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.

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

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

Resolutions:

Orders:

Chairperson

12/22/20

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
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 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
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