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2 The Little Traverse Bay Bands of Odawa Indians
3 **Gaming Regulatory Commission**
4 Located at 911 Spring Street, Petoskey, Michigan
5 Regular Meeting Minutes
6 02.19.14 – 5:30 p.m.
7

8 **Call to Order**

9 5:30 p.m. by Chairperson Wemigwase
10

11 **Roll Call**

12 Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,

13 Secretary/Treasurer Bradley

14 Commissioners Absent: None

15 Regulatory Staff Present: Vince Cook – Regulatory Director, Andrea Cowles – Licensing

16 OCR Staff Present: None

17 Guest(s) Present: None
18

19 After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
20 Chairperson Wemigwase to approve the agenda for 02.19.14. Vote 3 yes. 0 no. 0 abstained.
21 0 absent. Motion carried.
22

23 After review and discussion a motion made by Chairperson Wemigwase and supported by
24 Secretary/Treasurer Bradley to approve Gaming Regulatory Commission minutes of 02.05.14
25 with corrections. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.
26

27 **Public Comment:** Opened 5:57 p.m. - No Comments – Closed 5:58 p.m.
28

29 **Correspondence:** None
30

31 **Phone Polls:** N/A
32

33 **Regulatory Commissioners Reports**

34 1. Chairperson – Discussion on Rock Mountain Elk Foundation Event at Casino
35

36 Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to
37 accept Chairperson Wemigwase's verbal report for 02.19.14. Vote 3 yes. 0 no. 0 abstained.
38 0 absent. Motion carried.
39

40 2. Vice Chairperson – No Report.
41

42 3. Secretary/Treasurer – Account numbers, GRC discussion items
43

44 Motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to
45 accept Secretary/Treasurer Bradley's verbal and written report for 02.19.14. Vote 3 yes. 0 no.
46 0 abstained. 0 absent. Motion carried.
47

48 **Regulatory Department Reports**

49 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
50 by Vice Chairperson Dominic to accept the January 2014 Internal Audit Department Report as

1 prepared by Internal Audit Manager Lappan and presented by Regulatory Director Cook. Vote
2 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

3
4 After review and discussion a motion was make by Chairperson Wemigwase and supported by
5 Vice Chairperson Dominic to accept the January 2014 Licensing Department Statistic Report as
6 prepared and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 0
7 absent. Motion carried.

8
9 Gaming licenses were prepared and presented by Licensing Manager Cowles, .After review and
10 discussion a motion was made by Secretary/Treasurer Bradley and supported Vice Chairperson
11 Dominic to approve key license's 6409, 6421 and non-key licenses 6420, 6425, 6428, 6427,
12 6429, 6424. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

13
14 Vendor licenses were prepared and presented by Licensing Manager Cowles. After review and
15 discussion a motion was made by Secretary/Treasurer Bradley and supported Vice Chairperson
16 Dominic to approve the renewal of vendor license 1082. Vote 3 yes. 0 no. 0 abstained. 0
17 absent. Motion carried.

18
19 After review and discussion a motion was made by Vice Chairperson Dominic and supported by
20 Secretary/Treasurer Bradley to accept the 02.19.14 Regulatory Directors report as prepared
21 and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
22 carried.

23

24 **New Business**

25 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
26 approve the use of the Table Games for training at North Central Michigan College, provided
27 that they are stored in a secure location. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
28 carried.

29

30 After review and discussion a motion was made by Chairperson Wemigwase and supported by
31 Secretary/Treasurer Bradley to approve the following policy changes. Vote 3 yes. 0 no. 0
32 abstained. 0 absent. Motion carried.

33

- 34 • Table Games, Sect: A, B, C & I – Shuffle – Revision #1340
- 35 • Surveillance, Sect: E – Camera & Coverage – Revision #1344
- 36 • Marketing, Title Changes to Comp Policy – Revision #1345
- 37 • Revenue Audit: Sect: C – Revenue Audit – Revision #1346
- 38 • Quill Box & Just North, Sect: A – General – Revision #1347
- 39 • Hospitality, Sect: C Purchases, Sect: D – Cash Handling, Sect: B – General – Revision
40 #1348
- 41 • Player Development, All New Policy – Revision #1327

42

43 **Old Business** –

44 Licensing Fee's Rollover
45 Gaming Regulation Statue Review
46 Adobe Connect

47

48 **Next Meeting/Work Session**

1 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
2 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3
3 yes. 0 no. 0 abstained. 0 absent . Motion carried.

- 4 • Tribal Council Meetings/Work Session when Regulatory Concerns are on their agenda.
- 5 • Regular Meeting at 911 Spring St. on 03.05.14 at 5:30 p.m.
- 6 • Work Session, date to be determined for meeting with Legal.
- 7 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
8 commissioners as to the date and time needed.
- 9 • Work Session – to hold if requested and approved by phone poll of commissioners as to
10 the date; time; and purpose needed.

11
12 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
13 adjourn meeting at 7:55 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

14
15 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
16 Date: March 5, 2014