

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
08.08.18 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

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

Commissioners Absent: N/A

Regulatory Staff Present: Regulatory Director Cook

Guests: Gaming Enterprise Board Chair Petoskey, Gaming Enterprise Board Vice Chair Mulholland, Gaming Enterprise Secretary/Treasurer Head, Senior Financial Analyst Cope, Odawa Casino General Manager McLester

After review and discussion, motion made by Treasurer Thomasma and supported by Commissioner Zerbe to approve Gaming Regulatory Commission agenda for 08.08.18. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to approve the minutes for 07.25.18 as corrected. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Open 6:47 p.m. – No Comments – Closed 6:58 p.m.

Discussion Items: Surveillance Access, GRC Budget

Closed Session: 6:59 p.m.

Open Session: 7:45 p.m.

Correspondence: N/A

Discussion: Sports Betting

Old Business: Surveillance Access & Regulatory

Phone Polls: N/A

Regulatory Department Reports:

After review and discussion, a motion was made by Treasurer Thomasma and supported by Chairperson Dominic to approve key licenses 7367, 7373, 7217, 7355, 7370, 7383 as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, a motion was made by Secretary Bradley and supported by Treasurer Thomasma to accept the 08.08.18 Regulatory Directors report as prepared and presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried

Regulatory Commissioners Reports:

- 1 1. Chairperson – No report
- 2 2. Vice Chairperson – No report
- 3 3. Secretary – GRC Budget, Phone Polls
- 4 4. Treasurer Thomasma – No report
- 5 5. Commissioner Zerbe – No report

6

7 **New Business:**

8 After review and discussion, a motion was made by Secretary Bradley and supported by
9 Chairperson Dominic to approve the Reservations & Group Sales Coordinator and Player
10 Development Coordinator positions as a Keyed position. Vote 5 yes. 0 no. 0 abstained. 0
11 absent. Motion carried.

12

13 After review and discussion, a motion was made by Treasurer Thomasma and supported by
14 Chairperson Dominic to approve event # 0151. Vote 5 yes. 0 no. 0 abstained. 0 absent.
15 Motion carried.

16

17 **Next Meeting/Work Session**

18 Motion made by Secretary Bradley and supported by Commissioner Zerbe to approve stipend,
19 mileage, per diem, and hotel for Commissioners to attend the following. Vote 5 yes. 0 no. 0
20 abstained. 0 absent. Motion carried.

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

- 22 • Regular Meeting at 911 Spring St. on 08.22.18 at 5:30 p.m.
- 23 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
24 commissioners as to the date and time needed.
- 25 • Work Session – to hold if requested and approved by phone poll of commissioners as to
26 the date, time, and purpose needed.

27

28 Motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to adjourn
29 meeting at 8:02 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

30

31 Submitted as draft by: Cathy Bradley

32 Date: 08.08.18