

Gaming Regulatory Commission Minutes

Date: August 30, 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, Andrea Cowles
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 McCreery to approve the minutes of August 23, 2007, with corrections

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

Agenda Item 5: (Phone Polls)

Agenda Item 6: Department Reports

6a: (Licensing Department Report)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Gaming License, No: 4420 and 4451.

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

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve Key Contractors Vendor Gaming License, No: 1003, **WMS GAMING, INC.**, signed August 30, 2007, expiration: August 30, 2008.

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

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve Key Contractors Vendor Gaming License, No: 1002, **ATRONIC AMERICAS, LLC.**, signed August 30, 2007, expiration: August 30, 2008.

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

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve Key Contractors Vendor Gaming License, No: 1079, **MPACT, INC.**, signed August 30, 2007, expiration: August 30, 2008.

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

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve Key Contractors Vendor Gaming License, No: 1037, **ATLANTIC CITY COIN & SLOT SERVICE COMPANY, INC.**, signed August 30, 2007, expiration: August 30, 2008.

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

6b: (Regulatory Director Report) a)Correspondence to GM re: Durbin Report, b)Attorney General web page forwarded to Legal, re: Lotteries, c>Contact with Tribal Administrator re: Cameras, d)Casino signage per Devlin recommendation. .

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Director's written and verbal report of August 30, 2007 as presented by Vince Cook.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 7a: (Commissioner Reports)

No official reports given

Agenda Item 8: (Old Business)

Agenda Item 9: (New Business)

a) Change meeting dates

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to change meeting dates from Thursdays to Tuesdays. Schedule for the remainder of 2007 as follows: September 11 & 25, October 9 & 23, November 6 & 20, December 4 & 18, 2007.

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

b) Work Session with Chairman Ettawageshik

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve work session for September 5, 2007, @ 5:30 pm, 911 Spring Street. To include stipend and mileage for commissioners in attendance.

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

c) Telephone Conference

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve scheduling of Telephone Conference with Tribal Legal Department and Consultant McGee. Date, time and place will be announced upon confirmation of date and time by both parties.

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

Agenda Item 10: (Regular Meeting)

The next Regular meeting scheduled for September 11, 2007 to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

Agenda Item 11: (Work Session)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following dates for work session(s): September 5, 2007, with Chairman Ettawageshik, TBD for Budget Work session.

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

Motion Carried

Agenda Item 12: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 6:35 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: 09/11/07
Recorded by: Julie Shananaquet, Secretary/Treasurer