

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
03.04.2020 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

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

Commissioner Absent: Treasurer Thomasma

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

Guest Present: LTBB Safety/EM Gasco, Odawa Security Manager Giem

After review and discussion, motion made by Commissioner Zerbe and supported by Secretary Bradley to approve Gaming Regulatory Commission agenda for 03.04.2020. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Chairperson Dominic to approve the minutes for 02.19.2020. Vote: 3 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Public Comment: Open 5:35 p.m. - No Comments – Closed 5:34 p.m.

Discussion: COVID-19, GRC Budgets

Phone Polls:

Motion made Secretary Bradley and supported by Commissioner Zerbe to approve phone poll on 02.28.2020 to approve the Gaming Regulatory Commissions attendance for a 03.03.2020 Budget Meeting with Executive. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried

Closed Session: 6:15 p.m.

Open Session: 8:00 p.m.

Regulatory Department Reports:

After review and discussion, motion made by Vice Chairperson Kiogima and supported by Secretary Bradley to approve Key Licenses 7763, 7696, 7691, Non Key Licenses 7773, 7780, 7765 and Vendor License 1108. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried

After review and discussion, motion was made by Secretary Bradley and supported by Vice Chairperson Kiogima to accept the 01/2020 Internal Audit Report as prepared and presented by Internal Audit Manager Lappan. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried

Treasurer Thomasma phones in at 7:12 p.m.

After review and discussion, motion made by Treasurer Thomasma and supported by Commissioner Zerbe to accept the Regulatory Directors 03.04.2020 report as prepared and presented by Regulatory Director Cook. Vote: 5 yes. 0 no. 0 abstained. 0 absent. Motion carried

New Business:

After review and discussion, a motion was made by Treasurer Thomasma and supported by Secretary Bradley to approve policy revision #1556. Vote: 5 yes. 0 no. 0 abstained. 0 absent. Motion carried

After review and discussion a motion was made by Chairperson Dominic and supported by Vice Chairperson Kiogima to approve marketing events #0312 and #0309. Vote: 5 yes. 0 no. 0 abstained. 0 absent. Motion carried

Motion made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to approve the Gaming Regulatory Commission attendance for a budget meeting on 03.06.2020 with Executive. Vote: 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Old Business: Marketing Event Approvals

Regulatory Commissioners Reports:

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

Next Meeting/Work Session

Motion made by Secretary Bradley and supported by Chairperson Dominic to approve stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote: 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Regular Meeting at 911 Spring St. on 03.18.2020 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 Treasurer Thomasma and supported by Secretary Bradley to adjourn the meeting at 8:15 p.m. Vote: 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Secretary Bradley

Date: 05.22.2020