

Final

1 The Little Traverse Bay Bands of Odawa Indians
2 **Gaming Regulatory Commission**
3 Located at 911 Spring Street, Petoskey, Michigan
4 Regular Meeting Minutes
5 02.13.19– 5:30 p.m.
6

7 **Call to Order**

8 5:30 p.m. by Chairperson Dominic
9

10 Recess: 5:35 p.m.

11 Reconvene: 6:18 p.m.
12

13 **Roll Call**

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

16 Commissioners Absent: Commissioner Zerbe

17 Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles
18

19 After review and discussion, motion made by Treasurer Thomasma and supported Secretary
20 Bradley to approve Gaming Regulatory Commission agenda for 02.13.19. Vote 4 yes. 0 no. 0
21 abstained. 1 absent (Commissioner Zerbe). Motion carried.
22

23 After review and discussion, motion made by Treasurer Thomasma and supported by Vice
24 Chairperson Kiogima to approve the minutes for 01.16.19 as corrected. Vote 4 yes. 0 no. 0
25 abstained. 1 absent (Commissioner Zerbe). Motion carried.
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27 **Public Comment:** Open 7:03 p.m. - No Comments – Closed 7:04 p.m.
28

29 **Closed Session:** 7:05 p.m.

30 **Open Session:** 8:45 p.m.
31

32 **Correspondence:** Indian Gaming Magazine
33

34 **Discussion:** Job Descriptions
35

36 **Phone Polls:**

37 Motion made by Vice Chairperson Dominic and supported by Treasurer Thomasma to accept
38 phone poll on 01.30.19 to cancel the Gaming Regulatory Commission meeting scheduled for
39 01.30.19 due to inclement weather. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner
40 Zerbe). Motion carried.
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42 **Regulatory Department Reports:**

43 After review and discussion, a motion made by Secretary Bradley and supported by Vice
44 Chairperson Kiogima to approve key licenses 7483, 7493 and renewal license 1056 as
45 prepared and presented by Licensing Manager Cowles. Vote 4 yes. 0 no. 0 abstained. 1
46 absent (Commissioner Zerbe). Motion carried
47

48 After review and discussion, a motion was made by Secretary Bradley and supported by
49 Chairperson Dominic to accept the Regulatory Director's report for 02.13.19 as prepared and
50 presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 0 absent
51 (Commissioner Zerbe). Motion carried.

Final

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Regulatory Commissioners Reports:

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

New Business:

After review and discussion, a motion was made by Secretary Bradley and supported by Treasurer Thomasma to approve Marketing Event #0185. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion, a motion was made by Secretary Bradley and supported by Treasurer Thomasma to approve policy revision #'s 1452, 1496, 1497, 1482, 1487, 1489, 1495. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion, a motion made by Treasurer Thomasma and supported by Vice Chairperson Kioigima to approve the Chairperson's response to Guest Dispute #190123BB. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion of the 2020 Gaming Regulatory Departmental Budget Cuts a motion was made by Chairperson Dominic and supported by Vice Chairperson Kioigima to approve the budget revisions. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion, a motion was made by Secretary Bradley and supported by Treasurer Thomasma to approve the license classification of Health and Safety Coordinator as Key and the Senior Casino Compliance Manager as Primary. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Old Business: Surveillance, Health & Safety

Next Meeting/Work Session

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

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

- Regular Meeting at 911 Spring St. on 02.27.19 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

Motion made by Secretary Bradley and supported by Treasurer Thomasma to adjourn meeting at 8:55 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Submitted as draft by: Cathy Bradley
Date: 02.13.19