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2 The Little Traverse Bay Bands of Odawa Indians
3 **Gaming Regulatory Commission**
4 Located at 911 Spring Street, Petoskey, Michigan
5 Regular Meeting Minutes
6 07.24.13 – 5:30 p.m.
7

8 **Call to Order**

9 5:30 p.m. by Chairperson Wemigwase
10

11 **Roll Call**

12 Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,

13 Secretary/Treasurer Bradley

14 Commissioners Absent: None

15 Regulatory Staff Present: Tia Lappan – Internal Auditor, Andrea Cowles – Licensing Manager

16 OCR Staff Present: None

17 Guest(s) Present: Kevin Gasco, Gaming Authority
18

19 After review and discussion a motion made by Chairperson Wemigwase and supported by Vice
20 Chairperson Dominic to approve the agenda for 07.24.13. Vote 3 yes. 0 no. 0 abstained.
21 0 absent. Motion carried.
22

23 After review and discussion a motion made by Chairperson Wemigwase and supported by
24 Secretary/Treasurer Bradley to approve the minutes of 07.10.13 as corrected. Vote 3 yes.
25 0 no. 0 abstained. 0 absent. Motion carried.
26

27 **Public Comment:** Opened 5:40 p.m. - No Comments – Closed 5:41 p.m.
28

29 **Correspondence:** N/A
30

31 **Phone Polls:** N/A
32

33 **Regulatory Commissioners Reports**

- 34 1. Chairperson – GRC Open Issues, Work Session with GRC
35

36 Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to
37 accept the Chairperson's verbal report for 07.24.13. Vote 3 yes. 0 no. 0 abstained. 0 absent.
38 Motion carried.
39

- 40 2. Vice Chairperson – No Report.
41

- 42 3. Secretary/Treasurer – Commission Electronic Equipment, Regulatory Director Appraisal.
43

44 Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to
45 accept the Secretary/Treasurer Bradley's verbal report for 07.24.13. Vote 3 yes. 0 no.
46 0 abstained. 0 absent. Motion carried.
47

48 **Regulatory Department Reports**

49 Internal Audit –

50 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
51 by Vice Chairperson Dominic to accept the Internal Audit report for June, 2013 as prepared and

1 presented by Internal Audit Manager, Tia Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent.
2 Motion carried.

3
4 **Licensing –**

5 Gaming Licenses were prepared and presented by Licensing Manager Cowles. After review
6 and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice
7 Chairperson Dominic to approve key licenses 6262, 6277, 6261, 6268, 6258, 6286, 6288 and
8 non-key 6291, 6257, 6252, 6256, 6285, 6767, 6310. Vote 3 yes. 0 no. 0 abstained.
9 0 absent. Motion carried.

10
11 Vendor Licenses were prepared and presented by Licensing Manager Cowles. After review and
12 discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice
13 Chairperson Dominic to approve Vendor Licenses 1103 (new), 1095 (renewal), and 1058
14 (renewal). Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

15
16 After review and discussion a motion was made by Chairperson Wemigwase and supported by
17 Vice Chairperson Dominic to accept the Regulatory Director's reports for 07.10.13 and 07.24.13
18 as prepared by Regulatory Director Cook and presented by Licensing Manager Cowles. Vote 3
19 yes. 0 no. 0 abstained. 0 absent. Motion carried.

20
21 **New Business –**

22 After review and discussion a motion was made by Chairperson Wemigwase and supported by
23 Secretary/Treasurer Bradley to approve new table games – Let it ride w/Progressive and 3 Card
24 Bonus. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

25
26 **Old Business –** N/A

27
28 **Closed Session -** N/A

29
30 **Next Meeting/Work Session**

31 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
32 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3
33 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 34 • Tribal Council Meetings/Work Session when Regulatory Concerns are on their agenda.
- 35 • Regular Meeting at 911 Spring St. on 08.07.13 at 5:30 p.m.
- 36 • Work Session, date to be determined for meeting with Legal.
- 37 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 38 commissioners as to the date and time needed.
- 39 • Work Session – to hold if requested and approved by phone poll of commissioners as to
- 40 the date; time; and purpose needed.

41
42 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
43 adjourn meeting at 8:30 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

44
45 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer

46 Date: August 7, 2013