

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
2/27/2019– 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, Internal Audit Lappan.

Guest: Sue Gasco, Regina Gasco-Bentley, Fred Harrington

After review and discussion, motion made by Treasurer Thomasma and supported Vice Chairperson Kiogima to approve Gaming Regulatory Commission agenda for 2/27/19. 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 Commissioner Zerbe to approve the minutes for 2/13/19. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

Public Comment: Open 6:10 p.m. - No Comments – Closed 6:11 p.m.

Closed Session: 6:12 p.m.

Open Session: 8:00 p.m.

Correspondence: N/A

Discussion: Regulatory concerns

Phone Polls: None

Regulatory Department Reports:

After review and discussion, motion made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to accept January 2019 Licensing Monthly Status Report and approve primary licenses 4636, 4243, key licenses 7506, 7497 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 Special Events Manager as Primary and Accounting Generalist as Key. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

After review and discussion, motion made by Commissioner Zerbe and supported by Chairperson Dominic to accept the January 2019 Internal Audit Monthly Status Report as

1 prepared and presented by Internal Audit Manager Lappan. Vote 4 yes. 0 no. 0 abstained. 1
2 absent (Secretary Bradley). Motion carried.

3
4 After review and discussion, motion was made by Chairperson Dominic and supported by Vice
5 Chairperson Kiogima to accept the Regulatory Director's report for 2/27/2019 as prepared and
6 presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary
7 Bradley). Motion carried.

8
9 **Regulatory Commissioners Reports:**

- 10 1. Chairperson – No report
11 2. Vice Chairperson – Training
12 3. Secretary – absent
13 4. Treasurer Thomasma – No report
14 5. Commissioner Zerbe – No report

15
16 **New Business:**

17 After review and discussion, motion made by Vice Chairperson Kiogima and supported by
18 Treasurer Thomasma to approve attendance, travel, stipend for commissioner attendance for a
19 hearing on 3/14/2019. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion
20 carried.

21
22 After review and discussion, a motion was made by Commissioner Zerbe and supported by
23 Treasurer Thomasma for Chairperson Dominic to attend the 2020 budget meeting on 3/1/2019.
24 Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

25
26 After review and discussion, a motion was made by Vice Chair Kiogima and supported by
27 Treasurer Thomasma to approve Regulatory Budget Narrative for the Annual Community
28 Meeting. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

29
30 After review and discussion, a motion was made by Chair Dominic and supported by
31 Commissioner Zerbe to approve attendance at the 2019 NIGA Conference for any
32 commissioner. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion
33 carried.

34
35 **Old Business:**

36 After review and discussion, a motion was made by Vice Chair Kiogima and supported by
37 Commissioner Zerbe to correct Title 31 policy number from #1489 to #1490 meeting dated
38 10/3/2018. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried

39
40 **Next Meeting/Work Session**

41 Motion made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to approve
42 stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote 4 yes. 0
43 no. 0 abstained. 1 absent (Secretary Bradley). Motion carried.

44 Regular Meeting at 911 Spring St. on 3/13/2019 at 5:30 p.m.

- 45 • Work Session, date to be determined for meeting with Legal.
46 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
47 commissioners as to the date and time needed.
48 • Work Session – to hold if requested and approved by phone poll of commissioners as to
49 the date, time, and purpose needed.
50

- 1 Motion made by Commissioner Zerbe and supported by Chairperson Dominic to adjourn
- 2 meeting at 8:20 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Bradley). Motion
- 3 carried.
- 4
- 5 Submitted as draft by: Terri Thomasma
- 6 Date: 2/27/2019