

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

Minutes

November 24, 2009

Regular Meeting

Call to Order at 5:30pm.

Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Marilyn Hume, Secretary/Treasurer
(All Commissioners Present)

Staff Present: Andrea Cowles, Licensing Manager
Cynthia Henderson, Internal Audit Manager

Agenda

Motion made and carried to approve agenda with New Business added: a. Policy Revision; b. Gaming Regulatory Statute; c. 2010 GRC Regular Meeting dates.

Minutes

Motion made and carried to approve GRC minutes of November 12, 2009 regular meeting on November 24, 2009 as presented.

Public Comment - Open-5:41pm. Close-5:42pm.

Phone Polls – none

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review of recent announcement from Casino regarding the resignation of the General Manager; Gaming Board of Director's request for work session on December 19 at 10:00 am; and regulatory staff work session at S2 on December 18, 2009 at 3:00 pm. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Review of work schedule; motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. Review of 2010 calendar for meeting dates; swearing in ceremony on November 17, 2009 for term ending 09212012; and reminder of the per diem changes for travel. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Surveillance-none
- b. Internal Audit-Cyndi Henderson. Presented Monthly Internal Audit reports; after review and discussion a motion was made and carried to accept written and verbal reports.
- c. Licensing-Andrea Cowles. Presented 1 Key; 1 Non Key; 1 Vendor Renewal and 1 Raffle license. Motion made and carried to approve verbal

- report. After review and discussion a motion was made and carried to approve Key License #5513 and Non Key License #5532. After review and discussion a motion was made and carried to approve Raffle License 2009-003 for LTBB Elders for 12/10/2009. After review and discussion a motion was made and carried to approve renewal for Vendor License #1044 – Aristocrat Technologies, Inc.
- d. Director-Andrea Cowles presented Regulatory Director's report for 11/24/09. Vince is out of the office until November 30, 2009. After a review of written report; a motion was made to accept written report with further discussion at next meeting.

Correspondence none

Old Business none

New Business/Priority Business

- a. Policy Revision. After review and discussion a motion was made and carried to approve Policy Revision #1129; Dept. – Table Games; Policy/Section(s): C: Double Exposure – layout; Page Number(s): 68.
- b. Gaming Regulatory Statute. Gaming Regulatory Statute is ready to be forwarded for approval. After discussion, a motion was made and carried to approve the draft copy Gaming Regulatory Statute and to forward to the Executive office.
- c. 2010 Calendar. After review of calendar and discussion of having the meetings on Thursdays, a motion was made and carried to approve the dates for 2010: Jan 7 & 21; Feb 4 & 18; Mar 4 & 18; Apr 1, 15 & 29; May 13 & 27; Jun 10 & 24; Jul 8 & 22; Aug 5 & 19; Sept 2, 16 & 20; Oct 14 & 28 Nov 11 & 23; and Dec 9 & 16; subject to change.

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage for Commissioners to attend:

- Regular meeting –December 10, 2009 - 911 Spring St, 5:30 pm,
- Work Session-December 18, 2009-OCR (S2)-3:00pm. Regulatory Staff
- Work Session-December 19, 2009-OCR-10:00 am. Gaming Board of Directors
- Hearing-November 25, 2009-911 Spring St – starting at 5:00pm – 2 License Hearings scheduled.
- Hearings-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.

Adjourn

No further business; a motion made and carried to adjourn meeting at 7:15pm.

These Minutes have been read and approved at the Regular Scheduled meeting of December 17, 2009

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

Date: December 18, 2009