

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS GAMING REGULATORY COMMISSION

Minutes

Date: December 4, 2007
Regular Session: Yes
Call to Order: Meeting was called to order at 5:42 p.m.
Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Commissioners Absent:
Staff Present: Vince Cook, Tom Gould, 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 November 20, 2007, as presented.

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 McCreery to record into the minutes of December 4, 2007, the phone poll conducted on November 26, 2007: To approve access into the surveillance room on November 26, 2007 by UPS. Phone poll approved

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to record into the minutes of December 4, 2007, the phone poll conducted on November 29, 2007: To approve access into the surveillance room by Steve Rankens, former Interim Regulatory Director. Phone poll approved.

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

Motion Carried

PUBLIC COMMENT: Open- 5:47 pm Close- 5:48 pm

Agenda Item 7a: (Surveillance Department Report) a)Monthly stats,

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Surveillance Department's written and verbal report of December 4, 2007, as presented by Tom Gould, Surveillance Manager.

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

Motion Carried

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

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Gaming Regulatory Licensing Department's written report of December 4, 2007, as presented by Andrea Cowles, Licensing Manager.

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): 4281

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

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve renewal of the following Key Contractor Gaming Vendor License No(s): 1065, Reel Games, Signed December 4, 2007, with expiration on November 27, 2008.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve renewal of the following Key Contractor Gaming Vendor License No(s): 1023, Konami Gaming, Signed December 4, 2007, with expiration on December 12, 2008.

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

Motion Carried

Agenda Item 7c: (Director's Report) a)Regulatory Must Knows Workshop, b)MGCB on-site visit, c)Penetration Testing, d)Table Games lighting, e)Grossman proposal

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Director's Report of December 4, 2007, as presented by Vince Cook.

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

Motion Carried

Agenda Item 8a: (Chairperson's Report) a)Regulations update, b)Brief Summary update

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)

a) P & P Revision – Casino Services

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following request for P & P revision dated 11/20/07:

Casino Services Department Submitted by: Juanita Rogers

Policy Part/Section(s): Gift Shop Section J: Subsection 1, Discounts Pg(s): 3

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

Motion Carried

b) P & P Revision – Casino Services

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following request for P & P revision dated 11/21/07:

Casino Services Submitted by: Juanita Rogers

Policy Part/Section(s): Q, Z, 2f, sub-section i: Change the following wording from Casino Services Manager to "Time Stamped. Pg(s): 5

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

Motion Carried

c) Audit Access Addition

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve entry into the Surveillance Room by BDO Seidman employees Stephen Mestadagho, Jason Brockhuizen and Tyler Sheerer for purpose of external audit procedures during the dates of December 10 – 21, 2007.

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

Motion Carried

d) Licensing Hearing

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve scheduling of License hearing on December 5, 2007, at 911 Spring Street, at 5:30 pm. To include stipend and mileage for commissioners in attendance

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

Motion Carried

e) Brief Response

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve scheduling of pre-hearing meeting on December 17, 2007, and to approve stipend and mileage for commissioners attending pre-hearing conference and scheduled hearing.

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

Motion Carried

Agenda Item 11: (Regular Meeting)

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

Agenda Item 12: (Work Session)

The next Commission work session is scheduled for: December 15, 2007, with the GBOD, and December 17, 2007 with Rick McGee.

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve stipend and mileage for commissioners in attendance at the GBOD and GRC monthly joint meeting of December 15, 2007.

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 7:48 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: 12/11/07

Recorded by: Julie Shananaquet, Secretary/Treasurer