

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
8/22/2018– 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Treasurer Thomasma, Commissioner Zerbe

Commissioners Absent: Vice Chairman Kiogima, Secretary Bradley

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

After review and discussion, motion made by Treasurer Thomasma and supported by Chairperson Dominic to approve Gaming Regulatory Commission agenda for 8/22/2018. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Vice Chairman Kiogima). Motion carried.

After review and discussion, motion made by Commissioner Zerbe and supported by Treasurer Thomasma to approve the minutes for 8/8/2018 as submitted. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Vice Chairman Kiogima). Motion carried.

Public Comment: Open 5:41 p.m. - No Comments – Closed 5:42 p.m.

Closed Session: 5:43 p.m.

Open Session: 7:38p.m.

Correspondence: N/A

Discussion: Review of Surveillance Access List. Review of IHS Food and Safety Surveys.

Phone Polls: None

Regulatory Department Reports:

After review and discussion a motion was made by Treasurer Thomasma and supported by Commissioner Zerbe to accept the July 2018 Internal Audit report prepared and presented by Internal Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Vice Chairman Kiogima). Motion carried.

After review and discussion, a motion was made by Chairperson Dominic and supported by Commissioner Zerbe to approve July 2018 Monthly Statistics and key licenses 7386, 7374, 7361, 7363; and vendor license 1009 as prepared and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Vice Chairman Kiogima). Motion carried.

After review and discussion, a motion was made by Chairperson Dominic and supported by Commissioner Zerbe to change Risk Manager position from Key to Primary, prepared and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Vice Chairman Kiogima). Motion carried.

1 After review and discussion, a motion was made by Treasurer Thomasma and supported by
2 Chairperson Dominic to accept the Regulatory Directors report for 8/22/2018 as prepared and
3 presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary
4 Bradley, Vice Chairman Kiogima). Motion carried.

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6 Motion made by Chairperson Dominic and supported by Commissioner Zerbe to approve
7 revision of Event Sheet #0120 Monthly Veterans Day promotion. Vote 3 yes. 0 no. 0 abstained.
8 2 absent (Secretary Bradley, Vice Chairman Kiogima). Motion carried.

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11 **Regulatory Commissioners Reports:**

- 12 1. Chairperson – Verbal report, training
- 13 2. Vice Chairperson – No report
- 14 3. Secretary – No report
- 15 4. Treasurer Thomasma – Training
- 16 5. Commissioner Zerbe – No report

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18 **New Business:** N/A

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20 **Old Business:** N/A

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22 **Next Meeting/Work Session**

23 Motion made by Treasurer Thomasma and supported by Chairperson Dominic to approve
24 stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote 3 yes. 0
25 no. 0 abstained. 2 absent (Secretary Bradley, Vice Chairman Kiogima). Motion carried.

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

- 27 • Regular Meeting at 911 Spring St. on 9/5/2018 at 5:30 p.m.
- 28 • Work Session, date to be determined for meeting with Legal.
- 29 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
30 commissioners as to the date and time needed.
- 31 • Work Session – to hold if requested and approved by phone poll of commissioners as to
32 the date, time, and purpose needed.

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34 Motion made by Chairperson Dominic and supported by Commissioner Zerbe to adjourn
35 meeting at 7:48 p.m. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Vice
36 Chairman Kiogima). Motion carried.

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38 Submitted as approved by motion: Terri Thomasma

39 Date: 8/22/2018