

Minutes
October 5, 2006

Regular Meeting: Yes
Call to Order: 5:50 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Absent:
Staff Present: Vince Cook, Andrea Cowles, Tom Gould
Guest: Rita Shananaquet

Agenda Item 3: (Agenda)

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

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

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to table the minutes of September 7, 2006.

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

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of September 20, 2006, as amended.

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

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to record into the minutes of October 5, 2006, the phone poll conducted on September 29, 2006 to approve stipend and mileage for Commissioner Wemigwase to attend Identity Matters-Leadership/Professional Development on October 4, 2006, Petoskey, MI. Vote of 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 1-Abstained

Motion Carried

PUBLIC COMMENT: Open- 5:53pm Close- 5:54 pm

Agenda Item 7a: (Surveillance) **Surveillance bids*

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Surveillance Department's verbal and written report of October 5, 2006 as presented by Tom Gould.

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

Motion Carried

Tom Gould exits meeting at 6:25 pm

Agenda Item 7b: (Licensing Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Licensing Department's verbal and written report of October 5, 2006 as presented by Andrea Cowles, Sr. Background Investigator

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): 4174, 4189, 4195, 4178, 4179, 4219 and 4211.

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): 4184 and 4203.

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

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the issuance of a renewal Key Gaming Vendor/Contractor License to: International Game Technology (IGT), License #1038, expiration date of October 18, 2007.

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

Motion Carried

Andrea Cowles exits meeting at 6:35 pm

Agenda Item 7c: (Director's Report) **Port closed*

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal and written report of October 5, 2006 as presented by Vince Cook.

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

Motion Carried

Break: 7:15 pm

Return: 7:25 pm

Agenda Item 8a: (Chairperson's Report)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's verbal report of October 5, 2006 as presented by Beverly Wemigwase.

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

Motion Carried

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

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Vice-Chairperson's verbal report of October 5, 2006 as presented by Michael McCreery.

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

Motion Carried

Agenda Item 8c: (Secretary/Treasurer's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Secretary/Treasurers verbal report of October 5, 2006 as presented by Julie Shananaquet.

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

Motion Carried

Agenda Item 9: (Old Business)

a) Correspondence (letter to GM)

Review content. No action needed

Agenda Item 10: (New Business)

a) Casino Forms - Paperless

Review content. No action needed at this time.

b) Policies & Procedures (Cage)

Motion by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve recommended changes to Policies and Procedures: Part IV (Cage), Section C (Cage Cashiers), pg. C-4.

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

Motion Carried

c) Policies & Procedures (Slots)

Motion by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve recommended changes to Policies and Procedures: Part XII (Slots), Section H (Jackpots), pg. H-2.

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

Motion Carried

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for October 19, 2006 to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

Agenda Item 12: (Work Session)

Motion by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following dates for work sessions: October 11, 12, 18, 25, 26, 2006 to be held at 7500 Odawa Circle, Harbor Springs, MI @ 4:00 pm. To include stipend and mileage.

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

Motion Carried

Agenda Item 13: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 8:10 p.m.

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

Motion Carried

These Minutes have been read and approved as written at the Regular Scheduled meeting of: October 19, 2006.

Julie Shananaquet

Secretary/Treasurer