

1 The Little Traverse Bay Bands of Odawa Indians
2 **Gaming Regulatory Commission**
3 Located at 911 Spring Street, Petoskey, Michigan
4 Regular Meeting Minutes
5 01.09.13 – 5:30 p.m.
6

7 **Call to Order**

8 5:30 p.m. by Chairperson Wemigwase
9

10 **Roll Call**

11 Commissioners Present: Chairperson Wemigwase, Secretary/Treasurer Bradley.

12 Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles

13 OCR Staff Present: None

14 Guest(s) Present:

15
16 After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
17 Chairperson Wemigwase to approve the agenda for 01.09.13. Vote 2 yes. 0 no. 0 abstained.
18 0 absent. Motion carried.
19

20 After review and discussion a motion made by Chairperson Wemigwase and supported by
21 Secretary/Treasurer Bradley to approve the minutes of 12.19.12. Vote 2 yes. 0 no.
22 0 abstained. 0 absent. Motion carried.
23

24 **Public Comment:** Opened 5:40 p.m. - No Comments – Closed 5:41 p.m.
25

26 **Correspondence:** N/A
27

28 **Phone Polls:** N/A
29

30 **Regulatory Commissioners Reports**

- 31 1. Chairperson – Discussion on Appellate Court Decision, Internet Gaming.
32

33 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
34 accept the Chairperson's verbal report for 01.09.13. Vote 2 yes. 0 no. 0 abstained. 0 absent.
35 Motion carried.
36

- 37 2. Vice Chairperson – No Report/No Vice Chairperson
38

- 39 3. Secretary/Treasurer – No Report
40

41 **Regulatory Department Reports**

42 Licensing -

43 Licenses were prepared and presented by Licensing Manager Cowles. After review and
44 discussion a motion made by Chairperson Wemigwase and supported by Secretary/Treasurer
45 Bradley to approve key licenses 6058, 6149, 6139, 6147, 6044, 6138, 6152, 6143 and non-key
46 licenses 6148, 6140, 6159, 6144. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.
47

48 Vendor licenses were prepared and presented by Licensing Manager Cowles. After review and
49 discussion a motion was made by Chairperson Wemigwase and supported by
50 Secretary/Treasurer Bradley to approve the renewal of Vendor Licenses 1044, 1023, 1018.
51 Vote 2 yes. 0 no .0 abstained. 0 absent. Motion carried.

1 Regulatory Director –
2 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
3 by Chairperson Wemigwase to accept the Regulatory Director’s written report for 01.09.13 as
4 prepared and presented by Regulatory Director Cook. Vote 2 yes. 0 no. 0 abstained.
5 0 absent. Motion carried.
6

7 **New Business –**

8 After review and discussion a motion was made by Chairperson Wemigwase and supported by
9 Secretary/Treasurer Bradley to approve the following policy revisions. Vote 2 yes. 0 no.
10 0 abstained. 0 absent. Motion carried.

- 11 • Revision #1316 – Count, Section A: General, Start Time Change, Pg 2
- 12 • Revision #1317 – Poker, Section A: General, Bad Beat Jackpot, Pgs 5 & 6.
- 13 • Revision #1311 - Table Games, Section B, Black Back, No Peek Ace/Ten Finder &
14 Three Card, Pgs 58 & 59.
- 15 • Revision #1315 – Marketing, Section A: General, Comps – Addition of Group Sales
16 Manager, Pg 3.
- 17 • Revision #1309 – Table Games, Section A: General, Evacuation Procedures, Pgs, 33,
18 34 & 35.

19
20 **Old Business –** N/A

21
22 **Closed Session -** N/A

23
24 **Next Meeting/Work Session**

25 Motion made by Chairperson Wemigwase and supported by Vice Chairperson Bradley to
26 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 2
27 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 28 • Regular Meeting at 911 Spring St. on 01.23.2013 at 5:30 pm.
- 29 • Work Session, date to be determined for joint meeting with Gaming Authority.
- 30 • Work Session, date to be determined for meeting with Legal.
- 31 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
32 commissioners as to the date and time needed.
- 33 • Work Session – to hold if requested and approved by phone poll of commissioners
34 as to the date; time; and purpose needed.

35
36 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
37 adjourn meeting at 7:30p.m. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.
38

39 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
40 Date: February 6, 2013