

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
05.27.2020 – 5:00 p.m.

Call to Order

5:00 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairman Dominic, Vice Chairperson Kiogima, Secretary Bradley,
Commissioner Absent: Commissioner Zerbe, Treasurer Thomasma
Regulatory Staff Present: Regulatory Director Cook
Guest: Tribal Citizen 2753 Cheryl Seymour

After review and discussion, motion made by Vice Chairperson Kiogima and supported by Secretary Bradley to approve Gaming Regulatory Commission agenda for 05.27.2020. Vote: 3 yes. 0 no. 0 abstained. 2 absent (Treasurer Thomasma, Commissioner Zerbe). Motion carried.

After review and discussion, motion made by Chairperson Dominic and supported by Vice Chairperson Kiogima to approve the minutes for 05.22.2020. Vote: 3 yes. 0 no. 0 abstained. 2 absent (Treasurer Thomasma, Grace Zerbe). Motion carried.

Treasurer Thomasma arrives at 5:30

Public Comment: Open 5:05 p.m. - No Comments – Closed 5:23 p.m.

Discussion: Casino Opening

Phone Polls: N/A

Regulatory Department Reports:

After review and discussion, a motion was made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to approve the Regulatory Directors verbal report for 05.22.2020 and 05.27.2020 as presented by Regulatory Director Cook. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Grace Zerbe). Motion carried.

New Business:

After review and discussion, a motion was made by Chairperson Dominic and supported by Vice Chairperson Kiogima to approve policy changes to Security revision #1552, Title 31 revision #1557 and Player Development Revision #1559. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Grace Zerbe). Motion carried.

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

Draft

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

- Regular Meeting via Zoom on 06.10.2020 at 5:30 p.m. Details to be posted.
- 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 6:11 p.m. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Submitted as draft by Secretary Bradley

Date: 05.27.2020