

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
08.10.16 – 5:30 p.m.

Call to Order

5:35 p.m. by Chairperson Dominic

Roll Call

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

Commissioners Absent: Vice Chairperson Kiogima

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles, Internal Audit Manager Lappan

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Dominic and supported by Commissioner Zerbe to approve the agenda for 08.10.16. Vote 3 yes. 0 no. 0 abstained. 1 absent (Commissioner Kiogima). Motion carried.

After review and discussion a motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve Gaming Regulatory Commission minutes of 07.27.16 as corrected. Vote 3 yes. 0 no. 0 abstained. 1 absent (Commissioner Kiogima). Motion carried.

Public Comment: Open 5:37 p.m. - No Comments – Closed 5:38 p.m.

Closed Session: 5:39 p.m.

Open Session: 6:04 p.m.

5:49 Vice Chairperson Kiogima arrives.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to adjourn at 6:05 p.m. for a Licensing hearing. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Meeting reconvenes at 7:52 p.m.

Correspondence: N/A

Discussion: N/A

Phone Polls:

Motion made by Vice Chairperson Kiogima and supported by Chairperson Dominic to accept and enter into records a phone poll made on 08.01.16 to approve event sheet 0047. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports:

1 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
2 by Commissioner Zerbe to approve the Internal Audit report for June 2016 as prepared and
3 presented by Internal Audit Manager Lappan. Vote 4 yes. 0 no. 0 abstained. 0 absent.
4 Motion carried.

5
6 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
7 by Chairperson Dominic to approve the July 2016 Licensing Stats as prepared and presented
8 by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

9
10 After review and discussion a motion was made by Chairperson Dominic and supported by
11 Commissioner Zerbe accept the Regulatory Directors report for 07.27.16, which included event
12 sheets, 0035, 0037, 0038, 0040, 0041, 0042, 0044, 0046, & 0047.as prepared and presented by
13 Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

14
15 After review and discussion a motion was made by Vice Chairperson Kiogima and supported by
16 Commissioner Zerbe to approve key licenses 6948, 6708, 6968, 6951 and Vendor Renewal
17 1103 as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook.
18 Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

19
20 **Regulatory Commissioners Reports:**

- 21 1. Chairperson – Preparing quarterly report.
- 22 2. Vice Chairperson – No report.
- 23 3. Secretary/Treasurer – No report.

24
25 **New Business:**

26 After review and discussion a motion was made by Chairperson Dominic and supported by
27 Commissioner Zerbe to approve Event Sheet 0005, 0045, and 0026. Vote 4 yes. 0 no. 0
28 abstained. 0 absent. Motion carried.

29
30 After discussion a motion was made by Chairperson Dominic and supported by
31 Secretary/Treasurer Bradley to approve the addition of enhanced WIFI for Vice Chairperson
32 Kiogima. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

33
34 After review and discussion a motion was made by Vice Chairperson Kiogima and supported by
35 Commissioner Zerbe to approve the release of information as discussed with Regulatory
36 Director Cook as requested by MGCB Audit Manager. Vote 4 yes. 0 no. 0 abstained. 0
37 absent. Motion carried.

38
39 A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson
40 Kiogima to approve the Regulatory Commissions attendance for a licensing review on 08.15.16.
41 Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried,

42
43 **Old Business:** N/A

44
45 **Next Meeting/Work Session**

46 Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to
47 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 4
48 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 49 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- 50 • Regular Meeting at 911 Spring St. on 08.24.16 at 5:30 p.m.
- 51 • 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 Vice Chairperson Kiogima and supported by Commissioner Zerbe to adjourn
7 meeting at 9:00 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

8
9 Submitted as draft: Catherine Bradley

10 Date: 08.10.16