

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI
Minutes
May 14, 2009
Regular Meeting

Call to Order at 5:35 pm.

Commissioners Present: Beverly Wemigwase, Chairperson
Marilyn Hume, Secretary/Treasurer

Commissioner absent: Michael McCreery, Vice-Chairperson

Staff Present: Vince Cook, Regulatory Director
Andrea Cowles, Licensing Manager
Cyndi Henderson, Internal Audit
Aaron Wemigwase, Surveillance

Agenda

Motion made and carried to approve agenda with New Business added: a. Policy Revisions.

Minutes

Motion made and carried to approve GRC minutes of April 30, 2009 Regular meeting on May 14, 2009 as presented.

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

Phone Polls - none

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review of MIGCN training at Turtle Creek Casino. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Absent
- c. Secretary/Treasurer Marilyn Hume. Review of year to date budget expenditures. Review of MIGCN training session attended on Thursday May 7th. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Surveillance-Aaron Wemigwase. Presented Monthly Surveillance Department Report for April 2009. After review and discussion a motion was made and carried to accept verbal and written report.
- b. Internal Audit-Cyndi Henderson. Presented Monthly Status Report for Internal Audit. After review and discussion a motion was made and carried to accept verbal and written report.

- c. Licensing-Andrea Cowles. Presented GRC Licensing Statistics for April 2009 and six Key Licenses and seven Non Key Licenses for approval. After review and discussion a motion was made and carried to accept Statistics report. After a review of all licenses, a motion was made and carried to approve the following Key Licenses: #5307; #5285; #5309;#5322; #5301; #5316; and the following Non Key Licenses: #5305; #5317; #5313; #5312; #5293; #5315: #5294.
- d. Director-Vince Cook. Presented Regulatory Director Report for 05-14-09. After review and discussion a motion was made and carried to approve Regulatory Director's report. TMICS is ready for review; Commission work session on Thursday 21st to review.

Correspondence none

Old Business none

New Business/Priority Business

- a. Policy Revisions. After review a motion was made and carried to approve the following revisions:
 - #0066-Department: Facilities; Policy Part/Section(s): Remove Section F: Policy & Procedure Revisions; Page Numbers: F-1 & F-2.
 - #0067-Department: IT; Policy Part/Section(s): Revision Section J: Policy & Procedure Revisions; Page Number(s): 31 & 32.
 - #0068-Department: Marketing; Policy Part/Section(s): Remove Section B: Policy & Procedure Revisions; Page Number(s): 8 & 9.
 - #0069-Department: Security; Policy Part/Section(s): Removal Section K: Policy & Procedure Revisions. Page Number(s): 51 & 52.
 - #0070-Department: Slot; Policy Part/Section(s): Removal Section R: Policy & Procedure Revisions: Page Number(s): 26 & 27.
 - #0071-Department: Removal Section B: Policy & Procedure Revisions: Page Number(s): 7 & 8.
 - #0072-Department: Executive; Policy Part/Section(s): H: Policy Revisions; Page Number(s): H-1, H-2, & H-3.
 - #0078-Department; Hospitality; Policy Part/Section(s): All – Cash Handling and Title changes throughout; Page Number(s): 1-4 & 7-9.
 - #0094-Department: Hotel; Policy Part/Section(s): Remove Section R – Policy & Procedure Revisions; Page Number(s): R-1 & R-2.

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage (*and per diem, for out of town travel*) for Commissioners to attend:

- Regular meeting –911 Spring St, 5:30 pm, May 26, 2009.

- Work Session-with Gaming Board of Directors, OCR; 10:00 am, May 16, 2009.
- Work Session-to review TMICS 911 Spring St, 5:00pm; May 21, 2009.
- Training-NIGC training conference IGWG Green Bay, WI June 2-4, 2009.

Adjourn

Motion made and carried to adjourn meeting at 8:24pm.

These Minutes have been read and approved at the Regular Scheduled meeting of May 26, 2009.

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*

Date: May 27, 2009