

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission

911 Spring St, Petoskey, MI

Minutes

September 27, 2010

Regular Meeting

Call to Order 5:30pm

Commissioners Present - Beverly Wemigwase, Chairperson and Marilyn Hume, Secretary/Treasurer

Commissioner Absent – Michael McCreery, Vice Chairperson (excused)

Regulatory Staff Present - Vince Cook, Regulatory Director; Tom Gould, Surveillance Manager and Cyndi Henderson, Internal Audit.

Guest – Frank Kersch, Slots; Susan Foster, Table Games; Andrea Cones; Compliance; Phil Gonzales, Marketing; John Bott, Guest Services. (OCR management)

Agenda - Motion made and carried to approve agenda with New Business added: a. Bingo Progressive; b. Surveillance Policy and Procedures.

Minutes- Motion made and carried to approve GRC minutes of September 13, 2010 at the Regular meeting on September 27, 2010 as presented.

Public Comment - Open-5:45pm. Close-5:46pm.

Phone Polls – none

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review of work sessions attended; a motion was made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Excused absence.
- c. Secretary/Treasurer Marilyn Hume. Review and discussion of Budget R&E and work sessions with HR to close out personnel issues. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Surveillance-Tom Gould. Presented LTBB GRC Surveillance Department Policies and Procedures; after review and discussion, a motion was made and carried to accept verbal and written Surveillance Department report.
- b. Internal Audit-Cyndi Henderson. Presented Monthly Status Report for Internal Audit; after review and discussion, a motion was made and carried to accept written and verbal report.
- c. Licensing-Presented 1 Non Key Gaming License and 4 Key Gaming License for approval. After review and discussion a motion was made and carried to approve: Non Key Gaming License #5712; and Key Gaming License(s): #4146; #5545; #5683; and #5720.
- d. Director- Vince Cook. Presented Regulatory Director's Report for 09-27-10. After review and discussion, a motion was made and carried to accept verbal and written report.

Correspondence - none

Old Business – none

New Business/Priority Business

- a. Bingo Progressive. OCR management requested GRC to approve alternative plan for bingo progressive distribution. After review and discussion; a motion was made and carried to approve Gaming Operation management alternate plan for distribution of Bingo Progressive amount in the event that the progressive is not won during regular session.
- b. Surveillance Department Policies and Procedures. After review and discussion a motion was made and carried to approve LTBB-GRC-Surveillance Department Policies and Procedures.

Next Meeting/Work Session/Training/License Hearing for Gaming

Regulatory Commission - Motion made and carried to approve stipend and mileage (*and per diem; if necessary*) for Commissioners to attend:

- Regular meeting –October 14, 2010 - 911 Spring St, 5:30 pm,
- Regular meeting-for November change November 11 (Gov't offices closed for Veteran's Day) to November 4th.
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.
- Work Session-to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Adjourn - No further business at this time; a motion was made and carried to adjourn meeting at 7:45pm.

These Minutes have been read and approved at the Regular Scheduled meeting of October 14, 2010.

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*

Date: October 15, 2010