



**Little River Band of Ottawa Indians  
Gaming Commission**

**Gaming Commission Open Session Report for the Month of November 2022**

**I. Officers**

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

**II. Activities for the month of November 2022:**

1. Regular meeting held on November 8, 2022

**III. Concerns/Requests/Comments:**

**IV. Vendors Approved or Other:**

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

**Minutes:**

1. October 25, 2022

**Resolutions:**

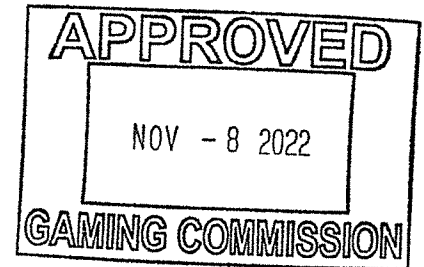
**Orders:**

  
Chairperson

  
Date

**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
October 25, 2022**

**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, Tonia Reinhard, Erford Edmondson  
**Others:** Lee Iverson, Joe Riley

**Approval of Open Session Agenda:**

**a) October 25, 2022**

**Action:** B. Willis made a motion to approve the Open Session Agenda for October 25, 2022. **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 11, 2022**

**Action:** M. Jespersen made a motion to approve the Open Meeting Minutes for October 11, 2022. **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 Bee92 Playing Cards**

**Action:** B. Willis made a motion to approve the Bee92 playing cards for use at the gaming enterprise. **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**

**Discussion Period:**

**a) Oasis upgrade update by Lee Iverson**

**Next Gaming Commission Meeting**

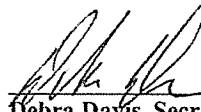
**a) November 1, 2022 at 5:30 p.m.**

**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn Open Session at 5:38 p.m. **Seconded by M. Jespersen**

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

Submitted by,



Debra Davis, Secretary

11-8-22  
Date

**Items moved to Open Session:**

**a) Licensing Exemption Request – Nichols Paper & Supply Company**

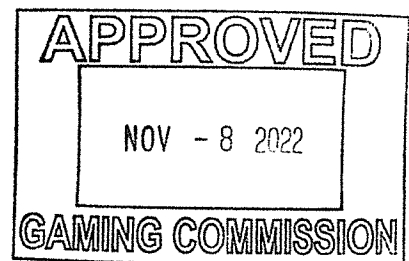
**Action:** B. Willis made a motion for approve Gaming Commission Order #GC22-1025-07 granting a one-time exemption from the vendor licensing requirements for Nichols Paper & Supply Company. No further business until shall be transacted after December 31, 2022, unless the vendor is licensed by the Gaming Commission. **Seconded.** M. Jespersen

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

**b) Approval of Gaming Vendor License – SUZOHAPP Gaming Solutions, LLC**

**Action:** B. Willis made a motion the approve the Gaming Vendor License for SUZOHAPP Gaming Solutions, LLC – license effective date December 1, 2022 – expiration date December 1, 2023. **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**



## **Little River Band of Ottawa Indians Gaming Commission Meeting Schedule for 2023**

All meetings are held via teleconference (excluding the Commission and its staff, legal, and invited guests) until further notice. The open session portion of the Gaming Commission meetings generally begins at 5:30 p.m., but this is subject to change. Please call 723-7755 to confirm the open session meeting time. Below is the pertinent information to participate in a Gaming Commission Meeting:

Dial in Number: 1-425-650-1654  
Conference Code: 275229

<b>January 3<sup>rd</sup></b>	<b>January 10<sup>th</sup></b>
<b>January 17<sup>th</sup></b>	<b>January 24<sup>th</sup></b>
<b>February 7<sup>th</sup></b>	<b>February 14<sup>th</sup></b>
<b>February 21<sup>st</sup></b>	<b>February 28<sup>th</sup></b>
<b>March 7<sup>th</sup></b>	<b>March 14<sup>th</sup></b>
<b>March 21<sup>st</sup></b>	<b>April 4<sup>th</sup></b>
<b>April 11<sup>th</sup></b>	<b>April 18<sup>th</sup></b>
<b>April 25<sup>th</sup></b>	<b>May 2<sup>nd</sup></b>
<b>May 9<sup>th</sup></b>	<b>May 16<sup>th</sup></b>
<b>May 23<sup>rd</sup></b>	<b>June 6<sup>th</sup></b>
<b>June 13<sup>th</sup></b>	<b>June 20<sup>th</sup></b>
<b>June 27<sup>th</sup></b>	<b>July 11<sup>th</sup></b>
<b>July 18<sup>th</sup></b>	<b>July 25<sup>th</sup></b>
<b>August 1<sup>st</sup></b>	<b>August 8<sup>th</sup></b>
<b>August 15<sup>th</sup></b>	<b>August 22<sup>nd</sup></b>
<b>September 5<sup>th</sup></b>	<b>September 12<sup>th</sup></b>
<b>September 19<sup>th</sup></b>	<b>September 26<sup>th</sup></b>
<b>October 3<sup>rd</sup></b>	<b>October 10<sup>th</sup></b>
<b>October 17<sup>th</sup></b>	<b>October 24<sup>th</sup></b>
<b>November 7<sup>th</sup></b>	<b>November 14<sup>th</sup></b>
<b>November 21<sup>st</sup></b>	<b>November 28<sup>th</sup></b>
<b>December 5<sup>th</sup></b>	<b>December 12<sup>th</sup></b>
<b>December 19<sup>th</sup></b>	

### **Gaming Commissioners**

Steve Parsons, Chairperson

Debra Davis, Secretary

Mark Jespersen, Commissioner

Alyce Giltz, Commissioner

Gaming Commission Approved: 10-04-22

Gaming Commission Resolution #GC22-1004-10

Revision to Chairperson only: 11-09-22