

**Little River Band of Ottawa Indians**  
**Gaming Commission**  
2840 Orchard Highway, Suite A  
Manistee, MI 49660  
Tel: (231) 723-7755 • Fax: (231) 723-7788

## Gaming Commission Open Session Report for the Month of December 2020

### I. Officers

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

### II. Activities for the month of December 2020:

1. Regular meeting held on December 1, 2020
2. Regular meeting held on December 8, 2020

### III. Concerns/Requests/Comments:

### IV. Vendors Approved:

1. Gaming Vendor – SMP Communication Corporation
2. Gaming Vendor – Konami Gaming, Incorporated
3. Gaming Vendor – SUZOHAPP Gaming Solutions, Inc.
4. Gaming Vendor – Hanna & Associates, Inc.

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

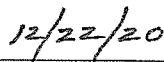
#### Minutes:

1. November 24, 2020
2. December 1, 2020

#### Resolutions:

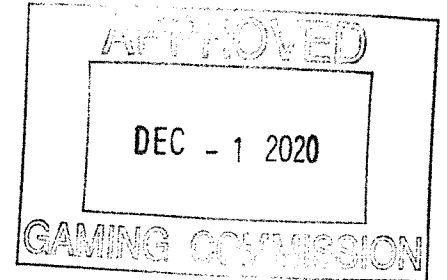
#### Orders:

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Date

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

**November 24, 2020**  
Gaming Commission Conference Room  
2840 Orchard Highway, Suite A  
Manistee, MI 49660



**Meeting called to order at 5:34 p.m. by Chairperson, Bill Willis**

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz (arrived at 5:39 p.m.), Bill Willis, Debra Davis, Mark Jespersen  
**Commission Staff:** Kelly Maser  
**Others:** Lee Ivinson, Rebecca Liebing (arrived at 5:36 p.m.)

**Approval of Open Session Agenda:**

a) **November 24, 2020**

**Action:** B. Willis made a motion to approve the Open Session Meeting Agenda for November 24, 2020. **Seconded by D. Davis**

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

**Approval of Open Session Minutes:**

a) **November 17, 2020**

**Action:** B. Willis made a motion to approve the Open Session Meeting Minutes for November 17, 2020. **Seconded by M. Jespersen**

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

**Old Business:**

None

**New Business:**

None

**Discussion Period:**

- a) **External Audit Field Work**
- b) **Re-Opening Checklist**

**Next Gaming Commission Meeting**

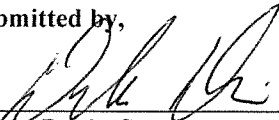
- a) **December 1, 2020 at 5:30 p.m.**

**Adjournment of Open Session:**

**Action:** B. Willis made a motion to adjourn the Open Session at 5:40 p.m. **Seconded by M. Jespersen**

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

Submitted by,

  
Debra Davis, Secretary

12-1-2020  
Date

**Items moved to Open Session:**

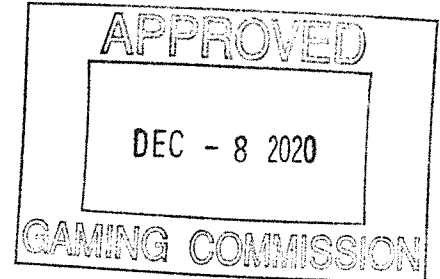
**a) Approval of Vendor License – Lakeshore Construction Group, LLC**

**Action:** B. Willis made a motion to approve the initial application (license) for Non-Gaming Vendor Lakeshore Construction Group, LLC – effective date of November 24, 2020 – expiration date November 24, 2022. **Seconded. D. Davis**

**Roll Call:** D. Davis – Yes / B. Willis – Yes / M. Jespersen – Yes / A. Giltz – 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 MEETING**

**December 1, 2020**  
Gaming Commission Conference Room  
2840 Orchard Highway, Suite A  
Manistee, MI 49660



Meeting called to order at 5:33 p.m. by Chairperson, Bill Willis

Present:

Commissioners: Steve Parsons, Alyce Giltz, Bill Willis, Debra Davis (absent), Mark Jespersen  
Commission Staff: Kelly Maser  
Others: Lee Ivinson, Rebecca Liebing (arrived at 5:40 p.m.)

Approval of Open Session Agenda:

a) December 1, 2020

Action: B. Willis made a motion to approve the Open Session Agenda for December 1, 2020. Seconded by M. Jespersen

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

Approval of Open Session Minutes:

a) November 24, 2020

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for November 24, 2020. Seconded by S. Parsons

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

Old Business:

None

New Business:

None

Discussion Period:

- a) Re-Opening update from the gaming enterprise
- b) Vaccine update from the gaming enterprise
- c) Update on the State of Michigan – online gaming

Next Gaming Commission Meeting

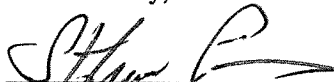
- a) December 8, 2020 at 5:30 p.m.

Adjournment of Open Session:

Action: B. Willis made a motion to adjourn the Open Session at 5:43 p.m. Seconded by M. Jespersen

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

Submitted by,

  
Steve Parsons, Acting Secretary

12-9-2020  
Date

**Items moved to Open Session:**

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

**Action:** B. Willis made a motion for the Gaming Vendor License for SUZOHAPP Gaming Solutions, LLC – license effective date December 1, 2020 – license expiration date December 1, 2021. **Seconded. S. Parsons**

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

**b) Approval of Vendor License – Konami Gaming, Incorporated**

**Action:** B. Willis made a motion for the Gaming Vendor License for Konami Gaming Incorporated – license effective date January 6, 2021 – license expiration date January 6, 2022. **Seconded. M. Jespersen**

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