



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of January 2025

I. Officers:

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

II. Activities for the month of January 2025:

1. Regular meeting held on January 7, 2025
2. Regular meeting held on January 14, 2025
3. Regular meeting held on January 28, 2025

III. Concerns/Requests/Comments/Other Approvals:

IV. Raffle Licenses:

V. Vendors Approved or Other:

1. Gaming Vendor – Everi Games, Inc.
2. Gaming Vendor – Everi Payments, Inc. d/b/a Central Credit, LLC
3. Gaming Vendor – Rush Street Interactive MI, LLC
4. Gaming Vendor – Sports Information Services, Ltd. d/b/a Kambi
5. Gaming Vendor – Casino Cash Trac

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

Minutes:

1. December 10, 2024
2. January 7, 2025
3. January 14, 2025

Resolutions:

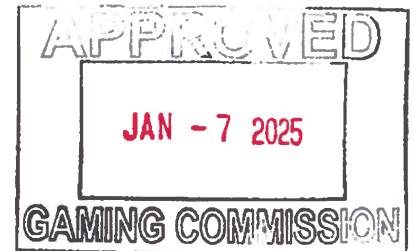
Orders:


Chairperson

1-29-25
Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
December 10, 2024**

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



Meeting called to order at 5:37 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen, Joselyn Cabarrubia

Commission Staff: Kelly Maser

Others: Robin Buckner, Lee Iverson, Jennifer Ryder, Barry McGrady, Julie Wolfe

Approval of Open Session Agenda:

a) December 10, 2024

Action: S. Parsons made a motion to approve the Open Session Agenda for December 10, 2024, as submitted.

Seconded by M. Jespersen

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

Approval of Open Session Minutes:

a) December 3, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for December 3, 2024. **Seconded** by A. Giltz

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – 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) December 17, 2024

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn the Open Session of the Gaming Commission Meeting at 5:41 p.m.
Seconded by A. Giltz

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

Submitted by,



Debra Davis, Secretary

1/7/25
Date

Items moved to Open Session:

a) Approval of Promotions, Tournaments, and Promotional Drawings Procedures, Revision 5

Action: S. Parsons made a motion to Promotions, Tournaments, and Promotional Drawings Procedures, Revision 5 as submitted. **Seconded. A. Giltz**

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

b) Approval of Maintenance Service Contract Renewal with HID Global Corporation in the Amount of \$1,413.00

Action: S. Parsons made a motion to approve the renewal Maintenance Service Contract with HID Global Corporation in the Amount of \$1,413.00 contingent on Tribal Council approval. **Seconded. A. Giltz**

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

c) Approval of Gaming Vendor License – Gaming Capital Group, LLC

Action: S. Parsons made a motion to postpone this item until further information is received by the Gaming Commission. **Seconded by A. Giltz**

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

d) Approval of Gaming Vendor License – GCG Superior, LLC

Action: S. Parsons made a motion to postpone until further information is received by the Gaming Commission. **Seconded by A. Giltz**

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



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
January 7, 2025**

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



Meeting called to order at 5:39 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen, Joselyn Cabarrubia
Commission Staff: Kelly Maser
Others: Lee Ivinson, Jennifer Ryder, Julie Wolfe

Approval of Open Session Agenda:

a) January 7, 2025

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for January 7, 2025, as submitted.
Seconded by A. Giltz

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

Approval of Open Session Minutes:

a) December 10, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for December 10, 2024. **Seconded by A. Giltz**

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – 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) Gaming Facility License Renewal Application Revisions**
- b) CJIS Policies and Procedures Revisions**
- c) LRRCR Compliance Director indicated she was available for questions, concerns, and/or input if needed related to the sensitive key exemptions/exceptions that she knew the Executive Director would be discussing with the Gaming Commission**
- d) Renovation of Security entrance and HR**
- e) LRRCR Compliance Director provided Gaming Commission with pertinent information related to the upcoming on active shooters tabletop.**

