

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
11.20.19 – 5:30 p.m.

**Call to Order**

5:35 p.m. by Chairperson Dominic

**Roll Call**

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

Commissioners Absent: Treasurer Thomasma

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles

After review and discussion, motion made by Secretary Bradley and supported by Chairperson Dominic to approve Gaming Regulatory Commission agenda for 11.20.19. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Secretary Bradley supported by Commissioner Zerbe approve the minutes for 10.23.19 as corrected. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

**Public Comment:** Open 5:46 p.m. - No Comments – Closed 5:47 p.m.

**Closed Session:** 5:48 p.m.

**Open Session:** 7:35 p.m.

**Correspondence:** N/A

**Discussion:** Marketing Events

**Phone Polls:**

Motion made by Vice Chairperson Kiogima and supported by Chairperson Dominic to accept phone poll made on 10.24.19 for event sheets #0202 and #0241. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Motion made by Chairperson Dominic and supported by Secretary Bradley to accept phone poll made on 11.06.19 for event sheets #0268, #0202, #0281, #0236, #0241. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Motion made by Secretary Bradley and supported by Chairperson Dominic to accept phone poll made on 11.06.19 to cancel the Gaming Regulatory Meeting for 11.06.19. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

**Regulatory Department Reports:**

After review and discussion, motion made by Secretary Bradley and supported by Commissioner Zerbe to approve Key License 7679, Non-Key Licenses 7727, 7676, 7720, 7699, 7719, 7692, 7704, 7706, 7718, 7677, 7714, 7693, 7708, 7707, 7709 and Vendor Licenses 1044, 1090, 1124, 1023, 1072. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Vice Chairperson Kiogima and supported by Secretary Bradley to accept the October 2019 Licensing report as prepared and presented by Licensing Manager Cowles. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion was made by Vice Chairperson Kiogima and supported by Chairperson Dominic to accept the Regulatory Director's report for 11.06.19 and 11.20.19 as prepared and presented by Regulatory Director Cook. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

### **New Business:**

After review and discussion, motion made by Secretary Bradley and supported by Chairperson Dominic to approve the following event sheets: #072, #073, #074 and #075. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, a motion made by Secretary Bradley and supported by Commissioner Zerbe to approve the Chairperson's response to Guest Dispute #19-1011BB. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, a motion made by Chairperson Dominic and supported by Commissioner Zerbe to approve the Gaming Regulatory Commission 2020 meeting dates as presented by Secretary Bradley. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, a motion made by Chairperson Dominic and supported by Vice Chairperson Kiogima to approve the Gaming Regulatory Phone Poll Procedure 102319. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

### **Regulatory Commissioners Reports:**

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary – Phone Poll Procedure, 2020 Meeting Dates, GRC Budget, Holidays, GRC Positions
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

### **Next Meeting/Work Session**

Motion made by Secretary Bradley and supported by Vice Chairman Kiogima to approve stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

- Regular Meeting at 911 Spring St. on 12.11.19 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 Secretary Bradley and supported by Commissioner Zerbe to adjourn the meeting at 8:00 p.m. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Submitted as approved by motion: Secretary Bradley  
Date: 12.18.19