

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
9/5/2018– 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, Commissioner Zerbe

Commissioners Absent: Secretary Bradley

Regulatory Staff Present: Regulatory Director Cook

After review and discussion, motion made by Vice Chairman Kiogima and supported by Commissioner Zerbe to approve Gaming Regulatory Commission agenda for 9/5/2018. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Commissioner Zerbe and supported by Vice Chairman Kiogima to approve the minutes for 8/22/2018 as amended. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomas). Motion carried.

Public Comment: Open 5:37 p.m. - No Comments – Closed 5:38 p.m.

Treasurer Thomasma arrives at 5:45 pm.

Closed Session: 5:39 p.m.

Open Session: 6:45 p.m.

Correspondence: N/A

Discussion: N/A

Phone Polls: Phone poll conducted on August 27, 2018, to approve revision to event sheet #0152 Lollipop Loot. Phone poll approved.

Regulatory Department Reports:

After review and discussion, a motion was made by Chairman Dominic and supported by Commissioner Zerbe to accept an additional revision to Lollipop Loot #0152. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

After review and discussion, a motion was made by Treasurer Thomasma and supported by Vice Chairman Kiogima to accept the Bergman Center Raffle license #2018-003 prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

After review and discussion, a motion was made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to approve the position Production Artist as Key prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

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2 After review and discussion, a motion was made by Treasurer Thomasma and supported by
3 Commissioner Zerbe to accept the Regulatory Director's report for 9/5/2018 as prepared and
4 presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary
5 Bradley). Motion carried.

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7 After review and discussion, a motion was made by Vice Chairman Kiogima and supported by
8 Commissioner Zerbe to approve joint meeting with GEB with date to be determined. Vote 4
9 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

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11 **Regulatory Commissioners Reports:**

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

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18 **New Business:** N/A

19
20 **Old Business:** N/A

21
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 4 yes. 0
25 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

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

- 27 • Regular Meeting at 911 Spring St. on 9/19/2018 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.

33
34 Motion made by Chairperson Dominic and supported by Commissioner Zerbe to adjourn
35 meeting at 7:00 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion
36 carried.

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38 Submitted as approved by motion: Cathy Bradley

39 Date: 09.19.18