

Gaming Regulatory Commission Minutes

Date: June 21, 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: Andrea Cowles

Guests:

Agenda Item 3:(Agenda)

Motion made by Commissioner McCreery and supported by Commissioner Shananaquet to approve agenda as presented.

Vote: 2-Yes, 0-No, 1-Absent, (Beverly Wemigwase) 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner McCreery and supported by Commissioner Shananaquet to approve the minutes of June 7, 2007, as presented.

Vote: 2-Yes, 0-No, 1-Absent, (Beverly Wemigwase) 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to table the phone polls.

Vote: 2-Yes, 0-No, 1-Absent, (Beverly Wemigwase) 0-Abstained

Motion Carried

PUBLIC COMMENT: Open- 6:50 pm Close- 6:51 pm

Agenda Item 7a: (Director's Report)

Motion made by Commissioner McCreery and supported by Commissioner Shananaquet to go into closed session at 6:50 pm to discuss licensing issue.

Vote: 2-Yes, 0-No, 1-Absent, (Beverly Wemigwase) 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to return to open session at 5:58 pm.

Vote: 2-Yes, 0-No, 1-Absent, (Beverly Wemigwase) 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal and written report of June 21, 2007 as presented by Andrea Cowles, Licensing Manager.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Commissioner Wemigwase arrives @ 6:03 pm

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to rescind license waiver 2007-010 for failure to meet conditions set forth.

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

Motion Carried

Agenda Item 8a: (Chairperson's Report) a)Appeal Hearing Update

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's written and verbal report of June 21, 2007 as presented by Beverly Wemigwase.

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

Gaming Regulatory Minutes of June 21, 2007

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve stipend and mileage for Commissioner Wemigwase to attend Tribal Council meeting on June 24, 2007.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 8b: (Vice-Chairperson's Report) *a) Casino opening*

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Vice-Chairperson's verbal report of June 21, 2007 as presented by Michael McCreery.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 8c: (Secretary/Treasurer's Report) *Correspondence from Legal FYI*

No Action needed.

Agenda Item 9: (Old Business)

Agenda Item 10: (New Business)

a) Policies & Procedures

Marketing Policies & Procedures

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

MARKETING, Submitted by Matthew Mingrone

Policy/Section: IX:Marketing Section A: General – A Complimentaries, pg(s) 1

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

b) Policies & Procedures

Executive Policies & Procedures

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

Executive, Submitted by Barry Milligan

Policy/Section: K: Complimentaries, pg(s) 17

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

Motion Carried

Audit Policies & Procedures as presented by Cindy Henderson, Internal Audit Manager on June 7, 2007.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to Table Request for P & P Revision, dated May 30, 2007, for:

Purchasing, Submitted by: Barry Crowell

Policy/Section: XVI:Purchasing, Section A: General (Increase amount requiring signature limit).
pg(s) 2

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for June 28, 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: June 26, 2007

Agenda Item 13: (Adjournment)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to adjourn meeting at 6:37 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: June 28, 2007

Recorded by:

Julie Shananaquet

Secretary/Treasurer