

1 The Little Traverse Bay Bands of Odawa Indians
2 **Gaming Regulatory Commission**
3 Located at 911 Spring Street, Petoskey, Michigan
4 Regular Meeting Minutes
5 11.07.2012 – 5:30 p.m.
6

7 **Call to Order**

8 5:30 p.m. by Chairperson Wemigwase
9

10 **Roll Call**

11 Commissioners Present: Chairperson Wemigwase, Secretary/Treasurer Bradley.

12 Commissioners Absent: Vice Chairperson Hume

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

14 OCR Staff Present: None

15 Guest(s) Present: None
16

17 After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
18 Vice Chairperson Hume to approve the agenda for 11.07.12. Vote 3 yes. 0 no. 0 abstained.
19 0 absent. Motion carried.
20

21 After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
22 Vice Chairperson Hume to approve the minutes of 10.24.12. Vote 3 yes. 0 no. 0 abstained.
23 0 absent. Motion carried.
24

25 **Public Comment:** Opened 5:41 p.m. - No Comments – Closed 5:42 p.m.
26

27 **Correspondence:** N/A
28

29 **Phone Polls:**

30 Phone poll held on 10.31.12 to approve Gaming Regulatory Commission attendance, stipend,
31 per diem and mileage to attend a work session on 11.01.12 to review the Gaming Regulatory
32 departmental 2014 Budget. Motion made by Chairperson Wemigwase and supported by
33 Secretary/Treasurer Bradley to accept phone poll and enter into records. Vote 3 yes. 0 no.
34 0 abstained. 0 absent. Motion carried.
35

36 Phone poll held on 11.02.12 to approve the 2014 Gaming Regulatory Departmental budgets.
37 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer to accept
38 phone poll and enter into records. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.
39

40 **Regulatory Commissioners Reports**

41 1. Chairperson – GRC Opening, Hearing Overview
42

43 Motion made by Vice Chairperson Hume and supported by Secretary/Treasurer Bradley to
44 accept the Chairperson's verbal report for 11.07.12. Vote 3 yes. 0 no. 0 abstained. 0 absent.
45 Motion carried.
46

47 2. Vice Chairperson – Hearing Overview
48

49 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
50 accept the Vice Chairperson verbal report for 11.07.12. Vote 3 yes. 0 no. 0 abstained.
51 0 absent. Motion carried.

1
2 3. Secretary/Treasurer – 2014 GRC Budget
3

4 Motion made by Chairperson Wemigwase and supported by Vice Chairperson Hume to accept
5 the Secretary/Treasurer's verbal report for 11.07.12. Vote 3 yes. 0 no. 0 abstained.
6 0 absent. Motion carried.
7

8 **Regulatory Department Reports**

9 Licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director
10 Cook. After review and discussion a motion made by Secretary/Treasurer Bradley and
11 supported by Chairperson Wemigwase to approve key licenses 6124, 6125 and non-key license
12 6126. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.
13

14 Regulatory Director –

15 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
16 by Vice Chairperson Hume to accept the Regulatory Director's written report for 11.07.12 as
17 prepared and presented by Regulatory Director Cook, Vote 3 yes. 0 no. 0 abstained.
18 0 absent. Motion carried.
19

20 **New Business –**

21 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
22 by Chairperson Wemigwase to approve access to surveillance for Brandon Crane - Siemens,
23 Ron Uplinger – Rapid Fire, and Jason Josey – OCR Maintenance for the OCR Annual Fire
24 Inspection. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.
25

26 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
27 move the Gaming Regulatory Commission meeting on 11.28.12 to 11.29.12.
28

29 **Old Business** – N/A
30

31 **Closed Session** - N/A
32

33 **Next Meeting/Work Session**

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

- 37 • Regular Meeting at 911 Spring St. on 11.14.12 at 5:30 pm.
- 38 • Work Session on November 16th, 19th, 27th, and 28th at 911 Spring St.
- 39 • Work Session, date to be determined for joint meeting with Gaming Authority.
- 40 • Work Session, date to be determined for meeting with Legal.
- 41 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 42 commissioners as to the date and time needed.
- 43 • Work Session – to hold if requested and approved by phone poll of commissioners
- 44 as to the date; time; and purpose needed.
45

46 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
47 adjourn meeting at 7:00 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.
48

49 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
50 Date: November 14, 2012