

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
05.18.16 – 5:30 p.m.

Call to Order

5:26 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Secretary/Treasurer Bradley, Commissioner Zerbe

Commissioners Absent: None

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve the agenda for 05.18.16. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to approve Gaming Regulatory Commission minutes of 05.04.16. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:31 p.m. - No Comments – Closed 5:32 p.m.

Correspondence: N/A

Discussion:

Phone Polls:

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to enter into records a phone poll made on 05.09.16 to approve S2 access for Pelco for the purpose of training per correspondence from Surveillance Manager Wemigwase and Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Dominic and supported by Commissioner Zerbe to enter into records a phone poll made on 05.11.16 to approve Surveillance viewing proposal dated 05.09.16 from General Manager McLester. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Closed Session: 5:30

Open Session: 6:07

Regulatory Department Reports:

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to approve key licenses 6869, 6875, 6874, 6872, 6871, 6865, 6866, 6868, non-key licenses 6852, 6849, 6881, 6836, 6880 and raffle license 2016-004 as prepared

1 and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
2 carried.

3
4 After review and discussion a motion was made by Commissioner Zerbe and supported by
5 Secretary/Treasurer Bradley to approve non-key license 6894. Vote 2 yes. 0 no. 1 abstained.
6 0 absent. Motion carried.

7
8 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
9 by Chairperson Dominic to accept the Regulatory Directors report for 05.18.16 as prepared and
10 presented by Regulatory Director Cook. . Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
11 carried.

12
13 **New Business**

14 Motion made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to approve
15 the attendance, stipend and mileage for licensing hearings on 05.24.16 and 05.31.16. Vote 3
16 yes. 0 no. 0 abstained. 0 absent. Motion carried.

17
18 Motion made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to
19 reschedule Gaming Regulatory meeting on 06.01.16 to a new date of 06.02.16. Vote 3 yes.
20 0 no. 0 abstained. 0 absent. Motion carried.

21
22 After review and discussion a motion was made by Chairperson Dominic and supported by
23 Secretary/Treasurer Bradley to approve promotion requests 0002, 0003, 0004, 0005, 0006,
24 0007, 0008, 0009, 0010, 0011, 0012, and to table 0001. Vote 3 yes. 0 no. 0 abstained. 0
25 absent. Motion carried.

26
27 After review and discussion a motion was made by Chairperson Dominic and supported by
28 Chairperson Bradley to approve the following policy revisions:

- 29
- 30 • Revision #1425 – Security, Section E: Slots
 - 31 • Revision #1426 – Count, Section A: General
 - 32 • Revision #1427 – Hospitality, Section B: General

33
34 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

35
36 **Regulatory Commissioners Reports:**

- 37
- 38 1. Chairperson – No report.
 - 39 2. Vice Chairperson – N/A
 - 40 3. Secretary/Treasurer – No report.

41 **Old Business:** N/A

42
43 **Next Meeting/Work Session**

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

- 47
- 48 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
 - 49 • Regular Meeting at 911 Spring St. on 06.02.16 at 5:30 p.m.
 - 50 • Work Session, date to be determined for meeting with Legal.

- 1 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 2 commissioners as to the date and time needed.
- 3 • Work Session – to hold if requested and approved by phone poll of commissioners as to
- 4 the date; time; and purpose needed.
- 5

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

8
9 Submitted as draft: Catherine Bradley, Secretary/Treasurer

10 Date: May 18, 2016