

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
08.22.12 – 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.

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 Secretary Treasurer Bradley and supported by
Chairperson Wemigwase to approve the agenda for 08.22.12. 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 08.08.12 as amended. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:42 p.m. - No Comments – Closed 5:43 p.m.

Correspondence: National Indian Gaming Magazine

Phone Polls:

A phone poll was held on 08.09.12 to approve the Executive's request of changes to the
Regulations of the Gaming Regulatory Commission – Reg WOS 2005-06 101910-009. A motion
was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Hume to accept
phone poll and enter into records. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried

Phone poll held on 08.20.12 to approve Regulatory Commission's attendance, stipend, per
diem, hotel and mileage for a hearing on 08.21.12. Motion made by Secretary/Treasurer
Bradley and supported by Vice Chairperson Hume to accept phone poll and enter into records.
Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports

1. Chairperson – Budget, Quarterly Report, MIGCN

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Hume to
accept the Chairperson's verbal report for 08.22.12. Vote 3 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

2. Vice Chairperson – Will not be submitting a letter of intent for another term.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
accept the Vice Chairperson's verbal report for 08.22.12. Vote 3 yes. 0 no. 0 abstained.
0 absent. Motion carried.

1 3. Secretary/Treasurer – None
2
3

4 **Regulatory Department Reports**

5 Internal Audit –

6 After review and discussion a motion was made by Vice Chairperson Hume and supported by
7 Secretary/Treasurer Bradley to accept the Internal Auditor's written report for 08.22.12 as
8 prepared and presented by Internal Auditor Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent.
9 Motion carried.

10
11 Licensing –

12 Licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director
13 Cook. After review and discussion a motion made by Secretary/Treasurer Bradley and
14 supported by Chairperson Wemigwase to approve key licenses 6036, 5991, 6065, 6032, 2366,
15 6037, 6053, 6043, 6024, 6041, 6022 and non-key licenses 6058, 6083, 6086, 6092, and 6045.
16 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

17
18 Vendor Licences were prepared by Licensing Manager Cowles and presented by Regulatory
19 Director Cook. After review and discussion a motion was made by Chairperson Wemigwase
20 and supported by Vice Chairperson Hume to approve vendor licenses 1009 – Bally Gaming Inc.
21 dba Bally Technologies (renewal), 1037 Atlantic City Coin & Slot Service Company, Inc
22 (renewal) and 1014 – Glory USA Inc. (renewal). Vote 3 yes. 0 no. 0 abstained. 0 absent.
23 Motion carried.

24
25 Regulatory Director –

26 After review and discussion a motion was made Chairperson Wemigwase and supported by
27 Vice Chairperson Hume to accept the Regulatory Director's written report for 08.22.12 as
28 prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained.
29 0 absent. Motion carried.

30
31 **New Business** –

32 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
33 by Chairperson Wemigwase to approve the following policy revisions. Vote 3 yes. 0 no.
34 0 abstained. 0 absent. Motion carried.

- 35 • Hospitality, Cash Handling, pg 8, Revision #1284
- 36 • Marketing, Sect. A: General – Addition of U: Overrides, Revision #1299
- 37 • Table Games, Sect. A: General – Opening/Closing Tables, A: Opening Tables, Revision
- 38 #1300
- 39 • Cage, Found Money, Revision #1302
- 40 • Executive, Found Money, Revision #1303
- 41 • Gaming Operations, Found Money, Revision #1304
- 42 • Slot, Found Money, Revision #1305
- 43 • Table Games, Poker, Sect. A: General, Revision #1306

44
45 After a review and discussion a motion was made by Secretary/Treasurer Bradley and
46 supported by Chairperson Wemigwase to recind the following motion “After review and
47 discussion a motion was made by Chairperson Wemigwase and supported by Vice Chairperson
48 Lappan to accept the Internal Audit Report for 06.27.12 as prepared and presented by Internal
49 Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.” Vote 3 yes.
50 0 no. 0 abstained. 0 absent. Motion carried.

1 After discussion a motion was made by Chairperson Wemigwase and supported by Vice
2 Chairperson Hume to accept the Internal Audit Report for 06.27.12 as prepared and presented
3 by Internal Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.
4

5 After discussion a motion was made by Vice Chairperson Hume and supported by Chairperson
6 Wemigwase to approve Regulatory Director Cook continuance in working on regulations for
7 Internet Gaming. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.
8

9 **Old Business** – N/A

10
11 **Closed Session** - N/A

12
13 **Next Meeting/Work Session**

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

- 17 • Regular Meeting at 911 Spring St. on 09.05.2012 at 5:30 pm.
- 18 • Work Session at 911 Spring St. on 08.23.12 at 5:30 to discuss and reivew budget.
- 19 • Work Session, date to be determined for joint meeting with Gaming Authority.
- 20 • Work Session, date to be determined for meeting with Legal.
- 21 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 22 commissioners as to the date and time needed.
- 23 • Work Session – to hold if requested and approved by phone poll of commissioners
- 24 as to the date; time; and purpose needed.

25
26 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
27 adjourn meeting at 8:35 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.
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29 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
30 Date: September 5, 2012