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Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of November 2021

I. Officers

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

II. Activities for the month of November 2021:

1. Regular meeting held on November 9, 2021

III. Concerns/Requests/Comments:

IV. Vendor Licensing:

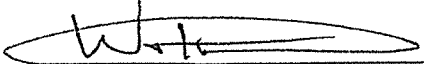
V. Attachments (the following documents are attached to this report):

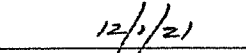
Minutes:

1. October 26, 2021

Resolutions:

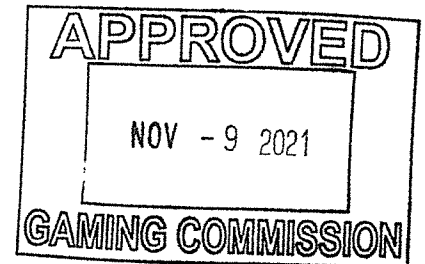
Orders:


Chairperson


Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
October 26, 2021**

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



Meeting called to order at 6:09 p.m. by Chairperson, Bill Willis

Present:

Commissioners: Steve Parsons, Alyce Giltz, Bill Willis, Mark Jespersen, Debra Davis
Commission Staff: Kelly Maser
Others: Rebecca Liebing

Approval of Open Session Agenda:

a) October 26, 2021

Action: B. Willis made a motion to approve the Open Session Agenda for October 26, 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) October 19, 2021

Action: M. Jespersen made a motion to approve the Open Session Minutes for October 19, 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 Gaming Commission Regular Meeting Schedule for 2022

Action: B. Willis made a motion to approve Gaming Commission Resolution #GC21-1026-09 approval of the Gaming Commission Regular Meeting Schedule for 2022. **Seconded by M. Jespersen**

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

Discussion Period:

None

Next Gaming Commission Meeting

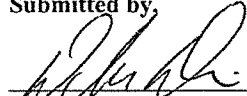
a) November 2, 2021 at 5:30 p.m.

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn Open Session at 6:14 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

11-9-21

Date

Items moved to Open Session:

None

