

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
12.19.18– 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Dominic

**Roll Call**

Commissioners Present: Chairperson Dominic, Vice Chairman Kiogima, Treasurer Thomasma, Secretary Bradley, Commissioner Zerbe

Commissioners Absent:

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles, Internal Audit Manager Lappan

After review and discussion, motion made by Secretary Bradley and supported Treasurer Thomasma to approve Gaming Regulatory Commission agenda for 12.19.18. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to approve the minutes for 11.28.18. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Public Comment:** Open 5:39 p.m. - No Comments – Closed 5:40 p.m.

**Closed Session:** 5:41 p.m.

**Open Session:** 8:02 p.m.

**Correspondence:** Indian Gaming Magazine

**Discussion:** Health/Safety Audit

**Phone Polls:**

Motion made by Vice Chairperson Kiogima and supported by Treasurer Thomasma to accept phone poll on 12.06.18 for commission approval on Event Sheet #0176. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Treasurer Thomasma and supported by Secretary Bradley to accept phone poll on 12.10.18 for S2 access for Jason Losey and Mark Fisk from Vanguard for fire testing on 12.10.18. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Regulatory Department Reports:**

After review and discussion, motion made by Treasurer Thomasma and supported by Commissioner Zerbe to approve primary license 7462; key licenses 7456, 7097, 7476, 7458, 7457, 7488, 7453, 7437; non-key licenses 7487, 7496, 7485, 7474, 7484, 7500, 7477, 7502, 7489, 7460, 7479; vendor renewal license 1091 as prepared and presented by Licensing Manager Cowles. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried

1 After review and discussion, motion made by Chairperson Dominic and supported by Treasurer  
2 Thomasma to accept the November 2018 Licensing Stat Report as prepared and presented by  
3 Licensing Manager Cowles. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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5 After review and discussion, motion was made by Chairperson Kiogima and supported by  
6 Secretary Bradley to accept the October 2018 Internal Audit report as prepared and presented  
7 by Internal Audit Manager Lappan. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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9 After review and discussion, motion was made by Chairperson Dominic and supported by  
10 Secretary Bradley to accept the Regulatory Director's report for 12.19.18 as prepared and  
11 presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion  
12 carried.

13  
14 **Regulatory Commissioners Reports:**

- 15 1. Chairperson – No report
- 16 2. Vice Chairperson – No report
- 17 3. Secretary – No report
- 18 4. Treasurer Thomasma – No report
- 19 5. Commissioner Zerbe – No report

20  
21 **New Business:**

22 Motion made by Commissioner Zerbe and supported by Secretary Bradley to approve  
23 marketing event sheets 0180, 0183 and 0115. Vote 5 yes. 0 no. 0 abstained. 0 absent.  
24 Motion carried.

25  
26 **Old Business:** Surveillance, Health & Safety

27  
28 **Next Meeting/Work Session**

29 Motion made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to approve  
30 stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote 5 yes. 0  
31 no. 0 abstained. 0 absent. Motion carried.

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

- 33 • Regular Meeting at 911 Spring St. on 01.02.19 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 Treasurer Thomasma to adjourn meeting  
41 at 8:13 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

42  
43 Submitted as approved by motion: Cathy Bradley  
44 Date: 01.16.18