



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of August 2021

I. Officers

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

II. Activities for the month of August 2021:

1. Regular meeting held on August 3, 2021
2. Regular meeting held on August 10, 2021
3. Regular meeting held on August 17, 2021

III. Concerns/Requests/Comments:

IV. Vendor Licensing:

1. Temporary Gaming Vendor License – VDA Labs, LLC
2. Temporary Non-Gaming Vendor License – West Coast Farm Service
3. Temporary Gaming Vendor – Sightline Payments, LLC d/b/a Joingo
4. Gaming Vendor License – VDA Labs, LLC
5. Gaming Vendor License – West Coast Farm Service
6. Gaming Vendor License – VSR Industries, Inc.

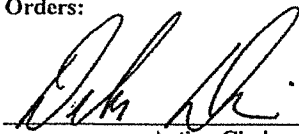
V. Attachments (the following documents are attached to this report):

Minutes:

1. July 27, 2021
2. August 3, 2021
3. August 10, 2021

Resolutions:

Orders:



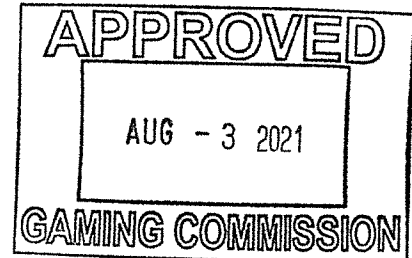
Acting Chairperson

8-30-21
Date

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

July 27, 2021

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



Meeting called to order at 5:38 p.m. by Chairperson, Bill Willis

Present:

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

Commission Staff: Kelly Maser

Others: Joe Riley, Julie Wolfe

Approval of Open Session Agenda:

a) July 27, 2021

Action: B. Willis made a motion to approve the Open Session Agenda for July 27, 2021. Seconded by D. Davis

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

Approval of Open Session Minutes:

a) July 20, 2021

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for July 20, 2021. Seconded by B. Willis

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

Old Business:

None

New Business:

None

Discussion Period:

a) NIGC Consultation

Next Gaming Commission Meeting

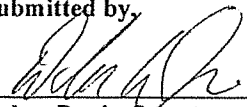
a) August 3, 2021 at 5:30 p.m.

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn the Open Session at 5:52 p.m. Seconded by D. Davis

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

8-3-21

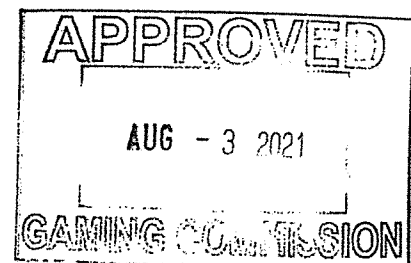
Date

Items moved to Open Session:

a) **Approval of Gaming Vendor License – Gaming Partners International USA, Inc.**

Action: B. Willis made a motion the approve the Gaming Vendor License for Gaming Partners International USA, Inc. – license effective date July 26, 2021 – license expiration date July 26, 2022. **Seconded by M. Jespersen**

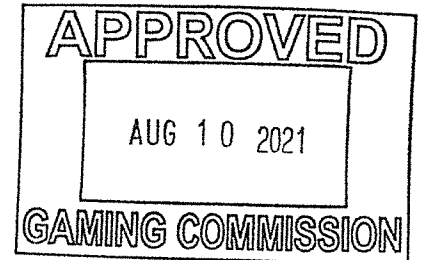
Roll Call: M. Jespersen – Yes / B. Willis – Yes / A. Giltz – Yes / D. Davis – Yes / S. Parsons – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**



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

August 3, 2021

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



Meeting called to order at 5:33 p.m. by Chairperson, Bill Willis

Present:

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

Commission Staff: Kelly Maser

Others: Lee Iverson

Approval of Open Session Agenda:

a) August 3, 2021

Action: B. Willis made a motion to approve the Open Session Agenda for August 3, 2021. Seconded by M. Jespersen

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

Approval of Open Session Minutes:

a) July 27, 2021

Action: M. Jespersen made a motion to approve the Open Session Minutes for July 27, 2021. Seconded by D. Davis

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

Old Business:

None

New Business:

None

Discussion Period:

- a) Canadian Currency Exchange
- b) CDC Recommendations (Masks)
- c) NIGC Consultation Written Comments

Next Gaming Commission Meeting

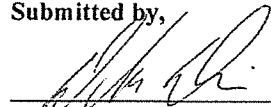
a) August 10, 2021 at 5:30 p.m.

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 – 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

8-10-21
Date

Items moved to Open Session:

a) Approval of Temporary Non-Gaming Vendor License – West Coast Farm Service

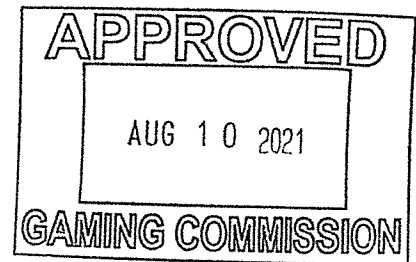
Action: B. Willis made a motion the approve a temporary Non-Gaming Vendor License for West Coast Farm Service – license effective date August 3, 2021 – license expiration date September 2, 2021. **Seconded by M. Jespersen**

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

b) Approval of Temporary Gaming Vendor License – VDA Labs, LLC

Action: B. Willis made a motion the approve a temporary Gaming Vendor License for VDA Labs, LLC – license effective date August 3, 2021 – license expiration date September 2, 2021. **Seconded by D. Davis**

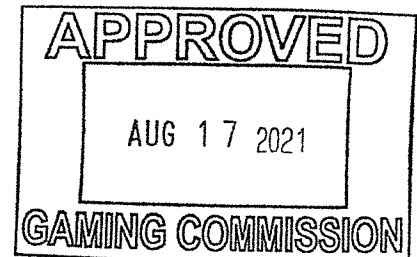
Roll Call: D. Davis – Yes / S. Parsons – Yes / M. Jespersen – Yes / B. Willis – Yes / A. Giltz – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**



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

August 10, 2021

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



Meeting called to order at 5:32 p.m. by Chairperson, Bill Willis

Present:

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

Commission Staff: Kelly Maser, Erford Edmondson

Others: Lee Iverson, Joe Riley, Pam Johnson, Richard McGee

Approval of Open Session Agenda:

a) August 10, 2021

Action: B. Willis made a motion to approve the Open Session Agenda for August 10, 2021. Seconded by M. Jespersen

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

Approval of Open Session Minutes:

a) August 3, 2021

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for August 3, 2021. Seconded by B. Willis

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

Old Business:

None

New Business:

None

Discussion Period:

a) Nectar Spa (August 20, 2021 soft opening)

Next Gaming Commission Meeting

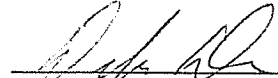
a) August 17, 2021 at 5:30 p.m.

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn the Open Session at 5:37 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

8-17-21
Date

Items moved to Open Session:

a) Approval of Temporary Gaming Vendor License – Sightline Payments, LLC d/b/a Joingo

Action: B. Willis made a motion the approve a temporary Gaming Vendor License for Sightline Payments, LLC d/b/a Joingo – license effective date August 10, 2021 – license expiration date September 9, 2021. **Seconded by M. Jespersen**

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

