

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
05.08.19 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairman Dominic, Vice Chairman Kiogima Secretary Bradley, Commissioner Zerbe

Commissioners Absent: Treasurer Thomasma,

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles

After review and discussion, motion made by Chairperson Dominic and supported Commissioner Zerbe to approve Gaming Regulatory Commission agenda for 05.24.19. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to approve the minutes for 04.24.19 as corrected. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Closed Session: 5:40 p.m.

Open Session: 6:31 p.m.

Public Comment: Open 6:32 p.m. - No Comments – Closed 6:33 p.m.

Closed Session: 6:34 p.m.

Open Session: 7:30 p.m.

Correspondence: N/A

Discussion: Licensing

Regulatory Department Reports:

After review and discussion, motion made by Secretary Bradley and supported by Commissioner Zerbe to approve Key Licenses 7552, 7554, Non-Key Licenses 7586, 7567, 7556, 7566, 7578, 7577, 7568, 7550, 7565, 7563, and 7579. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Vice Chairperson Kiogima and supported by Secretary Bradley to accept March 2019 Licensing Statistic Report as prepared and presented by Licensing Manager Cowles. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion was made by Commissioner Zerbe and supported by Vice Chairperson Kiogima to accept the Regulatory Director's report for 05.08.19 as prepared and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). 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

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 (Treasurer Thomasma). Motion carried.

Regular Meeting at 911 Spring St. on 05.22.19 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 Chairperson Dominic to adjourn meeting 7:45 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Submitted as draft by Cathy Bradley

Date: 05.08.19