

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
911 Spring St, Petoskey, MI

**Minutes**

June 12, 2008

**Regular Meeting**

Call to Order at 5:37pm

**Commissioners Present:** Michael McCreery, Vice-Chairperson  
Marilyn Hume, Secretary/Treasurer

**Commissioners Absent:** Beverly Wemigwase, Chairperson

**Staff Present:** Vince Cook, Regulatory Director  
Andrea Cowles, Licensing Manager  
Gail Niedling, Surveillance Lead Operator

**Agenda**

Motion made and carried to approve agenda as presented: New Business a. Approval Primary, Key and Non Key Gaming Licenses; b. Approval renewal of gaming vendor license.

**Minutes**

Motion made by Commissioner Hume and supported by Commissioner McCreery to approve minutes of May 29, 2008 as presented. Votes: 2 yes, 1 absent; motion carried.

**Public Comment** - Open-5:40pm. Close-5:41pm.

**Phone Polls**

Motion made and carried to approve phone of June 5, 2008 request from Surveillance to approve access for two former employees now employed in a Regulatory environment in other casinos out of state.

**Regulatory Commission Report**

- a. Chairperson no report.
- b. Vice-Chairperson Michael McCreery. Review of Internal Theft training session at Leelanau Sands given by Michael Crump from Innovative Gaming Solutions. Motion made and carried to accept Vice Chairperson's report.
- c. Secretary/Treasurer Marilyn Hume. Review of Regulatory Commission's budget. Review of training Innovative Gaming Solutions by Michael Crump at Leelanau Sands on June 10 and 11<sup>th</sup>. Motion made and carried to accept Secretary/Treasurer's report.

**Regulatory Department**

- a. Surveillance - Gail Niedling, Lead Operator Surveillance. Motion made and carried to accept written (Monthly Surveillance Dept report) and verbal reports from Gail.

- b. Internal Audits no reports.
- c. Licensing – Manager Andrea Cowles. Motion made and carried to accept written (Licensing Statistics) and verbal report from Andrea.
- d. Director – Vince Cook. Motion made and carried to approve Regulatory Director's report.

**Old Business** – none.

**New Business/Priority Business**

- a. License Primary, Key and Non-Key Gaming License. Motion made and carried to approve Primary License #5181. Motion made and carried to approve Key License No(s): 4999, 5186, 5180, 5150, 5155, 5157, 5167, 4781. Motion made and carried to approve Non Key License No(s): 4876, 4795, 5094, 4914.
- b. Gaming Vendor License renewal. Motion made and carried to approve renewal Gaming Vendor License # 1073

**Next Meeting/Work Session for Gaming Regulatory Commission**

Motion made and carried for next meeting date June 24, 2008 to be at 911 Spring St; Petoskey MI at 5:30 pm.

Motion made and carried to approve mileage and stipend for Commissioners to attend meeting with Gaming Board of Director's at Odawa Circle, Government Bldg. on June 21, 2008.

**Adjourn**

Motion made and carried to adjourn meeting at 7:06pm.

These Minutes have been read and approved at the Regular Scheduled meeting of June 24, 2008

Submitted by

Marilyn Hume

Marilyn Shananaquet Hume, Secretary/Treasurer

Date June 24, 2008