

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS GAMING REGULATORY COMMISSION

Minutes

Date: December 11, 2007
Regular Session: Yes
Call to Order: Meeting was called to order at 5:36 p.m.
Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Commissioners Absent:
Staff Present: Vince Cook,
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 December 4, 2007, as presented.

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

Motion Carried

Agenda Item 5: (Phone Polls)

Agenda Item 7a: (Licensing Department Report) a)Monthly stats, b) licenses

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Gaming Licenses, No(s): 4441, 4839, 4771, 4458, 4452, 4770, 4811, 4881, 4777, 4989, 4580, 4963, 4910, 4487, 4720, 4792, 4913, 4482.

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

Agenda Item 7b: (Director's Report) a)Grossman proposal, b)alcohol cutoffs, c)Surveillance parking, d)Table Games lighting,

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Director's Report of December 11, 2007, as presented by Vince Cook.

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

Motion Carried

PUBLIC COMMENT: Open- 6:38 pm Close- 6:50 pm

Agenda Item 8a: (Chairperson's Report) a)Regulations-Dec deadline, b)Saturday's joint mtg with GBOD

Motion made by Commissioner McCreery and supported by Commissioner Shananaquet to accept the Gaming Regulatory Chairperson's verbal report of December 4, 2007, as 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)

No report given.

Agenda Item 9: (Old Business)

Agenda Item 10: (New Business)

Gaming Regulatory Minutes of December 11, 2007

a) P & P Revision – Security

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following request for P & P revision dated 12/04/07:
Security Department Submitted by: Mike Patrick
Policy Part/Section(s): Addition of: Section L, Security Monitoring Room. Pg(s): 54, 55, 56.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

b) P & P Revision – Security

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following request for P & P revision dated 12/04/07:
Security Department Submitted by: Mike Patrick
Policy Part/Section(s): B: General guidelines, subsection H: Drop/Count Uniforms. Revision made to match Drop/Count Policies & Procedures. Pg(s): 5
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

c) Surveillance Room Access

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve access into the Surveillance Room by 1 representative of: Smart Connect, for the purpose of installing hardware for point of sales
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

d) License Waiver Hearing

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve scheduling of License Waiver hearing for the dates of December 12, 13, 2007, to be held at 911 Spring Street. Motion to approve stipend and mileage for commissioners attending.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

e) Customer Dispute

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery authorizing Chairperson Wemigwase to sign Customer Dispute #07-11-13
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for December 18, 2007 to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

Agenda Item 12: (Work Session)

Agenda Item 13: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 7:10 p.m.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

These Minutes have been read and approved as written at the Regular Scheduled meeting of: 01/08/08
Recorded by: Julie Shananaquet, Secretary/Treasurer