

Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of March 2021

I. Officers

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

II. Activities for the month of March 2021:

1. Regular meeting held on March 2, 2021
2. Regular meeting held on March 16, 2021

III. Concerns/Requests/Comments:

IV. Vendors Approved:

1. Gaming Vendor – Gaming Tickets, Inc.
2. Gaming Vendor – Patriot Gaming & Electronics, Inc.
3. Gaming Vendor – Incredible Technologies, Inc.
4. Gaming Vendor – Landry Holdings, LLC d/b/a Casino Tech
5. Gaming Vendor – SCA Entertainment, LP
6. Gaming Vendor – Acres Bonusing, Inc.

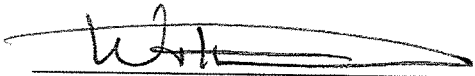
V. Attachments (the following documents are attached to this report):

Minutes:

1. February 23, 2021
2. March 2, 2021

Resolutions:

Orders:



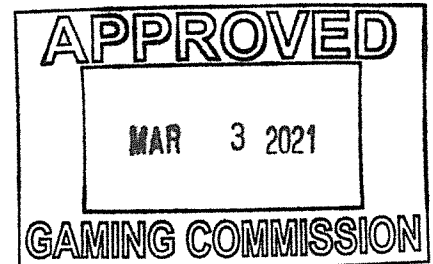
Chairperson

3/29/21

Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
February 23, 2021**

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



Meeting called to order at 5:30 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, Rebecca Liebing, Joe Riley

Approval of Open Session Agenda:

a) February 23, 2021

Action: B. Willis made a motion to approve the Open Session Agenda for February 23, 2021 with the addition of New Business item (a) Gaming Commission Officer Elections. Seconded by D. Davis

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

Approval of Open Session Minutes:

a) February 2, 2021

Action: S. Parsons made a motion to approve the Open Session Minutes for February 2, 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-Absent, 0-Absent. MOTION CARRIED

Old Business:

None

New Business:

a) Gaming Commissioner Officer Elections

Action: B. Willis made a motion to nominate Debra Davis as Secretary of the Gaming Commission. Seconded by M. Jespersen

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

Action: S. Parsons made a motion to nominate Bill Willis as Chairperson. Seconded by M. Jespersen

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

Discussion Period:

a) Updated COVID-19 Close Contact

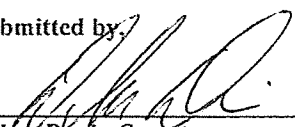
Next Gaming Commission Meeting

a) March 2, 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

3-3-21
Date

Items moved to Open Session:

a) Approval of Vendor License – Rush Street Interactive MI, LLC

Action: B. Willis made a motion to approve the Gaming Vendor License for Rush Street Interactive MI, LLC – license effective date March 3, 2021 – license expiration date March 3, 2022. Seconded. M. Jespersen
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 – Everi Payments, Inc. d/b/a Central Credit, LLC

Action: B. Willis made a motion to approve the Gaming Vendor License for Everi Payments, Inc. d/b/a Central Credit, LLC – license effective date March 5, 2021 – license expiration date March 5, 2022. Seconded. M. Jespersen
Roll Call: S. Parsons – Yes / D. Davis – Yes / A. Giltz – Yes / B. Willis – Yes / M. Jespersen – Yes / 5–Yes, 0–No, 0–Abstain, 0–Absent. **MOTION CARRIED**

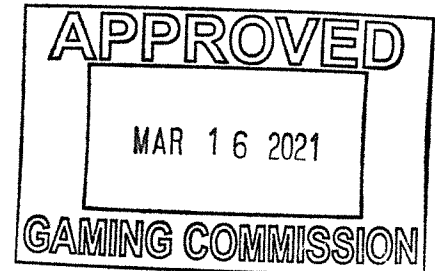
c) Approval of Vendor License – Everi Games, Inc.

Action: B. Willis made a motion to approve the Gaming Vendor License for Everi Games, Inc. – license effective date March 5, 2021 – license expiration date March 5, 2022. Seconded. M. Jespersen
Roll Call: D. Davis – Yes / M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Yes / B. Willis – Yes / 5–Yes, 0–No, 0–Abstain, 0–Absent. **MOTION CARRIED**

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

March 2, 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, Erford Edmondson
Others:

Approval of Open Session Agenda:

a) March 2, 2021

Action: B. Willis made a motion to approve the Open Session Agenda for March 2, 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) February 23, 2021

Action: B. Willis made a motion to approve the Open Session Meeting Minutes for February 23, 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

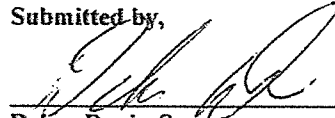
Next Gaming Commission Meeting

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

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn the Open Session at 5:38 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 – Patriot Gaming & Electronics, Inc.

Action: B. Willis made a motion to approve the Gaming Vendor License for Patriot Gaming & Electronics, Inc. – license effective date April 14, 2021 – license expiration date April 14, 2022. **Seconded. M. Jespersen**

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 – Gaming Tickets, Inc.

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

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

c) Request for Waiver – Landry Holdings, LLC d/b/a Casino Tech

Action: B. Willis made a motion to approve the request for a waiver of the licensing fees for Landry Holdings, LLC for 2021. **Seconded by S. Parsons**

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