

Gaming Regulatory Commission Minutes

Date: August 23, 2007
Regular Session: Yes
Call to Order: Meeting was called to order at 5:47 p.m.
Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Commissioners Absent:
Staff Present: Cindy Henderson,
Guests:

Agenda Item 3:(Agenda)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to 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 Shananaquet to approve the minutes of August 16, 2007, with corrections

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

Agenda Item 5: (Phone Polls)

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

Agenda Item 7: Department Reports

Departments not required to give monthly reports at this time

Agenda Item 8a: (Chairperson's Report) a)Over comp, b)Mike Dushea, Keweenaw Bay Gaming Commission, c)surveillance access, d)Ozone rear door issue, e)No scheduling report received from R. McGee

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's verbal report of August 23, 2007as presented by Beverly Wemigwase.

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

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve access to the Surveillance Room by Keweenaw Bay Regulatory Commission (3) on September 28, 2007.

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

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to approve meeting with the Keweenaw Bay Gaming Regulatory Commission on September 28, 2007, at 9:30 am, at the Odawa Casino Resort. To include stipend and mileage for Commissioners in attendance.

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

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

FYI a)Letter from NIGC regarding Health and Safety Check List, b)% report sent to Sag/Chip members
No action needed at this time.

Agenda Item 8c: (Secretary/Treasurer's Report) a)R & E Reports, b)Update on 2009 Budget Forms

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Secretary/Treasurers verbal report of August 23, 2007as presented by Julie Shananaquet.

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

Agenda Item 9: (Old Business)

Agenda Item 10: (New Business)

a) Casino Services Policy & Procedure (Retail)

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

CASINO SERVICES DEPARTMENT, Submitted by: Juanita Rogers

Policy/Section: Retail, section H: Change Request,

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

b) Casino Services Policy & Procedure (Retail)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve Request for P & P Revision, dated July 19 2007, for:

CASINO SERVICES DEPARTMENT, Submitted by: Juanita Rogers

Policy/Section: Retail, Section I: Blind Drop Procedure,

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

c) Marketing Policy & Procedure

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to table Request for P & P Revision, dated June 28, 2007, for:

MARKETING DEPARTMENT, Submitted by: Matthew Mingrone

Policy/Section: Entire Marketing P & P Manual, pg(s) All.

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

d) Casino Services Policy & Procedure

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to table Request for P & P Revision, dated May 31, 2007, for:

CASINO SERVICES DEPARTMENT, Submitted by: Juanita Rogers

Policy/Section: Entire Wardrobe Policy, pg(s) All.

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

e) Casino Services Policy & Procedure

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to table Request for P & P Revision, dated June 12, 2007, for:

CASINO SERVICES DEPARTMENT, Submitted by: Juanita Rogers

Policy/Section: Entire Gift Shop Policy, K: Comps & Coupons, N: Ban Policy for Gift Shop and Art Gallery, found moneyk, pg(s) All.

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

f) Table Games Policy & Procedure

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to table Request for P & P Revision, dated August 15, 2007, for:

TABLE GAMES DEPARTMENT, Submitted by: Mark Shenoskey

Policy/Section: B: BlackJack, Subsection C: Six Deck Game, pg(s) 44, 45, 46.

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

g) Joint meeting with Gaming Board of Directors

Motion to approve meeting date of September 29, 2007, for the purpose of monthly joint meeting with the Gaming Board of Directors. Meeting to be held at 10:00 am, in the GBOD Conference Room. To include stipend and mileage for Commissioners in attendance.

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for August 30, 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): August 28, 2007 for Marketing P & P, Budget Work session to be determined contingent upon receipt of new budget forms.

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

Agenda Item 13: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 6:40 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: 08/30/07
Recorded by: Julie Shananaquet, Secretary/Treasurer