

**Waganakising Odawa
Gaming Authority**
Aaron Otto, Chair
Kevin Gasco
Melvin Kiogima

Meeting Location: Tribal Administration Building, Room 312, 7500 Odawa Circle, Harbor
Springs, MI 49740

MINUTES
September 30, 2011

Call to Order: 1:10 pm.

Committee Member Roll Call

Present: Aaron Otto, Kevin Gasco; Absent: Melvin Kiogima

Casino Staff Present: General Manager David Wolf, Finance Director Roger Borton, Human
Resources Director Melissa Richards, Director of Slot Operations Frank Kersh

Legislative Staff and Council Members: Legislative Services Attorney Donna L. Budnick,
Legislative Leader Gerald Chingwa

Guests: None

Adoption of Agenda

Motion made by Aaron Otto and supported by Kevin Gasco to adopt the agenda of September
30, 2011.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

Motion carried.

Minutes

Motion made by Aaron Otto and supported by Kevin Gasco to approve minutes of August 22,
2011.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

Motion carried.

Public Comment opened: 1:15 pm

No Comments

Public Comment closed: 1:15 am

General Session: Old Business

General Manager Report presented by David Wolf

- a) Reviewed August 2011 Report.

Human Resources Report presented by Melissa Richards.

Motion made by Aaron Otto and supported by Kevin Gasco to go into closed session for confidential business. Time: 1:43 pm.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

Motion carried.

Motion made by Aaron Otto and supported by Kevin Gasco to return to open session. Time: 2:11 pm.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

Motion carried.

Review of Revenue Audit and discussion of a mutual policy between Gaming Authority and Gaming Regulatory Commission regarding procedures for audits.

Reviewed HR Report; *HR Policy Revisions: Casino Relations within the Community, Company Cell Phones, Company Property, Company Vehicles, Emergency Closings, Medical First Responders, Personnel Records, Policy Interpretation, Public Statements, Safety, Security, Social Computing, Subpoenas, Use of Electronic Media, Voting Privileges.*

Gaming Authority made recommend changes and the Policies will be resubmitted to the GA for approval.

Community Input:

Machines are too tight

Crab night is a good promotion

New business

No new business.

Next Meeting:

October 21, 2011 at 1:00 pm in the Tribal Court Room

Adjourn

Motion made by Aaron Otto and supported by Kevin Gasco to adjourn meeting at 2:51 pm

2-Yes, 0-No, 0-Abstained, 1-Absent