

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS GAMING REGULATORY COMMISSION

Minutes

Date: October 9, 2007
Regular Session: Yes
Call to Order: Meeting was called to order at 6:00 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 table the minutes of September 25, 2007.

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

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to record into the Minutes of October 9, 2007, the phone poll conducted on October 8, 2007, to approve the proposed P & P revision for Table Games, Playing Multiple Hands. Phone poll vote as follows: Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

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

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to record into the Minutes of October 9, 2007, the phone poll conducted on October 8, 2007, to deny license waiver request 2007-03-- due to failure to disclose. Phone poll vote as follows: Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

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

Motion Carried

PUBLIC COMMENT: Open- 6:03 pm Close- 6:04 pm

Agenda Item 7a: (Audit Department Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Internal Audit Departments verbal and written report of October 9, 2007, as presented by Cindy Henderson, Internal 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 accept the Gaming Regulatory Licensing Departments written report of October 9, 2007, as presented by Vince Cook, Regulatory Director.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Gaming Licenses, No(s): 4412, 4692, 4801, 4530, 4518, 4448, 4500, 4724, 4705, 4630.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to table the following Key Gaming Licenses, No(s): 4488.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Vendor Gaming License Renewal: No: 1072, Translucent Technologies, LLC. DBA: Slot Tickets. Signed October 9, 2007, Expiration date of: September 20, 2008.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 7c: (Director's Report) a)Introduction of new Admin Asst. b)Extension Request for Emergency Procedures, c)Work Release Issue, d)Drafting Strategic Plan
Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Director's Report of October 9, 2007, as presented by Vince Cook.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 8a: (Chairperson's Report) a)Work Release Update, b)Work Release to be included in Regulations, c)quarterly report due
Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's verbal report of October 9, 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.

Agenda Item 8c: (Secretary/Treasurer's Report) a)No current R & E, b)Suggest continued work sessions to complete Regulations, c)Submit copies of Thank you from KBIC.
Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Secretary/Treasurer's verbal report of October 9, 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) Policy and Procedure - Security

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Request for P & P revision dated 09/26/07:

DEPARTMENT: SECURITY Submitted by: Mike Patrick

Policy Part/Section: D: Emergency Guidelines, Subsection F: Beverage Controls pg: 19

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

Motion Carried

b) Policy and Procedure – Food & Beverage

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Request for P & P revision dated 09/26/07:

DEPARTMENT: FOOD & BEVERAGE Submitted by: Mike Bodjiak

Policy Part/Section: C: Cut Off Procedures, Subsection A: Beverage Controls pg: 4

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

Motion Carried

c) Policy and Procedure – Table Games

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Request for P & P revision dated **10/08/07**:

DEPARTMENT: TABLE GAMES Submitted by: Susan Cristou

Policy Part/Section: B: Black Jack - Card Delivery, Playing Multiple Hands. pg: 46

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

Motion Carried

d) New Copier Machine

No action taken until further research into cost and purchase completed.

e) Customer Complaint

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to authorize the Gaming Regulatory Chairperson to sign Customer Complaint 0701101. Vote:

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

Motion Carried

Agenda Item 11: (Regular Meeting)

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

Agenda Item 12: (Work Session)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve work session for October 16, 2007, at 7500 Odawa Circle, 5:30 PM. To include stipend and mileage.

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

Motion Carried

The next Commission work session is scheduled for: October 16, 2007

Agenda Item 13: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 7:40 p.m.

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

Motion Carried

These Minutes have been read and approved: October 23, 2007

Recorded by: Julie Shananaquet, Secretary/Treasurer

