

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
10.30.18– 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Dominic

**Roll Call**

Commissioners Present: Chairman Dominic, Vice Chairman Kiogima, Secretary Bradley

Commissioners Absent: Treasurer Thomasma, Commissioner Zerbe

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles

After review and discussion, motion made by Secretary Bradley and supported Vice Chairperson Kiogima to approve Gaming Regulatory Commission agenda for 10.30.18. Vote 3 yes. 0 no. 0 abstained. 2 absent (Treasurer Thomasma, Commissioner Zerbe). Motion carried.

After review and discussion, motion made by Chairperson Dominic and supported by Secretary Bradley to approve the minutes for 10.17.18. Vote 3 yes. 0 no. 0 abstained. 2 absent (Treasurer Thomasma, Commissioner Zerbe). Motion carried.

**Public Comment:** Open 5:51 p.m. - No Comments – Closed 5:52 p.m.

**Closed Session:** 5:53 p.m.

**Open Session:** 7:30 p.m.

**Correspondence:** N/A

**Discussion:** GAC, LOC Committee

**Phone Polls:**

Motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to accept phone poll on 10.22.18 for Professional Wireless Communication, Tim Buechele for S2 access. Vote 3 yes. 0 no. 0 abstained. 2 absent (Treasurer Thomasma, Commissioner Zerbe). Motion carried.

Motion made by Chairperson Dominic and supported by Vice Chairperson Kiogima to accept phone poll make on 10.23.18 for attached, travel and stipend for a Gaming Regulatory Commission emergency meeting on 10.24 18. Vote 3 yes. 0 no. 0 abstained. 2 absent (Treasurer Thomasma, Commissioner Zerbe). Motion carried.

Motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to accept phone poll on 10.26.18 to approve gaming vendor license #1123. Vote 3 yes. 0 no. 0 abstained. 2 absent (Treasurer Thomasma, Commissioner Zerbe). Motion carried.

**Regulatory Department Reports:**

After review and discussion, motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to approve key licenses 7420, 7422, 7427, 7430 non-key licenses 7447, 7435 and vendor license 1123, 1124 as prepared and presented by Licensing Manager Cowles.

1 Vote 3 yes. 0 no. 0 abstained. 2 absent (Treasurer Thomasma, Commissioner Zerbe). Motion  
2 carried

3  
4 After review and discussion, motion was made by Chairperson Dominic and supported by Vice  
5 Chairperson Kiogima to accept the Regulatory Director's report for 10.30.18 as prepared and  
6 presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Treasurer  
7 Thomasma, Commissioner Zerbe). Motion carried.

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9 **Regulatory Commissioners Reports:**

- 10 1. Chairperson – No report  
11 2. Vice Chairperson – No report  
12 3. Secretary – No report  
13 4. Treasurer Thomasma – No report  
14 5. Commissioner Zerbe – No report

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16 **New Business:**

17 After review and discussion, motion made by Vice Chairperson Kiogima and supported by  
18 Treasurer Thomasma to approve attendance, travel, stipend for commissioner attendance for a  
19 hearing on 11.02.18. Vote 3 yes. 0 no. 0 abstained. 2 absent (Treasurer Thomasma,  
20 Secretary Bradley). Motion carried.

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22 After review and discussion, motion made by Secretary Bradley and supported by Vice  
23 Chairperson Kiogima to approve event sheet #0120, 0165 and 0166. Vote 3 yes. 0 no. 0  
24 abstained. 2 absent. (Treasurer Thomasma, Commissioner Zerbe). Motion carried.

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26 **Old Business:** Surveillance, Health & Safety

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28 **Next Meeting/Work Session**

29 Motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to approve  
30 stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote 3 yes. 0  
31 no. 0 abstained. 2 absent (Treasurer Thomasma, Commissioner Zerbe). Motion carried.

32 Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.

- 33 • Regular Meeting at 911 Spring St. on 11.14.18 at 5:30 p.m.  
34 • Work Session, date to be determined for meeting with Legal.  
35 • Hearing - to hold if requested by Licensing Department and approve by phone poll of  
36 commissioners as to the date and time needed.  
37 • Work Session – to hold if requested and approved by phone poll of commissioners as to  
38 the date, time, and purpose needed.

39

40 Motion made by Secretary Bradley and supported by Chairperson Dominic to adjourn meeting  
41 at 7:45 p.m. Vote 3 yes. 0 no. 0 abstained. 2 absent (Treasurer Thomasma, Commissioner  
42 Zerbe). Motion carried.

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44 Submitted as draft by: Cathy Bradley

45 Date: 10.30.18