

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
03.27.19 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairman Dominic, Vice Chairman Kiogima, Treasurer Thomasma, Commissioner Zerbe

Commissioners Absent: Secretary Bradley

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

After review and discussion, motion made by Treasurer Thomasma and supported Chairperson Kiogima to approve Gaming Regulatory Commission agenda for 03.27.19 Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

After review and discussion, motion made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to approve the minutes for 03.13.19 as corrected. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

Public Comment: Open 5:43 p.m. - No Comments – Closed 5:44 p.m.

Closed Session: 5:45 p.m.

Open Session: 7:00 p.m.

Correspondence: N/A

Discussion: N/A

Phone Polls:

A motion was made by and supported by to accept phone poll made on 04.08.19 to attend the OCR Inspection with Safety Coordinator Gasco at 10:00 am. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

A motion made by and supported by to accept phone poll made on 04.08.19 to reschedule the Gaming Regulatory Commission meeting on 04.10.19 to 04.12.19. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports:

After review and discussion, motion made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to accept February 2019 Licensing Monthly Status Report and approve key licenses 7524, 7530 as prepared and presented by Licensing Manager Cowles. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

After review and discussion, motion made by Chairperson Dominic and supported by Vice Chairperson Kiogima to approve license classification for Deep Cleaning Supervisor as Non Key. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

After review and discussion, motion was made by Treasurer Thomasma and supported by Commissioner Zerbe to accept the Regulatory Director's report for 3/27/2019 as prepared and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

Regulatory Commissioners Reports:

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

New Business:

After review and discussion, motion was made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to approve events Marketing Event sheets #0115 and #0209 as presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

After review and discussion, motion was made by Chairperson Dominic and supported by Commissioner Zerbe to policy #1500 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 Commissioner Zerbe and supported by Treasurer Thomasma for Commissioners to attend MIGCN Meeting in May. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

Old Business:

Discussion of Michigan Internet Gaming.

Next Meeting/Work Session

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

Regular Meeting at 911 Spring St. on 4/10/2019 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.
- Attend Gaming Operations Health and Safety Inspections.

Motion made by Treasurer Thomasma and supported by Chairperson Dominic to adjourn meeting at 7:04 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

Submitted as approved by motion: Cathy Bradley
Date: 04.12.19