

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
01.16.19– 5:30 p.m.

**Call to Order**

5:35 p.m. by Secretary Bradley

**Roll Call**

Commissioners Present: Treasurer Thomasma, Secretary Bradley, Commissioner Zerbe

Commissioners Absent: Chairperson Dominic, Vice Chairman Kiogima

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

After review and discussion, motion made by Treasurer Thomasma and supported  
Commissioner Zerbe to approve Gaming Regulatory Commission agenda for 01.16.19. Vote 3  
yes. 0 no. 0 abstained. 2 absent (Chairperson Dominic, Vice Chairperson Kiogima). Motion  
carried.

After review and discussion, motion made by Secretary Bradley and supported by Treasurer  
Thomasma to approve the minutes for 12.19.18 as corrected. Vote 3 yes. 0 no. 0 abstained. 2  
absent (Chairperson Dominic, Vice Chairperson Kiogima). Motion carried.

**Public Comment:** Open 6:21 p.m. - No Comments – Closed 6:23 p.m.

**Closed Session:** 6:23 p.m.

**Open Session:** 8:15 p.m.

**Correspondence:** N/A

**Discussion:** Regulation

Vice Chairperson Kiogima arrives at 6:30 p.m.

**Phone Polls:**

Motion made by Secretary Bradley and supported by Commissioner Zerbe to accept phone poll  
on 01.16.19 for commission approval on Marketing Promotion #0186 and #0187. Vote 4 yes. 0  
no. 0 abstained. 1 absent (Chairperson Dominic). Motion carried.

**Regulatory Department Reports:**

After review and discussion, motion made by Treasurer Thomasma and supported by Vice  
Chairperson Kiogima to approve key licenses 7490, 7482, 7486, 7472, 7471, 7272 non-key  
licenses 7504, 7512, 7507, 7517; vendor renewal license 1094 as prepared by Licensing  
Manager Cowles and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained.  
1 absent (Chairperson Dominic). Motion carried

After review and discussion, motion was made by Secretary Bradley and supported by  
Treasurer Thomasma to accept the November and December 2019 Internal Audit reports as  
prepared and presented by Internal Audit Manager Lappan. Vote 4 yes. 0 no. 0 abstained. 1  
absent (Chairperson Dominic). Motion carried.

1 After review and discussion, motion was made by Commissioner Zerbe and Vice Chairperson  
2 Kiogima to accept the 2018-year end stats as prepared and presented by Internal Audit  
3 Manager Lappan. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion  
4 carried.

5  
6 After review and discussion, motion was made by Vice Chairperson Kiogima and supported by  
7 Treasurer Thomasma to accept the 2019 Odawa Casino Resort Petoskey and Mackinaw Audit  
8 plan as prepared and presented by Internal Audit Manager Lappan. Vote 4 yes. 0 no. 0  
9 abstained. 1 absent (Chairperson Dominic). Motion carried

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11 After review and discussion, motion was made by Secretary Bradley and supported by  
12 Treasurer Thomasma to accept the Regulatory Director's report for 01.16.19 as prepared and  
13 presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 0 absent (Chairperson  
14 Dominic). Motion carried.

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16 **Regulatory Commissioners Reports:**

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

22

23 **New Business:**

24 Motion made by Secretary Bradley and supported by Treasurer Thomasma to approve  
25 Marketing Promotion #0165. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic).  
26 Motion carried.

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28 Motion made by Treasurer Thomasma and supported by Secretary Bradley to approve policy  
29 revision #1492. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion  
30 carried.

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32 Motion made by Secretary Bradley and supported by Treasurer Thomasma to approve the  
33 position of Group sales Assistant as Key. Vote 4 yes. 0 no. 0 abstained. 1 absent  
34 (Chairperson Dominic). Motion carried.

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

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38 **Next Meeting/Work Session**

39 Motion made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to approve  
40 stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote 4 yes. 0  
41 no. 0 abstained. 1 absent (Chairperson Dominic). Motion carried.

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

- 43 • Regular Meeting at 911 Spring St. on 01.30.19 at 5:30 p.m.  
44 • Work Session, date to be determined for meeting with Legal.  
45 • Hearing - to hold if requested by Licensing Department and approve by phone poll of  
46 commissioners as to the date and time needed.  
47 • Work Session – to hold if requested and approved by phone poll of commissioners as to  
48 the date, time, and purpose needed.

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- 1 Motion made by Secretary Bradley and supported by Treasurer Thomasma to adjourn meeting
- 2 at 8:30 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion carried.
- 3
- 4 Submitted as approved by motion: Cathy Bradley
- 5 Date: 02.13.19