

**Waganakising Odawak
Gaming Authority Committee**

Kevin A. Gasco, Chair

Aaron Otto, Secretary

Belinda Bardwell

Tribal Council Chambers, 7500 Odawa Circle, Harbor Springs, MI 49740

December 20, 2012

9:00 am

Agenda

Call to Order: 1:10

Committee Member Roll Call

Present: Gaming Authority Chair Kevin Gasco, Aaron Otto, Belinda Bardwell

Casino Staff Present: Financial Director Roger Borton, Director of Gaming Operations Frank Kersh, Director of Property Operations Berry Lauchlin, Melissa Richards

Legislative Staff and Council Members: Director of Treasury Garrow

Guests: None

Adoption of Agenda

Motion made by Belinda Bardwell and supported by Aaron Otto to adopt the agenda of December 20, 2012.

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

Minutes

Motion made by Belinda Bardwell and supported by Chair Gasco to approve the Meeting Minutes of November 17, 2012.

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

Motion carried.

General Session /Old Business

A. Phone Polls: None

B. General Manager Report presented by Roger Borton.

1. November OCR

C. Director of Finance Report presented by Roger Borton.

1. November Waterfall and November 2012 Financial Statements

Motion made by Chair Gasco and supported by Aaron Otto to go into closed session for confidential business.

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

Motion carried.

Motion made by Belinda Bardwell and supported by Aaron Otto to return to open session.

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

Motion carried.

New Business

HR Policy Revisions:

A. Employee Handbook

Discussion held on Employee Handbook

Feedback from Community Input

A. B. Bardwell Email 11/18/12 Re: Seafood

Discussion held on Seafood Buffet

B. B. Bardwell Email 12/1/12 Re: M. Adams complaint

Discussion held on M. Adams complaint

C. B. Bardwell Email 12/13/12 Re: D. Emery Ban

Discussion held on D. Emery Ban

D. Market Analysis question and response

Discussion held on Market Analysis question and response

E. 4th Quarter Super Star Banquet

Invitation for 4th Quarter Super Star Banquet was received

F. R. Borton Bank Authorized Signers Form

Discussion held on R. Borton Bank Authorized Signers Form

Acknowledge Receipt of:

1. TMICS 12-TM-011 Cage
2. Management Response 12-TM-011
3. Slot Audit 2012-09
4. Card Games Audit 2012-08
5. Slot Audit 2012-09 with Management Response
6. TMICS 12-TM-011 Management Response

Motion made by Aaron Otto and supported by Chair Gasco to acknowledge the receipt of TMICS 12-TM-011 Cage, Management Response TMICS 12-TM-011, Slot Audit 2012-09, Card Games Audit 2012-08, Slot Audit 2012-09 with Management Response, and TMICS 12-TM-011 Management Response

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

Motion carried.

General Discussions

A. Is Associates Level participation available to non LTBB employees Cost?

Discussion held on Associates Level participation being available to non LTBB employees and the cost

B. General Managers Contract

Discussion held on General Managers Contract

Set Next Meeting Date: TBD

Adjourn

Motion made by Belinda Bardwell and supported by Chair Gasco to adjourn meeting at 2:30.

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

Motion carried.