

## Little River Band of Ottawa Indians Gaming Commission

### Gaming Commission Open Session Report for the Month of February 2021

#### I. Officers

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

#### II. Activities for the month of February 2021:

1. Regular meeting held on February 2, 2021
2. Regular meeting held on February 23, 2021

#### III. Concerns/Requests/Comments:

#### IV. Vendors Approved:

1. Gaming Vendor – Sports Information Services d/b/a Kambi
2. Gaming Vendor – Everi Payments, Inc. d/b/a Central Credit, LLC
3. Gaming Vendor – Everi Games, Inc.
4. Gaming Vendor – Rush Street Interactive MI, LLC

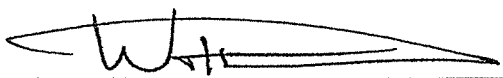
#### V. Attachments (the following documents are attached to this report):

##### Minutes:

1. January 19, 2021
2. February 2, 2021

##### Resolutions:

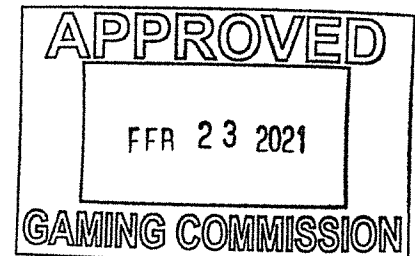
##### Orders:

  
Chairperson

  
Date

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

**February 2, 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, Connie Lindsay  
Others: Lee Iverson, Rebecca Liebing

Approval of Open Session Agenda:

a) February 2, 2021

Action: B. Willis made a motion to approve the Open Session Agenda for February 2, 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) January 19, 2021

Action: B. Willis made a motion to approve the Open Session Minutes for January 19, 2021. Seconded by M. Jespersen

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) External Audit Update

Next Gaming Commission Meeting

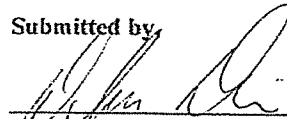
a) February 9, 2021 at 5:30 p.m.

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 – Yes / A. Giltz – Yes / M. Jespersen – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. MOTION CARRIED

Submitted by

  
Debra Davis, Secretary

3-24-21

Date

**Items moved to Open Session:**

**a) Approval of Vendor License – Sports Information Services d/b/a Kambi**

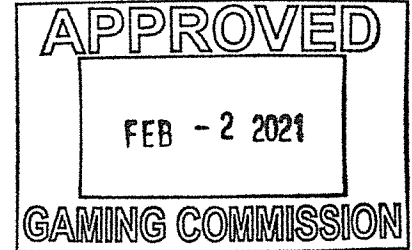
**Action:** B. Willis made a motion to approve the Gaming Vendor License for Sports Information Services d/b/a Kambi – license effective date March 10, 2021 – license expiration date March 10, 2022. **Seconded. D. Davis**

**Roll Call:** A. Giltz – Absent / B. Willis – Yes / M. Jespersen – Yes / S. Parsons – Yes / 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**

**January 19, 2021**

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



Meeting called to order at 5:35 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:** Joseph Riley, Lee Iverson, Nathan Bond, Rebecca Liebing

**Approval of Open Session Agenda:**

a) January 19, 2021

**Action:** B. Willis made a motion to approve the Open Session Agenda for January 19, 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) January 12, 2021

**Action:** M. Jespersen made a motion to approve the Open Session Meeting Minutes for January 12, 2021. Seconded by S. Parsons

**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:**

a) Approval of Club Angel Playing Cards

**Action:** S. Parsons made a motion to approve the Club Angel playing cards as submitted and recommended. Seconded by M. Jespersen

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

**Discussion Period:**

- a) Updated LRRCR Health and Safety Program COVID-19, Revision 11 (survey requested)
- b) Online gaming and sports betting go-live on Friday

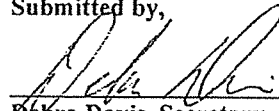
**Next Gaming Commission Meeting**

- a) January 26, 2021 at 5:30 p.m.

**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn the Open Session at 5:49 p.m. Seconded by M. Jespersen  
**Roll Call:** M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Yes / B. Willis – Yes / 5-Yes, 0-No,  
0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,

  
Debra Davis, Secretary

2-3-21  
Date

**Items moved to Open Session:**