

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
09.19.18– 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  
Commissioner Zerbe

Commissioners Absent: Chairperson Dominic

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles

After review and discussion, motion made by Treasurer Thomasma and supported Secretary Bradley to approve Gaming Regulatory Commission agenda for 09.19.18. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Treasurer Thomasma to approve the minutes for 09.05.18. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion carried.

**Public Comment:** Open 5:36 p.m. - No Comments – Closed 5:37 p.m.

**Closed Session:** 5:38 p.m.

**Open Session:** 7:20 p.m.

**Correspondence:** Indian Gaming Magazine

**Discussion:** Investigations, Health and Safety

**Phone Polls:** N/A

**Regulatory Department Reports:**

After review and discussion, motion made by Treasurer Thomasma and supported by Commissioner Zerbe to approve key licenses 7381, 7377, 7409, 7398, 7353, 7404, 6804, 7399 and non key licenses 7416, 7413, 7417, 7419 and 7405 as prepared and presented by Licensing Manager Cowles. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion carried

After review and discussion, motion made by Secretary Bradley and supported by Commissioner Zerbe to accept the August 2018 Licensing Statistic reports as prepared and presented by Licensing Manger Cowles. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion carried.

After review and discussion, motion was made by Secretary Bradley and supported by Treasurer Thomasma to accept the Regulatory Director's report for 09.19.18 as prepared and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion carried.

1 **Regulatory Commissioners Reports:**

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

7  
8 **New Business:**

9 After review and discussion, motion made by Secretary Bradley and supported by  
10 Commissioner Zerbe to approve policy revision #1486, 1488 and 1489, Vote 4 yes. 0 no. 0  
11 abstained. 1 absent (Chairperson Dominic). Motion carried.

12  
13 After review and discussion, motion made by Treasurer Thomasma and supported by  
14 Commissioner Zerbe to approve promotion #0163. Vote 4 yes. 0 no. 0 abstained. 1 absent  
15 (Chairperson Dominic). Motion carried.

16  
17 After review and discussion, motion made by Commissioner Zerbe and supported by Treasurer  
18 Thomasma to approve correspondence for guest dispute 180828BB. Vote 4 yes. 0 no. 0  
19 abstained. 1 absent (Chairperson Dominic). Motion carried.

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

22  
23 **Next Meeting/Work Session**

24 Motion made by Treasurer Thomasma and supported by Chairperson Dominic 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 (Chairperson Dominic). Motion carried.

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

- 28 • Regular Meeting at 911 Spring St. on 10.03.18 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 7:34 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Chairperson Dominic). Motion carried.

37  
38 Submitted as draft by: Cathy Bradley

39 Date: 09.19.2018