

Gaming Regulatory Commission Minutes

Date: August 16, 2007
Regular Session: Yes
Call to Order: Meeting was called to order at 5:41 p.m.
Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Commissioners Absent:
Staff Present: Vince Cook, Cindy Henderson,
Guests:

Agenda Item 3:(Agenda)

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

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 August 9, 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 August 16, 2007, the following phone poll(s):

August 15, 2007, to approve surveillance room access by S. Gasco, Health & Safety mentor.
Phone poll vote as follows: 2-Yes, 1-No, 0-Abstain, 0-Unavailable.

August 15, 2007, to approve the final draft of the Odawa Casino Article submitted by R. Grossman for publication in the September 2007 issue of Security Sales & Integration.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Phone poll vote as follows: 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

August 15, 2007, to approve the scheduling of Licensing Hearing for August 17, 2007, 8:30 am, at 911 Spring Street. To include stipend and mileage for commissioners in attendance.

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- 5:48 pm Close- 5:49 pm

Agenda Item 7a: (Audit Department Report)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Regulatory Audit Department's written and verbal report of August 16, 2007, as presented by Cindy Henderson, Audit Manager.

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

Agenda Item 7b: (Licensing Department Report)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Gaming Licenses, No: 4381, 4378, 4383, 4343, 4346, 4400.

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

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the following Key Gaming License, No: 4846

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

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve License Waiver: 2007-025

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

Motion Carried

Agenda Item 7c: (Regulatory Director Report) a)MGCB/Devlin Report, b)NIGC Field Investigators Report, c)Fining Schedule, d)Grossman Article, e)Fire features, f)No Stringfellow Report, g)Keweenaw Bay would like to meet with Commissioners.

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Director's written and verbal report of August 16, 2007as presented by Vince Cook.

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

Motion Carried

Agenda Item 8a: (Chairperson's Report) a)Update on dialogue with Chairman Ettawageshick regarding Tribal Attorney, b) No response from R. McGee.

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's verbal report of August 16, 2007as 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) a)Expressed concern with the inconsistency of R & E Reports

No report given. No action needed

Agenda Item 9: (Old Business)

a) **Marketing Policies and Procedures**

No action needed at this time. Policies still under review

Agenda Item 10: (New Business)

a) **Poker**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve Request for P & P Revision, dated August 9, 2007, for:

Poker Department, Submitted by: Barry Milligan

Policy/Section: Section A: General "S" RULES OF KILL POTS, pg(s) 12.

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

b) **Poker**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve Request for P & P Revision, dated August 9, 2007, for:

Poker Department, Submitted by: Barry Milligan

Policy/Section: Section A: General, Addition of "P" GAME WITH AUTOMATIC SHUFFLER, pg(s) 9 & 10.

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

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for August 23, 2007 to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

Agenda Item 12: (Work Session)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following dates for work session(s) and joint meeting with GBOD.

Work session Tuesday (August 21) and Wednesday (August 22) to work on 2009 Budget. 911 Spring Street @ 5:30 pm

Joint Meeting (August 18). Gaming Board of Directors Suite, Odawa Casino, @ 10:00 am.

To include stipend and mileage.

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

Motion Carried

Agenda Item 13: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to adjourn meeting at 7:30 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: 08/23/07

Recorded by: Julie Shananaquet, Secretary/Treasurer