

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
11.28.18– 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

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

Commissioners Absent: Commissioner Zerbe

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

After review and discussion, motion made by Secretary Bradley and supported Vice Chairperson Kiogima to approve Gaming Regulatory Commission agenda for 11.28.18. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to approve the minutes for 11.14.18 as amended. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Public Comment: Open 5:45 p.m. - No Comments – Closed 5:46 p.m.

Closed Session: 5:47 p.m.

Open Session: 9:15 p.m.

Correspondence: Indian Gaming Magazine

Discussion: Health/Safety Audit

Phone Polls:

Motion made by Vice Chairperson Kiogima and supported by Secretary Bradley to accept phone poll on 11.07.18 for commission approval on Event Sheet #0171. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to accept phone poll on 11.16.18 for S2 access for Jason Losey and Mark Fisk from Vanguard for fire testing on 11.19.18 and 11.20.18. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Regulatory Department Reports:

After review and discussion, motion made by Chairperson Dominic and supported by Treasurer Thomasma to approve vendor renewal licenses 1044, 1090, 1018, 1023 as prepared and presented by Licensing Manager Cowles. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried

After review and discussion, motion made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to accept the October 2018 Licensing Stat Report as prepared and

1 presented by Licensing Manager Cowles. Vote 4 yes. 0 no. 0 abstained. 1 absent
2 (Commissioner Zerbe). Motion carried.

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4 After review and discussion, motion was made by Treasurer Thomasma and supported by
5 Secretary Bradley to accept the Regulatory Director's report for 11.28.18 as prepared and
6 presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent
7 (Commissioner Zerbe). Motion carried.

8

9 **Regulatory Commissioners Reports:**

- 10 1. Chairperson – No report
11 2. Vice Chairperson – No report
12 3. Secretary – GRC Budget, 2019 Meeting Dates
13 4. Treasurer Thomasma – No report
14 5. Commissioner Zerbe – No report

15

16 **New Business:**

17 Motion made by Treasurer Thomasma and supported by Chairperson Dominic to approve the
18 2019 Regulatory Commission meeting dates. Vote 4 yes. 0 no. 0 abstained. 1 absent
19 (Commissioner Zerbe). Motion carried.

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21 **Old Business:** Surveillance, Health & Safety

22

23 **Next Meeting/Work Session**

24 Motion made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to approve
25 stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote 4 yes. 0
26 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

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

- 28 • Regular Meeting at 911 Spring St. on 12.19.18 at 5:30 p.m.
29 • Work Session, date to be determined for meeting with Legal.
30 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
31 commissioners as to the date and time needed.
32 • Work Session – to hold if requested and approved by phone poll of commissioners as to
33 the date, time, and purpose needed.

34

35 Motion made by Secretary Bradley and supported by Treasurer Thomasma to adjourn meeting
36 at 9:33 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

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38 Submitted as approved by motion: Cathy Bradley

39 Date: 12.19.18