



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of June 2021

I. Officers

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

II. Activities for the month of June 2021:

1. Regular meeting held on June 1, 2021
2. Regular meeting held on June 22, 2021

III. Concerns/Requests/Comments:

IV. Vendor Licenses Approved:

1. Gaming Vendor License – Interblock USA, L.C.
2. Non-Gaming Vendor License – Trace3, LLC
3. Temporary Non-Gaming Vendor License – Corporate Systems, Inc. d/b/a The McCahill Group
4. Gaming Vendor License – Corporate Systems, Inc. d/b/a The McCahill Group
5. Gaming Vendor License – Data Financial, Inc.
6. Non-Gaming Vendor License – Allen Audio Systems, LLC

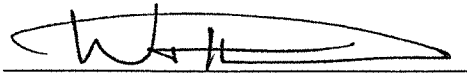
V. Attachments (the following documents are attached to this report):

Minutes:

1. May 25, 2021
2. June 1, 2021

Resolutions:

Orders:

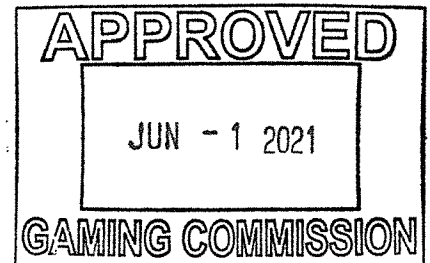

Chairperson


Date

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

May 25, 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 (absent), Debra Davis (arrived at 5:40 p.m.)

Commission Staff: Kelly Maser

Others: Lee Ivinson

Approval of Open Session Agenda:

a) **May 25, 2021**

Action: B. Willis made a motion to approve the Open Session Agenda for May 25, 2021. **Seconded by S. Parsons**

Roll Call: B. Willis – Yes / M. Jespersen – Absent / D. Davis – Absent / S. Parsons – Yes / A. Giltz – Yes / 3-Yes, 0-No, 0-Abstain, 2-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) **May 11, 2021**

Action: B. Willis made a motion to approve the Open Session Minutes for May 11, 2021. **Seconded by S. Parsons**

Roll Call: D. Davis – Absent / A. Giltz – Yes / B. Willis – Yes / M. Jespersen – Absent / S. Parsons – Yes / 3-Yes, 0-No, 0-Abstain, 2-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

- a) Lee – ERT Meeting
- b) Lee – HVAC notification forthcoming

Next Gaming Commission Meeting

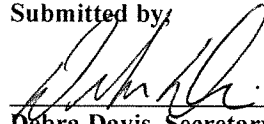
- a) June 1, 2021 at 6:00 p.m.

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn the Open Session at 5:42 p.m. **Seconded by M. Jespersen**

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

Submitted by:


Debra Davis, Secretary

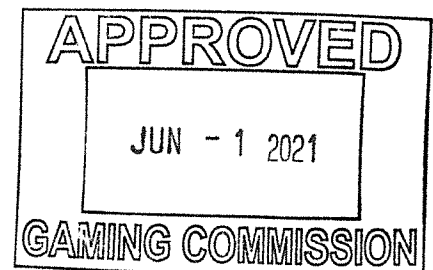
6-1-21
Date

Items moved to Open Session:

a) Approval of Vendor License – Sparks BBQ of Manistee, LLC

Action: B. Willis made a motion to approve the permanent license for Non-Gaming Vendor Sparks BBQ of Manistee, LLC – license effective date May 11, 2021 – license expiration date May 11, 2023. **Seconded. D. Davis**

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



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

June 1, 2021
Gaming Commission Conference Room
2840 Orchard Highway, Suite A
Manistee, MI 49660



Meeting called to order at 6:15 p.m. by Chairperson, Bill Willis

Present:

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

Commission Staff: Kelly Maser

Others: Joe Riley

Approval of Open Session Agenda:

a) June 1, 2021

Action: B. Willis made a motion to approve the Open Session Meeting Agenda for June 1, 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) May 25, 2021

Action: M. Jespersen made a motion for the approve of the Open Session Minutes for May 25, 2021. **Seconded by B. Willis**

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:

None

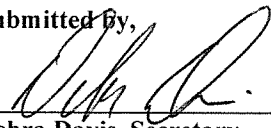
Next Gaming Commission Meeting

a) June 8, 2021 at 5:30 p.m.

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn the Open Session at 6:19 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,


Debra Davis, Secretary

6-22-21

Date

Items moved to Open Session:

a) Approval of Vendor License – Interblock USA L.C.

Action: B. Willis made a motion to approve the Gaming Vendor License for Interblock USA L.C. – license effective date July 25, 2021 – license expiration date July 25, 2022. **Seconded. M. Jespersen**
Roll Call: D. Davis – Yes / M. Jespersen – Yes / A. Giltz – Yes / B. Willis – Yes / S. Parsons – Absent / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

b) Approval of Vendor License – Trace3, LLC

Action: B. Willis made a motion to approve the Non-Gaming Vendor License for Trace 3, LLC – license effective date July 23, 2021 – license expiration date July 23, 2023. **Seconded. M. Jespersen**
Roll Call: D. Davis – Yes / M. Jespersen – Yes / A. Giltz – Yes / B. Willis – Yes / S. Parsons – Absent / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

c) Approval of Temporary Non-Gaming Vendor License – Corporate Systems, Inc. d/b/a The McCahill Group

Action: B. Willis made a motion to approve a temporary Non-Gaming Vendor License for Corporate Systems, Inc. d/b/a The McCahill Group – license effective date June 1, 2021 – license expiration date July 1, 2021. **Seconded. D. Davis**
Roll Call: A. Giltz – Yes / D. Davis – Yes / S. Parsons – Absent / M. Jespersen – Yes / B. Willis – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

