training

Agenda Item 8a: (Chairperson's Report) a)Budget Modification signed, b)Resume Regulation work sessions.

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Chairperson's verbal report of July 26, 2007 as presented by Beverly Wemigwase.

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

Motion Carried

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

Excused Absence

Agenda Item 8c: (Secretary/Treasurer's Report) No report to give, however, question Vault enter/exit

No report given. No action needed

Agenda Item 9: (Old Business)

- a) Progress Report on Konami/Variances
FYI. No action needed at this time.

Agenda Item 10: (New Business)

a) Licensing Hearings

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve stipend and mileage for Commissioners to attend Monday's Licensing Hearings (07/30/07) at 4:00 pm. Closed to Public

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

b) Joseph Eve Exit Interview

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve stipend and mileage for Commissioners who are able to attend the Gaming Board of Director's meeting on July 27, 2007, at 10:30 am, in the GBOD conference room.

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

c) Joint work session w/GBOD

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve stipend and mileage for Commissioners attending monthly joint work session with the Gaming Board of Directors.

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

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for August 2, 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 tentatively scheduled for: July 31 and August 1, 2007, with Matt Lesky

Agenda Item 13: (Adjournment)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to adjourn meeting at 6:30 p.m.

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

Motion Carried

These Minutes have been read and approved at the Regular Scheduled meeting of: 08/02/07

Recorded by:

Julie Shananaquet
Secretary/Treasurer