

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
11.14.2012 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Hume
Secretary/Treasurer Bradley.

Commissioners Absent: None

Regulatory Staff Present: Regulatory Director Cook, Internal Audit Manager Lappan.

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by
Secretary/Treasurer Bradley to approve the agenda for 11.14.12. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by Vice
Chairperson Hume to approve the minutes of 11.07.12 as amended. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:38 p.m. - No Comments – Closed 5:39 p.m.

Correspondence: N/A

Phone Polls:

Phone poll held on 11.13.12 to approve Surveillance access Larry Rust of Professional Wireless
Communications and Jason Losey of OCR maintenance department. Motion made by
Chairperson Wemigwase and supported by Vice Chairperson Hume to accept phone poll and
enter into records. Vote 2 yes. 0 no. 1 abstained (Secretary/Treasurer Bradley). 0 absent.
Motion carried.

Regulatory Commissioners Reports

1. Chairperson – Travel, Hearing Process Review

Motion made by Vice Chairperson Hume and supported by Secretary/Treasurer Bradley to
accept the Chairperson's verbal report for 11.14.12. Vote 3 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

2. Vice Chairperson – No report.

3. Secretary/Treasurer – 2014 GRC Budget.

Motion made by Chairperson Wemigwases and supported by Secretary/Treasurer Bradley to
accept the Secretary/Treasurer's verbal report for 11.14.12. Vote 3 yes. 0 no. 0 abstained.
0 absent. Motion carried.

1 **Regulatory Department Reports**

2 Internal Audit –

3 After review and discussion a motion was made by Vice Chairperson Hume and supported by
4 Secretary/Treasurer Bradley to accept the Internal Audit September and October Report for
5 11.14.12 as prepared and presented by Internal Audit Manager Lappan. Vote 3 yes. 0 no.
6 0 abstained. 0 absent. Motion carried.

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8 Licensing –

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10 Licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director
11 Cook. After review and discussion a motion made by Secretary/Treasurer Bradley and
12 supported by Vice Chairperson Hume to approve key license 6122. Vote 3 yes. 0 no.
13 0 abstained. 0 absent. Motion carried.

14

15 Regulatory Director –

16 After review and discussion a motion was made by Chairperson Wemigwase and supported by
17 Vice Chairperson Hume to accept the Regulatory Director's written report for 11.14.12 as
18 prepared and presented by Regulatory Director Cook, Vote 3 yes. 0 no. 0 abstained.
19 0 absent. Motion carried.

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21 **New Business** – N/A

22

23 **Old Business** – N/A

24

25 **Closed Session** - N/A

26

27 **Next Meeting/Work Session**

28 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
29 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3
30 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 31 • Regular Meeting at 911 Spring St. on 11.29.12 at 5:30 pm.
- 32 • Work Session on November 16th, 19th, 27th, and 28th at 5:30 - 911 Spring St.
- 33 • Work Session, date to be determined for joint meeting with Gaming Authority.
- 34 • Work Session, date to be determined for meeting with Legal.
- 35 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 36 commissioners as to the date and time needed.
- 37 • Work Session – to hold if requested and approved by phone poll of commissioners
- 38 as to the date; time; and purpose needed.

39

40 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
41 adjourn meeting at 7:30 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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43 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer

44 Date: November 29, 2012