

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
08.28.19 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairman Dominic, Vice Chairman Kiogima, Commissioner Zerbe

Commissioners Absent: Secretary Bradley, Treasurer Thomasma

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles

After review and discussion, motion made by Commissioner Zerbe and supported by Chairman Dominic to approve Gaming Regulatory Commission agenda for 08.28.19.

Vote: 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Chairperson Dominic and supported by Commissioner Zerbe to approve the minutes for 08.14.19 as corrected. Vote: 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

Public Comment: Open 5:42 p.m. - No Comments – Closed 5:43 p.m.

Closed Session: 5:43 p.m.

Open Session: 6:55 p.m.

Correspondence: Indian Gaming Magazine

Phone Polls: none

Regulatory Department Reports:

After review and discussion, motion made by Chairperson Dominic and supported by Commissioner Zerbe to accept the July 2019 Licensing Statistic Report as prepared and presented by Licensing Manager Cowles. Vote: 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Chairman Dominic and supported by Commissioner Zerbe to approve Vendor License #1128. Vote: 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

After review and discussion, motion was made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to accept the Regulatory Director's report for 08.28.19 as prepared and presented by Regulatory Director Cook. Vote: 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

New Business:

After review and discussion, a motion was made by Vice Chairman Kiogima and supported by Chairperson Dominic to approve Odawa Casino Resort Policy Revisions #1525, #1527, #1537.

Vote: 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

After review and discussion, a motion was made by Vice Chairman Kiogima and supported by Chairman Dominic to approve two Odawa Casino Resort Event Sheets - #0236 and #0252. Vote: 3 yes. 0 no. 0 abstain. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

After review and discussion, a motion was made by Chairman Dominic and supported by Commissioner Zerbe to approve stipend, mileage, per diem, and hotel for Commissioners to attend the Enforcement for Gaming Regulators Program by UNLV, hosted by the Pokagon Band Gaming Commission at the Four Winds Casino and Resort in New Buffalo, MI, on September 23-24, 2019. Vote: 3 yes. 0 no. 0 abstain. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary – Absent
4. Treasurer Thomasma – Absent
5. Commissioner Zerbe – No report

Next Meeting/Work Session

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

- Regular Meeting at 911 Spring St. on 9.11.19 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

Motion made by Vice Chairman Kiogima and supported by Chairperson Dominic to adjourn the meeting at 7:10 p.m. Vote: 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

Submitted as approved by motion: Secretary Bradley
Date: 09.11.19