

Gaming Authority Meeting
Little Traverse Bay Bands of Odawa Indians
Executive Conference Room
1760 Lears Rd. Petoskey, MI 49770
September 20, 2019

Call to Order: 11:13 AM

Gaming Authority Roll Call: Vice-Chair Sunnese Granados and Authority Member Donald Lasley, Authority Member Mary Kilmer. Absentee: Chairperson Matt Stemkoski

Tribal Councilor's Present: NONE

Odawa Casino Resort Staff Present: General Manager Ron Olson, Director of Finance Roger Borton

Guests: Rachel Cope

Motion made by Sunnese Granados and supported by Donald Lasley to adopt agenda for September 20, 2019.

Vote: 3 – Yes, 0 – No, 0 – Abstained, 1 – Absent (Matt Stemkoski)

Motion carried.

Motion made by Sunnese Granados and supported by Donald Lasley to approve September 6, 2019 Meeting Minutes.

Vote: 2-Yes, 0-No, 1-Abstained (Mary Kilmer), 1-Absent (Matt Stemkoski)

Motion carried.

Public Comment 11:15 AM

Public Comment Closed 11:15AM

GM Report:

- August Financials-Roger Borton, Director of Finance
- Meeting with players on a weekly basis. Talked about an incentive plan.
- Sage- new menu
- Implemented hand tablets on the Gaming Floor for Hostesses to look for their hot players or non card players. It should get the Hostesses on the floor moving and interacting with Players.
- Upcoming promotions, and holiday seasons

Discussions of buying machines vs leasing machines. Winter hours are coming- will do everything possible to not lay off and shorten hours but hope employees can work when need to.

Gaming Authority Reports:

Donald Lasley, Secretary/Treasurer:

Participated in the work session. Reviewed documents and communicated and coordinated with GM, Executive members and the Gaming Authority continuously.

Sunnese Granados, Vice-Chair:

Participated in the work session. Reviewed documents and communicated with Gaming Authority as needed. Created and posted Meeting Minutes.

Mary Kilmer, Gaming Authority Member

Participated in the work session. Reviewed documents and communicated with Gaming Authority as needed.

Motion made by Sunnese Granados and supported by Don Lasley to accept GM Report.

Vote: 3– Yes, 0 – No, 0 – Abstained, 1– Absent (Matt Stemkoski)

Motion carried.

Motion made by Sunnese Grandados and supported by Mary Kilmer to approve Handbook revision R#001- Employment Status.

Vote: 3– Yes, 0 – No, 0 – Abstained, 1– Absent (Matt Stemkoski)

Motion carried.

Motion made by Sunnese Granados and supported by Donald Lasley to approve Handbook revision R#002- Workplace Resolution.

Vote: 3– Yes, 0 – No, 0 – Abstained, 1– Absent (Matt Stemkoski)

Motion carried.

Motion made by Donald Lasley and supported by Mary Kilmer to approve Handbook revision R#003- Work Release.

Vote: 3– Yes, 0 – No, 0 – Abstained, 1– Absent (Matt Stemkoski)

Motion carried.

Adjournment:

12:06 PM. Motion made by Sunnese Granados and supported by Donald Lasley to adjourn.

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

Motion carried.

These Minutes have been read and are approved/corrected/written.

Donald Lasley

Gaming Authority Treasurer/Secretary