



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of April 2021

I. Officers

Bill Willis, Chairperson
Debra Davis, Secretary
Mark Jespersen, Commissioner
Steve Parsons, Commissioner
Alyce Giltz, Commissioner

II. Activities for the month of April 2021:

1. Regular meeting held on April 6, 2021
2. Regular meeting held on April 20, 2021
3. Regular meeting held on April 27, 2021

III. Concerns/Requests/Comments:

IV. Vendors Approved:

1. Gaming Vendor – JCM American Corporation

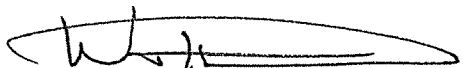
V. Attachments (the following documents are attached to this report):

Minutes:

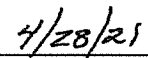
1. March 16, 2021
2. April 6, 2021
3. April 20, 2021

Resolutions:

Orders:



Chairperson

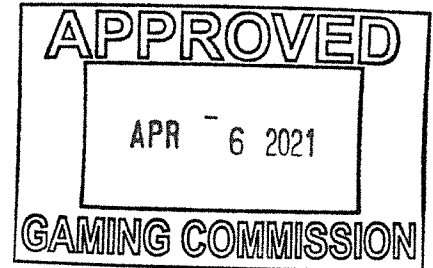


Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING**

March 16, 2021

Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660



Meeting called to order at 5:31 p.m. by Chairperson, Bill Willis

Present:

Commissioners: Steve Parsons, Alyce Giltz, Bill Willis, Mark Jespersen, Debra Davis (absent)

Commission Staff: Kelly Maser, Erford Edmondson

Others: Lee Ivinson, Joe Riley

Approval of Open Session Agenda:

a) **March 16, 2021**

Action: B. Willis made a motion to approve the Open Session Agenda for March 16, 2021. **Seconded by M. Jespersen**

Roll Call: B. Willis – Yes / M. Jespersen – Yes / D. Davis – Absent / S. Parsons – Yes / A. Giltz – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) **March 2, 2021**

Action: S. Parsons made a motion to approve the Open Session Minutes for March 2, 2021. **Seconded by M. Jespersen**

Roll Call: D. Davis – Absent / A. Giltz – Yes / B. Willis – Yes / M. Jespersen – Yes / S. Parsons – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

a) **LRCR change in hours of operation**

Next Gaming Commission Meeting

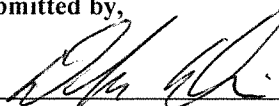
a) **March 23, 2021 at 5:30 p.m.**

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn the Open Session at 5:36 p.m. **Seconded by M. Jespersen**

Roll Call: S. Parsons – Yes / B. Willis – Yes / D. Davis – Absent / A. Giltz – Yes / M. Jespersen – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

4-6-21
Date

Items moved to Open Session:

a) Approval of Vendor License – Landry Holdings, LLC d/b/a Casino Tech

Action: B. Willis made a motion to approve the Gaming Vendor License for Landry Holdings, LLC d/b/a Casino Tech – license effective date April 18, 2021 – license expiration date April 18, 2022. **Seconded. D. Davis**

Roll Call: A. Giltz – Yes / B. Willis – Yes / M. Jespersen – Yes / S. Parsons – Yes / D. Davis – Yes / 5–Yes, 0–No, 0–Abstain, 0–Absent. **MOTION CARRIED**

b) Approval of Vendor License – Acres Bonusing, Inc.

Action: B. Willis made a motion to approve the Gaming Vendor License for Acres Bonusing, Inc. – license effective date July 2, 2021 – license expiration date July 2, 2022. **Seconded. M. Jespersen**

Roll Call: D. Davis – Yes / M. Jespersen – Yes / A. Giltz – Yes / B. Willis – Yes / S. Parsons – Yes / 5–Yes, 0–No, 0–Abstain, 0–Absent. **MOTION CARRIED**

c) Approval of Vendor License – Incredible Technologies, Inc.

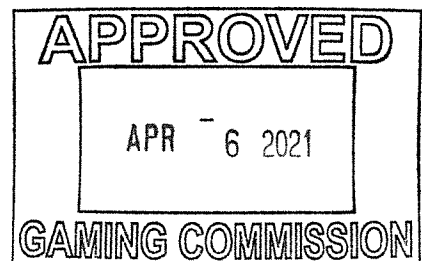
Action: B. Willis made a motion to approve the Gaming Vendor License for Incredible Technologies, Inc. – license effective date May 20, 2021 – license expiration date May 20, 2022. **Seconded. D. Davis**

Roll Call: S. Parsons – Yes / D. Davis – Yes / B. Willis – Yes / A. Giltz – Yes / M. Jespersen – Yes / 5–Yes, 0–No, 0–Abstain, 0–Absent. **MOTION CARRIED**

d) Approval of Vendor License – SCA Entertainment, LP

Action: B. Willis made a motion to approve the Gaming Vendor License for SCA Entertainment, LP – license effective date May 8, 2021 – license expiration date May 8, 2022. **Seconded. D. Davis**

