

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI

Minutes

January 10, 2011

Regular Meeting

Call to Order at 5:30pm.

Commissioners Present - Beverly Wemigwase, Chairperson; Michael McCreery, Vice-Chairperson; and Marilyn Hume, Secretary/Treasurer
(All Commissioners Present)

Regulatory Staff Present - Vince Cook, Regulatory Director; Andrea Cowles, Licensing Manager.

Agenda - Motion made and carried to approve agenda with New Business added: a. Policy Revisions.

Minutes- Motion made and carried to approve GRC minutes of December 16, 2010 at the Regular meeting on January 10, 2011 as presented.

Public Comment - Open-5:56pm. Close-5:57.

Phone Polls – Motion made and carried to record the following phone polls in the minutes of GRC regular meeting on January 10, 2011:

- December 28, 2010 – Motion made and carried by phone poll to approve request License Hearing on December 30th.
- January 05, 2011 – Motion made and carried by phone poll to approve request for License Hearing on January 06, 2011.
- January 10, 2011 – Motion made and carried to approve work session to meet with OCR HR and GM to discuss HR and Licensing procedures.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. On FMLA; is available for Commission meetings, work sessions and hearings. Is working on 4th Quarter report. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Discuss work schedule; would be able to attend GRC Regular meetings on Mondays. Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. Review of 2011 calendar for GRC meetings to be held on Mondays. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Internal Audit-none
- b. Licensing-Andrea Cowles. Presented Licensing Statistics for the Month of December 2010 and 1 Key; 2 Non Key; 2 New Vendors and 2 Renewal Vendor licenses. Discussion of issues would like to resolve with OCR HR dept. Motion made and carried to accept written and verbal report. Motion made and carried to approve the following Licenses: Key #5445; Non Key #5728 and #5734; New Gaming Vendor #1093 and #1094; Renewal Gaming Vendor #1044 and #1023.

- c. Director- Vince Cook. Presented Policy Revisions and 01-10-11 Regulatory Director's Report. After review and discussion, a motion was made and carried to accept verbal and written report.

New Business/Priority Business

- a. Policy Revisions – After review and discussion a motion was made and carried to approve the following Policy revisions:
 - #1185 – Dept: - Table Games; Policy Section – A: General–Drop & Tip Boxes; Page – 24.
 - #1186 – Dept – Table Games: Policy Sections – A: General-Opening/Closing Tables; Page – 19.
 - #1192 – Dept – Count; Policy Section – A: General; General Drop Policies; Page – 2.
 - #1194 – Dept-Hospitality; Policy Section – A: Policy Statement---.Title 31. Page 1.
 - #1196 – Dept-Marketing; Policy Section-A: complimentaries; Pg 1.
 - #1197 – Dept-Revenue Audit; Policy Section-title 31; Page 18.
 - #1198 – Dept-Surveillance; Policy Section-D: Policy Revisions; Pages 6 & 7.
 - #1200 – Dept-Table Games; Policy Section-Sect B: Blackjack--- Dealer tokens; Page 68.
 - #1202 – Dept-Bingo; Policy Section-Minimum Age & House Rules & workers; Pages 2, 3 & 12.

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage (*and per diem; if necessary*) for Commissioners to attend:

- Regular meeting – January 24, 2011 - 911 Spring St, 5:30 pm, (2011 meeting calendar attached)
- Works Session- January 11, 2011 – OCR – 8:30 a.m. with OCR HR and GM.
- Hearing – December 30, 2010 – 911 Spring St; 1:30pm
- Hearing – January 6, 2011 – 911 Spring St; 8:30 am.
- Hearing – January 14, 2011 – 911 Spring St; 8:30am.
- 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 7:30 pm.

These Minutes have been read and approved at the Regular Scheduled meeting of January 24, 2011

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

Date: January 25, 2011