

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

Commissioners Absent: Commissioner Zerbe

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

After review and discussion, motion made by Secretary Bradley and supported Treasurer Thomasma to approve Gaming Regulatory Commission agenda for 04.12.19. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to approve the minutes for 03.27.19 as corrected. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

**Public Comment:** Open 6:02 p.m. - No Comments – Closed 6:03 p.m.

**Closed Session:** 6:04 p.m.

**Open Session:** 8:25 p.m.

**Correspondence:** N/A

**Discussion:** OCR Inspection, BDO Audit, Position Descriptions

**Phone Polls:**

A motion was made by Treasurer Thomasma and supported by Vice Chairperson Kiogima 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. 1 absent (Commissioner Zerbe). Motion carried.

A motion made by Chairperson Dominic and supported by Secretary Bradley 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. 1 absent (Commissioner Zerbe). Motion carried.

**Regulatory Department Reports:**

After review and discussion, motion made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to approve Key Licenses 7546, 7529, 7536, 7533, 7543, 7532, Non Key Licenses 7528, 7525, 7561, 7540, 7548, 7545, Vendor License Renewal 1099 and Raffle License 2019-001. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Chairperson Doominic to accept February 2019 Internal Audit Report prepared and presented by Internal Audit Manager Lappan. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion, motion was made by Treasurer Thomasma and supported by Secretary Bradley to accept the Regulatory Director's report for 04.12.19 as prepared and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Commissioner Zerbe). Motion carried.

#### **Regulatory Commissioners Reports:**

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

#### **New Business:**

After review and discussion, motion was made by Vice Chairperson Kiogima and supported by Secretary Bradley to approve events Marketing Event sheets #0200, #0202, #0203 and #0207 as presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After discussion, motion was made by Treasurer Thomasma and supported by Secretary Bradley to approve attendance, mileage and stipend for a work session on 04.13.19 and 04.23.19. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After discussion, motion was made by Secretary Bradley and supported by Treasurer Thomasma to approve attendance, mileage and stipend for a work session with Tribal Leadership and Legal, date TBD. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

#### **Old Business:**

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 (Commissioner Zerbe). Motion carried.

Regular Meeting at 911 Spring St. on 04.24.19 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.
- Attend Gaming Operations Health and Safety Inspections.

Motion made by Treasurer Thomasma and supported by Chairperson Dominic to adjourn meeting 8:34 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Submitted as approved by motion: Cathy Bradley  
Date: 04.24.19