

Minutes
April 27, 2006

Regular Meeting: Yes
Call to Order: 5:50 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Julie Shananaquet, Secretary/Treasurer
Absent: Michael McCreery, Vice-Chairperson (Excused)
Vince Cook, Director
Andrea Cowles, Sr. Background Investigator
Guest:

Agenda Item 2:(Agenda) Old Business: a) *Correspondence-Request for Documents.* New Business: a) *Brochure for Community Meeting.* b) *Surveillance*

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve agenda as amended.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Shananaquet to approve the minutes of April 13, 2006 as presented.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to enter into the minutes of April 27, 2006, the phone poll conducted on April 24, 2006 regarding scheduling and stipend/mileage for work session on April 25, 2006. Phone poll result: 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to enter into the minutes of April 27, 2006, the phone poll conducted on April 26, 2006 regarding attendance by any commissioner available to attend interview of Surveillance consultant, to include stipend/mileage.

Phone poll result: 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 6a: (Director's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Gaming Regulatory Director's verbal and written report of April 27, 2006 as presented by Vince Cook.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase supporting the selection of RG&A, Robert Grossman and Associates as the Surveillance Consultants.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the Regulatory Brochure for the 2006 Community meeting.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 7b: (Licensing Report)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Licensing Department verbal and written report of April 27, 2006 as presented by Andrea Cowles, Sr. Background Investigator
Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to revoke for cause, the following Gaming Key Contractors License, No: 1042, Asset Protection Specialist, effective April 23, 2006.
Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Gaming Key Contractors License, No: 1070, RG & A (R. Grossman and Associates), dated: April 27, 2006, expiration April 27, 2007.
Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Gaming Key Contractors License, No: 1071, Sport View Technologies, dated: April 27, 2006, expiration April 27, 2007.
Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to revoke for cause, the following License, No: 2358.
Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Key Gaming License, No(s): 4111, 4116, 4112, 4109, 4113.
Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to withdraw previous motion to approve Key Gaming License No. 4111.
Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to table the following Key Gaming License, No: 4111 until a later date.
Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Non-Key Gaming License, No: 4114.
Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained
Motion Carried

Agenda Item 7a: (Chairperson's Report)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Chairperson's verbal report of April 27, 2006 as presented by Beverly Wemigwase.
Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained
Motion Carried

Agenda Item 7b: (Vice-Chairperson's Report)

Excused absence. No report given. No action needed.

Agenda Item 7c: (Secretary/Treasurer's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Gaming Regulatory Chairperson's verbal report of April 27, 2006 as presented by Julie Shananaquet.
Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve stipend/mileage for Commissioners attending and observing Surveillance Department, date to be determined.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 8: (Old Business)

a) Correspondence - Request for documents FYI

Agenda Item 9: (New Business)

a) Community Meeting Brochure

Addressed in Director's report.

b) Surveillance Consultant

Addressed in Director's report

Agenda Item 10:

The next work session is scheduled for May 4, 2006, to be held at 7500 Odawa Circle, Harbor Springs, MI at 5:00 PM.

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve stipend and mileage for commissioners to attend work session for gaming regulations.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 11:

The next Regular meeting is scheduled for May 11, 2006, to be held at 911 Spring Street, Petoskey, MI at 5:30 PM.

Agenda Item 12: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to adjourn meeting at 7:20 p.m.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved as written at the Regular Scheduled meeting of May 11, 2006.

Julie Shananaquet

Secretary/Treasurer