Next Gaming Commission Meeting

- a) January 14, 2025**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn the Open Session of the Gaming Commission Meeting at 5:57 p.m. Seconded by A. Giltz

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

Submitted by,


Debra Davis, Secretary

1-16-25

Date

Items moved to Open Session:

a) Approval of Gaming Vendor License – Gaming Capital Group, LLC

Action: S. Parsons made a motion to postpone this item until further information is received by the Gaming Commission. Seconded by A. Giltz

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

b) Approval of Gaming Vendor License – GCG Superior, LLC

Action: S. Parsons made a motion to postpone until further information is received by the Gaming Commission. Seconded by A. Giltz

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

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

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Rush Street Interactive MI, LLC – license effective date March 3, 2025 – expiration date March 3, 2026. Seconded by M. Jespersen

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

d) Approval of Gaming Vendor License – Everi Games, Inc.

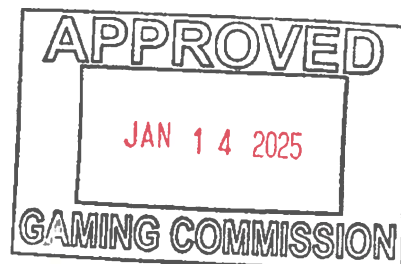
Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Everi Games, Inc. – license effective date March 5, 2025 – expiration date March 5, 2026. Seconded by A. Giltz

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

e) Approval of Gaming Vendor License – Everi Payments, Inc. d/b/a Central Credit, LLC

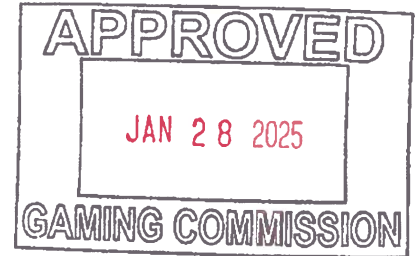
Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Everi Payments, Inc. d/b/a Central Credit, LLC – license effective date March 5, 2025 – expiration date March 5, 2026. Seconded by A. Giltz

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



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
January 14, 2025**

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



Meeting called to order at 5:35 p.m. by Chairperson, Steve Parsons

Present/Roll Call:

Commissioners: Steve Parsons, Alyce Giltz (absent), Debra Davis, Mark Jespersen, Joselyn Cabarrubia
Commission Staff: Kelly Maser
Others: Julie Wolfe, Lee Ivinson

Approval of Open Session Agenda:

a) January 14, 2025

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for January 14, 2025, as submitted. Seconded by M. Jespersen

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

Approval of Open Session Minutes:

a) January 7, 2025

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for January 7, 2025. Seconded by J. Cabarrubia

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

Old Business:

None

**Alyce Giltz arrived in the meeting (difficulties getting into the meeting)*

New Business:

a) Approval of Revised Gaming Facility License Renewal Application

Action: S. Parsons made a motion to approve the revisions made to the Gaming Facility Renewal Application as submitted. Seconded by M. Jespersen

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

Discussion Period:

- a) Executive Director shared information related to NIGC site visits and requests**
- b) LRRC Compliance Director provided information related to recent tabletop exercise for active shooter**

Next Gaming Commission Meeting

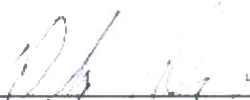
a) **January 21, 2025**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn the Open Session portion of the Gaming Commission Meeting at 6:48 p.m. Seconded by A. Giltz

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

Submitted by,



Debra Davis, Secretary

Date

Items moved to Open Session:

a) **Approval of Gaming Vendor License – Gaming Capital Group, LLC**

Action: S. Parsons made a motion to postpone this item until further information is received by the Gaming Commission. Seconded by M. Jespersen

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

b) **Approval of Gaming Vendor License – GCG Superior, LLC**

Action: S. Parsons made a motion to postpone until further information is received by the Gaming Commission. Seconded by M. Jespersen

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

