

Gaming Regulatory Commission Minutes

1
2 **Date:** August 8, 2007
3 **Regular Session:** Yes
4 **Call to Order:** Meeting was called to order at 5:45 p.m.
5 **Commissioners Present:** Beverly Wemigwase, Chairperson
6 Michael McCreery, Vice-Chairperson
7 Julie Shananaquet, Secretary/Treasurer

8 **Commissioners Absent:**
9 **Staff Present:** Andrea Cowles
10 **Guests:**

11 **Agenda Item 3:(Agenda)**

12 Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve
13 agenda as amended.

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

15 Motion Carried
16

17 **Agenda Item 4: (Minutes)**

18 Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve
19 the minutes of August 2, 2007,

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

21 Motion Carried
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23 **Agenda Item 5: (Phone Polls)**

24 **PUBLIC COMMENT: Open- 5:48 pm Close- 5:49 pm**
25

26 **Agenda Item 7: Department Reports**

27 **Agenda Item 8a: (Chairperson's Report)** a)Ovation Hall, reported revenue loss due to refusal to book

28 Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the
29 Gaming Regulatory Chairperson's verbal report of August 9, 2007as presented by Beverly Wemigwase.

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

31 Motion Carried
32

33 **Agenda Item 8b: (Vice-Chairperson's Report)** a)Saginaw Chippewa proposed Casino/Resort Expansion, b)Michael 34 Crump Training

35 Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the
36 Gaming Regulatory Vice-Chairperson's verbal report of August 9, 2007as presented by Michael
37 McCreery.

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

39 Motion Carried
40

41 Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve
42 stipend, mileage and per diem for Commissioners who are Michael Crump Training @ Lelanau Sands on
43 September 24, - September 26, 2007.

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

45 Motion Carried
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47 **Agenda Item 8c: (Secretary/Treasurer's Report)**

48 No report given. No action needed
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50 **Agenda Item 9: (Old Business)**

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

52 **a) Raffle Policy**

53 Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase
54 to approve **Gaming Regulatory Raffle Policy**, submitted on August 9, 2007, with

55 recommended amendment: Add item "4. The Raffle License must be available on site during
56

1 raffle event and shall be accompanied by visible posted rules of raffle.” Add footer with
2 approval date.

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

4 Motion carried

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6 **b) Hospice Raffle**

7 Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase
8 to approve Raffle License #: 07-100, requested by the Hospice of Little Traverse Bay, to be
9 held on August 11, 2007, in the Ovation Hall at Odawa Casino.

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

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

13 The next Regular meeting scheduled for August 16, 2007 to be held at 911 Spring Street, Petoskey, MI at
14 5:30 pm.

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

17 The next Commission work session will be held on August 14 and 15, 2007, at 911 Spring Street,
18 Petoskey, MI at 5:30 pm.

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20 The next Joint meeting with the Gaming Board of Directors will be held on August 18, 2007, at 10 am, in
21 the Gaming Board of Directors Conference Rm. @ Odawa Casino.

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23 **Agenda Item 13: (Adjournment)**

24 Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn
25 meeting at 6:45 p.m.

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

27 Motion Carried

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29 These Minutes have been read and approved at the Regular Scheduled meeting of: 08/09/07

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31 Recorded by:

32 Julie Shananaquet
33 Secretary/Treasurer
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