

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
10.17.18– 5:30 p.m.

Call to Order

5:30 p.m. by Vice Chairperson Kiogima

Roll Call

Commissioners Present: Vice Chairman Kiogima, Treasurer Thomasma, Secretary Bradley

Commissioners Absent: Chairman Dominic, Commissioner Zerbe

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles

After review and discussion, motion made by Vice Chairman Kiogima and supported Treasurer Thomasma to approve Gaming Regulatory Commission agenda for 10.17.18. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Dominic, Commissioner Zerbe). Motion carried.

After review and discussion, motion made by Vice Chairperson Kiogima and supported by Secretary Bradley to approve the minutes for 10.03.18 as amended. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Dominic, Commissioner Zerbe). Motion carried.

Public Comment: Open 5:50 p.m. - No Comments – Closed 5:51 p.m.

Closed Session: 5:51 p.m.

Open Session: 6:50 p.m.

Correspondence: N/A

Discussion: Draft/Proposed Vulnerable People in Employment Statute, GRC Amendment

Phone Polls:

Motion made by Vice Chairperson Kiogima and supported by Secretary Bradley to accept phone poll on 10.04.18 to correct revision number from Marketing Event #0167 to #0168. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Dominic, Commissioner Zerbe). Motion carried.

Regulatory Department Reports:

After review and discussion, motion made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to approve key licenses 7414, 7412, 7408, non-key licenses 724, 7425, 7438, 7426 and vendor renewal license 1038 as prepared and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Dominic, Commissioner Zerbe). Motion carried

After review and discussion, motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to accept the September 2018 Licensing Stat Report as prepared and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Dominic, Commissioner Zerbe). Motion carried.

After review and discussion, motion was made by Secretary Bradley and supported by Vice Chairperson Kiogima to accept the Regulatory Director's report for 10.17.18 as prepared and

1 presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson
2 Dominic, Commissioner Zerbe). Motion carried.

3
4 **Regulatory Commissioners Reports:**

- 5 1. Chairperson – No report
- 6 2. Vice Chairperson – No report
- 7 3. Secretary – No report
- 8 4. Treasurer Thomasma – No report
- 9 5. Commissioner Zerbe – No report

10
11 **New Business:**

12 After review and discussion, motion made by Vice Chairperson Kiogima and supported by
13 Treasurer Thomasma to approve attendance, travel, stipend for commissioner attendance for
14 the Gaming Law & Regulations at Little River Casino, December 10th – 11th, 2018. Vote 3 yes.
15 0 no. 0 abstained. 2 absent (Chairperson Dominic, Secretary Bradley). Motion carried.

16
17 After review and discussion, motion made by Secretary Bradley and supported by Treasurer
18 Thomasma to approve policy revision #1493. Vote 3 yes. 0 no. 0 abstained. 2 absent.
19 (Chairperson Dominic, Commissioner Zerbe). Motion carried.

20
21 After review and discussion, motion made by Treasurer Thomasma and supported by Secretary
22 Bradley to approve surveillance access for BDO Auditors the week of October 22nd, 2018. Vote
23 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Dominic, Commissioner Zerbe). Motion
24 carried

25
26 After review and discussion, motion made by Treasurer Thomasma and supported by Secretary
27 Bradley for approval/signature for customer complaint 180912BB. Vote 3 yes. 0 no. 0
28 abstained. 2 absent (Chairperson Dominic, Commissioner Zerbe). Motion carried.

29
30 **Old Business:** Surveillance, Health & Safety

31
32 **Next Meeting/Work Session**

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

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

- 37 • Regular Meeting at 911 Spring St. on 10.30.18 at 5:30 p.m.
- 38 • Work Session, date to be determined for meeting with Legal.
- 39 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
40 commissioners as to the date and time needed.
- 41 • Work Session – to hold if requested and approved by phone poll of commissioners as to
42 the date, time, and purpose needed.

43
44 Motion made by Secretary Bradley and supported by Treasurer Thomasma to adjourn meeting
45 at 7:19 p.m. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Dominic, Commissioner
46 Zerbe). Motion carried.

47
48 Submitted as draft by: Cathy Bradley

49 Date: 10.17.18