

V.C



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of September 2024

I. Officers:

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

II. Activities for the month of September 2024:

1. Regular meeting held on September 3, 2024
2. Regular meeting held on September 10, 2024
3. Regular meeting held on September 24, 2024

III. Concerns/Requests/Comments/Other Approvals:

IV. Raffle Licenses:

1. Small Raffle License – LRBOI Warrior's Society

V. Vendors Approved or Other:

1. Gaming Vendor – VSR Industries, Inc.
2. Gaming Vendor – LNW Gaming, Inc.
3. Gaming Vendor – Genesis Gaming Solutions, Inc.

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

Minutes:

1. August 27, 2024
2. September 3, 2024
3. September 10, 2024

Resolutions:

Orders:



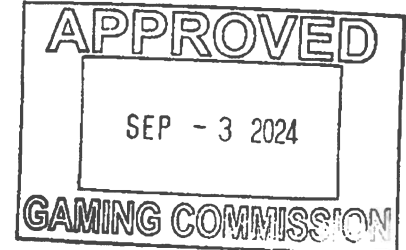
Chairperson



Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
August 27, 2024**

**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:

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

Approval of Open Session Agenda:

a) August 27, 2024

Action: S. Parsons made a motion to approve the Open Session Agenda for August 27, 2024, as submitted. **Seconded by D. Davis**

Roll Call: M. Jespersen – Absent / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Absent / J. Cabarrubia – Yes / 3-Yes, 0-No, 0-Abstain, 2-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) August 20, 2024

Action: S. Parsons made a motion to approve the Open Session Minutes for August 20, 2024. **Seconded by D. Davis**

Roll Call: D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Absent / M. Jespersen – Absent / S. Parsons – Yes / 3-Yes, 0-No, 0-Abstain, 2-Absent. **MOTION CARRIED**

Old Business:

None

New Business:

None

Discussion Period:

a) Gaming Commission Regulations

b) NIGC Site Visit follow up (job descriptions for Advisory Group Members)

Action: S. Parsons made a motion to move this item to closed session. **Seconded by J. Cabarrubia**

Roll Call: A. Giltz – Absent / S. Parsons – Yes / M. Jespersen – Absent / J. Cabarrubia – Yes / D. Davis – Yes / 3-Yes, 0-No, 0-Abstain, 2-Absent. **MOTION CARRIED**

Next Gaming Commission Meeting

a) September 3, 2024 (noting a start time of 6:00 p.m. or shortly after)

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:45 p.m. Seconded by D. Dabis

Roll Call: S. Parsons – Yes / M. Jespersen – Absent / D. Davis – Yes / J. Cabarrubia – Yes / A. Giltz – Absent /
3-Yes, 0-No, 0-Abstain, 2-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

9-3-24
Date

Items moved to Open Session:

None



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION
September 3, 2024**

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



Meeting called to order at 6:12 p.m. by Chairperson, Steve Parsons

Present:

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

Approval of Open Session Agenda:

a) September 3, 2024

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for September 3, 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) August 27, 2024

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for August 27, 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 Commission Regulations accepted by Tribal Council**
- b) Lee – CRASE training**

Next Gaming Commission Meeting

- a) September 10, 2024**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn the Open Session at 6:19 p.m. **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**

Submitted by,


Debra Davis, Secretary

9-10-24
Date

Items moved to Open Session:

a) **Approval of Gaming Vendor License – Aristocrat Technologies, Inc.**
Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Aristocrat Technologies, Inc.
license effective date October 4, 2024 – expiration date October 4, 2025. **Seconded by A. Giltz**
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**



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

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



Meeting called to order at 5:34 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen (arrived at 5:36 p.m.), Joselyn Cabarrubia
Commission Staff: Kelly Maser
Others: Julie Wolfe, Jennifer Ryder

Approval of Open Session Agenda:

a) September 10, 2024

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for September 10, 2024, as submitted. Seconded by A. Giltz

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

Approval of Open Session Minutes:

a) September 3, 2024

Action: S. Parsons made a motion to approve the Open Session Meeting Minutes for September 3, 2024. Seconded by M. Jespersen

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) Promotions, smoking gaming area, and patron complaints**
- b) NIGC CJIS Audit Unit (CAU) Bootcamp – LRBOI Gaming Commission host**
- c) Executive Director Meeting – LRBOI Gaming Commission host**

Next Gaming Commission Meeting

- a) September 17, 2024**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn the Open Session at 5:51 p.m. **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**

Submitted by,



Debra Davis, Secretary

9-24-24
Date

Items moved to Open Session:

a) Approval of Gaming Vendor License – VSR Industries, Inc.

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License VSR Industries, Inc. license effective date October 21, 2024 - expiration date October 21, 2025. **Seconded by M. Jespersen**
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**

