

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
10.26.16 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Dominic

**Roll Call**

Commissioners Present: Vice Chairperson Kiogima, Secretary/Treasurer Bradley,  
Commissioner Zerbe, Commissioner Thomasma

Commissioners Absent: None

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

OCR Staff Present: OCR General Manager McLester, OCT Cage Manager Adams

Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by  
Commissioner Zerbe to approve the agenda for 10.26.16. Vote 5 yes. 0 no. 0 abstained. 0  
absent. Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by  
Commissioner Zerbe to approve Gaming Regulatory Commission minutes of 10.12.16. Vote 5  
yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Public Comment:** Open 7:43 p.m. - No Comments – Closed 7:44 p.m.

**Correspondence:** N/A

**Discussion:** TMIC Changes, GRC Processes

**Closed Session:** 5:30 p.m.

**Open Session:** 5:40 p.m.

**Closed Session:** 7:44 p.m.

**Open Session:** 8:45 p.m.

**Phone Polls:**

Motion made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to accept  
phone poll made on 10.07.16 to approve access to Surveillance for Pelcso Technical Account  
Manager and Product Support, also a representative from Monfort Electronics Marketing for  
VideoXpert. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Regulatory Department Reports:**

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
by Vice Chairperson Kiogima to approve primary license 7039, key licenses 6997, 7014, non-  
key license 7013 and vendor renewal 1038 as prepared by and presented by Licensing  
Manager Cowles. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

1 After review and discussion a motion was made by Commissioner Thomasma and supported by  
2 Commissioner Zerbe to accept the Internal Audit Stat Report for August 2016 as prepared and  
3 presented by Internal Audit Manager Lappan. Vote 5 yes. 0 no. 0 abstained. 0 absent.  
4 Motion carried.

5  
6 After review and discussion a motion was made by Chairperson Dominic and supported by  
7 Commissioner Zerbe accept the Regulatory Directors report for 10.26.16 as prepared and  
8 presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion  
9 carried.

10  
11 **Regulatory Commissioners Reports:**

- 12 1. Chairperson – Hearing Training  
13 2. Vice Chairperson – No report  
14 3. Secretary/Treasurer – Review of 2016 GRC Budget  
15 4. Commissioner – No report  
16

17 **New Business:**

18 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
19 by Commissioner Thomasma to approve Event Sheets 55, 56, 57, 58, 59, 60, 61 and 62. Vote  
20 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.  
21

22 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
23 by Commissioner Zerbe to approve access to surveillance for Professional Wireless  
24 Communications. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.  
25

26 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
27 by Vice Chairperson Kiogima to approve access to surveillance for the BDO Auditors. Vote 5  
28 yes. 0 no. 0 abstained. 0 absent. Motion carried.  
29

30 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
31 by Commissioner Zerbe to approve the Assistant Director of Slots as a Key Position and the  
32 Assistant Director of Hospitality as a Primary Postion. Vote 5 yes. 0 no. 0 abstained. 0  
33 absent. Motion carried.  
34

35 **Old Business:** N/A  
36

37 **Next Meeting/Work Session**

38 Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to  
39 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 5  
40 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 41 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.  
42 • Regular Meeting at 911 Spring St. on 11.02.16 at 5:30 p.m.  
43 • Work Session, date to be determined for meeting with Legal.  
44 • Hearing - to hold if requested by Licensing Department and approve by phone poll of  
45 commissioners as to the date and time needed.  
46 • Work Session – to hold if requested and approved by phone poll of commissioners as to  
47 the date; time; and purpose needed.  
48

49 Motion made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to adjourn  
50 meeting at 8:53 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 1
- 2 Submitted as approved by motion: Catherine Bradley
- 3 Date: 11.02.16