

## LTBB Gaming Regulatory Commission

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### Minutes March 15, 2007

**Regular Session:** Yes  
**Call to Order:** Meeting was called to order at 5:42 p.m.  
**Commissioners Present:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
Julie Shananaquet, Secretary/Treasurer  
**Commissioners Absent:**  
**Staff Present:** Vince Cook, Cindy Henderson  
**Guests:** Rita Shananaquet

#### **Agenda Item 3:(Agenda)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

#### **Agenda Item 4: (Minutes)** *Correction to New Business item b)Letter to Auditor, d)Closed Session*

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the minutes of March 6, 2007, as amended.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

#### **Agenda Item 5: (Phone Polls)**

No action needed. No phone polls recorded

**PUBLIC COMMENT: Open-5:45 pm Close-5:46 pm**

#### **Agenda Item 7a: (Audit Report)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Audit Department's verbal and written report of March 15, 2007, as presented by Cindy Henderson, Audit Manager.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

6:30 pm Cindy Henderson exits meeting

#### **Agenda Item 7b: (Licensing Report)**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Licensing Department's verbal and written report of March 15, 2007, as presented by Vince Cook, Regulatory Director.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Gaming Regulatory License, No(s): 4318.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Gaming License, No(s): 4305, 4311, 4321, 4316.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to table approval of the following Key Gaming License, No(s): 4314, until name clarification made.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Non-Key Gaming License, No(s): 4303, 4313.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Break: 6:45 pm

Return: 7:00 pm

**Agenda Item 7c: (Director's Report)** a)TMICS implementation, b)P&P, c)NICE Surveillance System, d)Maintenance Agreement Expiration

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Gaming Regulatory Director's verbal and written report of March 15, 2007 as presented by Vince Cook.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 8a: (Chairperson's Report)** a)Hill Group Training, b)ID Interactive Report, c)National Tribal Gaming Commission/Regulators

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's written and verbal report of March 15, 2007 as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve travel for commissioner's to attend the Great Plains Indian Conference/Training, May 21 – 23, 2007, in Bloomington, MN. To include stipend, mileage and per diem.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to complete application and submit membership fee of \$500.00 to the National Tribal Gaming Commissioner/Regulators to be taken from the Consultant line item 6020.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 8b: (Vice-Chairperson's Report)**

No report given. No action needed.

**Agenda Item 8c: (Secretary/Treasurer's Report)** a)R&E Report. b)Tour of Casino

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Secretary/Treasurer's written and verbal report of March 15, 2007 as presented by Julie Shananaquet.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve stipend and mileage for commissioner's to attend tour of the Odawa Casino on March 21, 2007 with Linda Durbin, NIGC Field Agent, at 4:00 pm.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 9: (Old Business)**

See actions taken in P&P and Director's Report

**Agenda Item 10: (New Business)**

**a) Policies & Procedures** a)Disposal of Pull Tab Machine, b)Key Cleaning Process, c)KIOSK

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve Request for P & P Revision, dated January 25, 2007, for Executive Department, Section I: Temporary 30 day Pull Dispenser and Pull Tab Removal, pg I-1.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve Request for P & P Revision, dated March 7, 2007, for Security Department, Policy Part XI Security, Section K: Key Control, (Addition of Electronic Key System Cleaning Procedure) pg K-4.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained  
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve Request for P & P Revision, dated March 15, 2007, for Audit Department, Section P: KIOSK Policy, (Remove Temporary policy and replace with permanent) pg P-1.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained  
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve Request for P & P Revision, dated March 15, 2007, for Cage Department, Policy, Section E: KIOSK Policy, (Remove Temporary policy and replace with Permanent) pg E-1.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained  
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve Request for P & P Revision, dated March 15, 2007, for Count Department, Policy, Section F: KIOSK Policy, (Remove Temporary policy and replace with Permanent) pg F-1.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained  
Motion Carried

**b) Closed Session**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to go into closed session at 7:35 pm to discuss personnel issue.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained  
Motion Carried

7:35 pm: Councilor Shananaquet exits.

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to return to open session at 7:41pm.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained  
Motion Carried

**d) Work Session Dates**

Motion by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve tentative dates of: March 18, 19, 20, 22, 2007, for work sessions with Legal Department to be held at 7500 Odawa Circle at 4:00 pm. Motion to include stipend and mileage for commissioners in attendance.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained  
Motion Carried

**e) Weekly Commission meetings**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to increase regular meetings to weekly status to meet the needs of grand opening of new casino. Weekly regular meetings to commence April 5, 2007, to be held at 911 Spring Street at 5:30 pm.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained  
Motion Carried

**Agenda Item 11: (Regular Meeting)**

The next Regular meeting scheduled for March 29, 2007 to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

**Agenda Item 12: (Work Session)**

The next Commission work session(s) are scheduled for: March 18, 19, 20, 22, 2007 (Tentative)

**Agenda Item 13: (Adjournment)**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to adjourn meeting at 7:45 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved: March 29, 2007

Recorded by:

*Julie Shananaquet*

Secretary/Treasurer