

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
04.24.19 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairman Dominic, Treasurer Thomasma, Secretary Bradley, Commissioner Zerbe

Commissioners Absent: Vice Chairman Kiogima

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

After review and discussion, motion made by Chairperson Dominic and supported Treasurer Thomasma to approve Gaming Regulatory Commission agenda for 04.24.19. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Chairperson Dominic to approve the minutes for 04.12.19 as corrected. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

Public Comment: Open 5:54 p.m. - No Comments – Closed 5:55 p.m.

Closed Session: 5:56 p.m.

Open Session: 7:10 p.m.

Correspondence: N/A

Discussion: OCR Inspection, Position Descriptions

Phone Polls:

A motion was made by Treasurer Thomasma and supported by Commissioner Zerbe to accept phone poll made on 04.17.19 for surveillance access for Jason Losey and Brandon Crane for the semi annual FM200 inspection. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

Regulatory Department Reports:

After review and discussion, motion made by Secretary Bradley and supported by Chairperson Dominic to approve Primary License 7544, Vendor License Renewal 1027 and Raffle License 2019-002. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

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

After review and discussion, motion was made by Chairperson Dominic and supported by Commissioner Zerbe to accept the Regulatory Director's report for 04.24.19 as prepared and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

Regulatory Commissioners Reports:

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

New Business:

After review and discussion, motion was made by Secretary Bradley and supported by Chairperson Dominic to approve events Marketing Event sheets #0203, #0212, and #0213 as presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

After review and discussion, motion was made by Secretary Bradley and supported by Treasurer Thomasma to approve changes to #1508, Poker A: General. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

After review and discussion, a motion was made by Chairperson Dominic and supported by Secretary Bradley to approve the facility license with fees waived for the Odawa Casino Resort and Odawa Casino Mackinaw upon receipt of the signed attestation letter from Safety Manager Gasco by end of business of 04.26.19. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

After discussion, motion was made by Chairperson Dominic and supported by Treasurer Thomasma to approve attendance, mileage and stipend for a work session on 05.01.19. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

After discussion, motion was made by Treasurer Thomasma and supported by Commissioner Zerbe to approve attendance, travel and stipend for the GLI University;s Mid-year Regional Gaming Regulators Seminar held July 11th, 2019. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). 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 (Vice Chairperson Kiogima). Motion carried.

Regular Meeting at 911 Spring St. on 05.08.19 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 Treasurer Thomasma and supported by Chairperson Dominic to adjourn meeting 7:18 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

Submitted as approved by motion: Cathy Bradley
Date: 05.08.19