



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of May 2021

I. Officers

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

II. Activities for the month of May 2021:

1. Regular meeting held on May 4, 2021
2. Regular meeting held on May 11, 2021
3. Regular meeting held on May 25, 2021

III. Concerns/Requests/Comments:

IV. Vendor Licenses Approved:

1. Gaming Vendor License – NRT Technologies, Inc.
2. Gaming Vendor License – Agilysys NV, LLC
3. Gaming Vendor License – Ainsworth Game Technology, Inc.
4. Non-Gaming Vendor License – Comp Trading, LLC d/b/a/ MTM Sales
5. Gaming Vendor License – Halifax Security, Inc. d/b/a North American Video
6. Temporary Non-Gaming Vendor License – Sparks BBQ of Manistee, LLC
7. Non-Gaming Vendor License – Sparks BBQ of Manistee, LLC

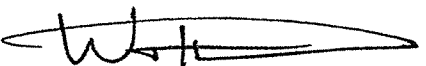
V. Attachments (the following documents are attached to this report):

Minutes:

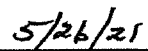
1. April 27, 2021
2. May 4, 2021
3. May 11, 2021

Resolutions:

Orders:



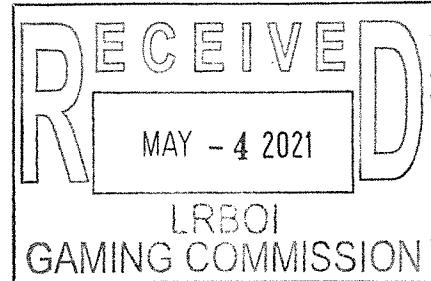
Chairperson



Date

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

April 27, 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: Joe Riley, Mike Waite, Linda Flintoff

Approval of Open Session Agenda:

a) April 27, 2021

Action: B. Willis made a motion to approve the Open Session Agenda for April 27, 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) April 20, 2021

Action: D. Davis made a motion to approve the Open Session Minutes for April 20, 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:

None

Next Gaming Commission Meeting

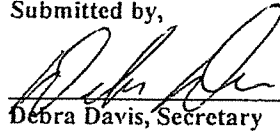
a) May 4, 2021 at 5:30 p.m.

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn the Open Session at 5:35 p.m. Seconded by S. Parsons

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

5-5-21

Date

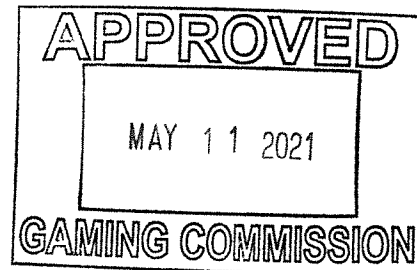
Items moved to Open Session:

None

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

May 4, 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 Ivinson, Rebecca Liebing

Approval of Open Session Agenda:

a) May 4, 2021

Action: B. Willis made a motion to approve the Open Session Agenda for May 4, 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) April 27, 2021

Action: S. Parsons made a motion to approve the Open Session Meeting Minutes for April 27, 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:

None

Next Gaming Commission Meeting

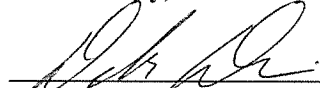
a) May 11, 2021 at 5:30 p.m.

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn the Open Session at 5:35 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

5-11-21
Date

Items moved to Open Session:

a) Approval of Vendor License – NRT Technologies, Inc.

Action: B. Willis made a motion to approve the Gaming Vendor License application for NRT Technologies, Inc. – license effective date June 26, 2021 – license expiration date June 26, 2022. **Seconded. S. Parsons**

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

b) Approval of Vendor License – Agilysys NV, LLC

Action: B. Willis made a motion to approve the Gaming Vendor License application for Agilysys NV, LLC – 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 – Ainsworth Game Technology, Inc.

Action: B. Willis made a motion to approve the Gaming Vendor License for Ainsworth Game Technology, Inc. – license effective date May 21, 2021 – license expiration date May 21, 2022. **Seconded. M. Jespersen**

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

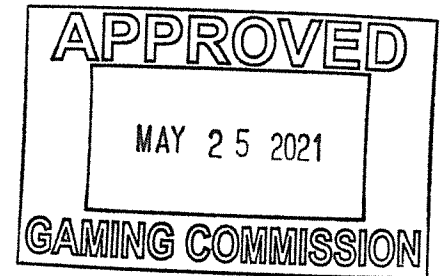
d) Approval of Vendor License – Comp Trading, LLC d/b/a MTM Sales

Action: B. Willis made a motion to approve the Non-Gaming Vendor License application for Comp Trading, LLC d/b/a MTM Sales – license effective date May 14, 2021 – license expiration date May 14, 2023. **Seconded. M. Jespersen**

Roll Call: B. Willis – Yes / S. Parsons – Yes / M. Jespersen – Yes / D. Davis – 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
May 11, 2021**

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



Meeting called to order at 6:06 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, Rebecca Liebing

Approval of Open Session Agenda:

a) May 11, 2021

Action: B. Willis made a motion to approve the Open Session Agenda for May 11, 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) May 4, 2021

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for May 4, 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:

None

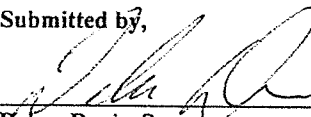
Next Gaming Commission Meeting

a) May 18, 2021 at 5:30 p.m.

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn the Open Session at 6:09 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,

 5-26-21

Debra Davis, Secretary Date

Items moved to Open Session:

a) **Approval of Vendor License – Halifax Security, Inc. d/b/a North American Video**
Action: B. Willis made a motion to approve the Gaming Vendor License for Halifax Security, Inc. d/b/a North American Video – license effective date July 24, 2021 – license expiration date July 24, 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**

b) **Approval of Temporary Non-Gaming Vendor License – Sparks BBQ of Manistee, LLC**
Action: B. Willis made a motion to approve a temporary Non-Gaming Vendor License for Sparks BBQ of Manistee, LLC – license effective date May 11, 2021 – license expiration date June 10, 2021. **Seconded. D. Davis**
Roll Call: A. Giltz – Yes / D. Davis – Yes / S. Parsons – Yes / M. Jespersen – Yes / B. Willis – Yes / 5-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**