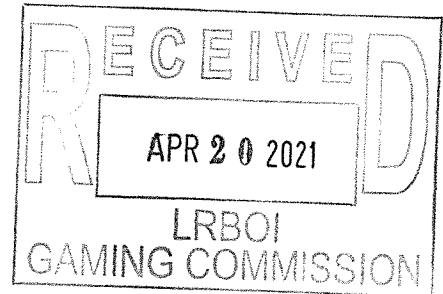
Roll Call: B. Willis – Yes / D. Davis – Yes / S. Parsons – Yes / M. Jespersen – Yes / A. Giltz – Yes / 5–Yes, 0–No, 0–Abstain, 0–Absent. **MOTION CARRIED**



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING**

April 6, 2021

Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660



Meeting called to order at 5:37 p.m. by Chairperson, Bill Willis

Present:

Commissioners: Steve Parsons (absent), Alyce Giltz, Bill Willis, Mark Jespersen, Debra Davis

Commission Staff: Kelly Maser

Others: Lee Iverson, Rebecca Liebing

Approval of Open Session Agenda:

a) April 6, 2021

Action: B. Willis made a motion to approve the Open Session Agenda for April 6, 2021. Seconded by M. Jespersen

Roll Call: B. Willis – Yes / M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Absent / A. Giltz – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) March 16, 2021

Action: B. Willis made a motion to approve the Open Session Minutes for March 16, 2021. Seconded by M. Jespersen

Roll Call: D. Davis – Yes / A. Giltz – Yes / B. Willis – Yes / M. Jespersen – Yes / S. Parsons – Absent / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

- a) Audit Presentation – change of date
- b) Michigan State Health and Human Services Update (Lee)

Next Gaming Commission Meeting

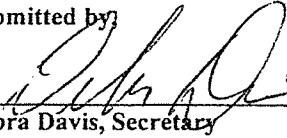
- a) April 13, 2021 at 5:30 p.m.

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn the Open Session at 5:44 p.m. Seconded by M. Jespersen

Roll Call: S. Parsons –Absent / B. Willis – Yes / D. Davis – Yes / A. Giltz – Yes / M. Jespersen – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Submitted by

 4-21-21

Debra Davis, Secretary

Date

Items moved to Open Session:

a) Approval of Vendor License – JCM American Corporation

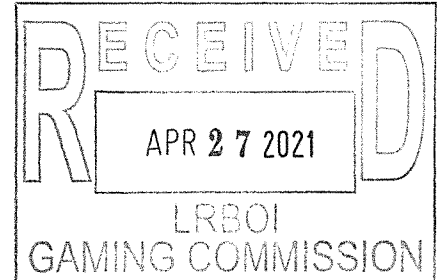
Action: B. Willis made a motion to approve the Gaming Vendor License for JCM American Corporation – license effective date May 6, 2021 – license expiration date May 6, 2022. Seconded. D. Davis

Roll Call: A. Giltz – Yes / B. Willis – Yes / M. Jespersen – Yes / S. Parsons – Absent / D. Davis – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING**

April 20, 2021

Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660



Meeting called to order at 5:31 p.m. by Chairperson, Bill Willis

Present:

Commissioners: Steve Parsons, Alyce Giltz, Bill Willis, Mark Jespersen, Debra Davis (arrived at 5:36 p.m.)

Commission Staff: Kelly Maser

Others: Lee Ivinson

Approval of Open Session Agenda:

a) April 20, 2021

Action: B. Willis made a motion to approve the Open Session Agenda for April 20, 2021. **Seconded by M. Jespersen**

Roll Call: B. Willis – Yes / M. Jespersen – Yes / D. Davis – Absent / S. Parsons – Yes / A. Giltz – Yes / 4-Yes, 0-No, 0-Absain, 1-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) April 6, 2021

Action: B. Willis made a motion to approve the Open Session Meeting Minutes for April 6, 2021. **Seconded by M. Jespersen**

Roll Call: D. Davis – Absent / A. Giltz – Yes / B. Willis – Yes / M. Jespersen – Yes / S. Parsons – Yes / 4-Yes, 0-No, 0-Absain, 1-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

a) COVID-19 Vaccine Clinic April 28, 2021

b) Kudos on Facility License Collaboration

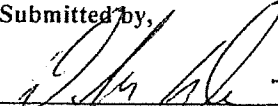
Next Gaming Commission Meeting

a) April 27, 2021 at 5:30 p.m.

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn the Open Session at 5:41 p.m. Seconded by M. Jespersen
Roll Call: S. Parsons – Yes / B. Willis – Yes / D. Davis – Yes / A. Giltz – Yes / M. Jespersen – Yes / 5-Yes, 0-No,
0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

4-28-21

Date

Items moved to Open Session:

None