

V.C.

**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
January 24, 2023**

**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, Debra Davis, Mark Jespersen  
**Commission Staff:** Kelly Maser, Tonia Reinhard  
**Others:** Lee Ivinson, Pam Johnson

**Approval of Open Session Agenda:**

a) **January 24, 2023**

**Action:** S. Parsons made a motion to approve the Open Session Agenda for January 24, 2023 as presented. **Seconded** by A. Giltz

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

**Approval of Open Session Minutes:**

a) **January 17, 2023**

**Action:** M. Jespersen made a motion to approve the Open Session Meeting Minutes for January 17, 2023. **Seconded** by A. Giltz

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

**Old Business:**

**None**

**New Business:**

**None**

**Discussion Period:**

- a) **Upcoming NIGC Site Visit**
- b) **Lee Ivinson thanked the Executive Director for participating in meeting with the St. Regis Mohawk Tribe of NY (exchange program)**
- c) **Executive Director inquired of the Gaming Commission liaison interpretation of Sex Offender Registration Act**

**Next Gaming Commission Meeting**

- a) **February 7, 2023 at 6:00 p.m.**



## Little River Band of Ottawa Indians Gaming Commission

### Gaming Commission Open Session Report for the Month of February 2023

#### I. Officers

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

#### II. Activities for the month of February 2023:

1. Regular meeting held on February 7, 2023
2. Regular meeting held on February 21, 2023
3. Regular meeting held on February 28, 2023

#### III. Concerns/Requests/Comments:

1. Debra Davis voted in as Secretary for 2023

#### IV. Vendors Approved or Other:

1. Non-Gaming Vendor – Nichols Paper & Supply Company
2. Gaming Vendor – Sports Information Services, LTD d/b/a Kambi
3. Gaming Vendor – Gaming Tickets, Inc.

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

##### Minutes:

1. January 24, 2023
2. February 7, 2023
3. February 21, 2023

##### Resolutions:

##### Orders:

  
\_\_\_\_\_  
Chairperson

3-1-23  
Date

**Adjournment of Open Session:**

**Action:** S. Parsons made a motion to adjourn Open Session at 6:11 p.m. Seconded by M. Jespersen  
**Roll Call:** S. Parsons – Yes / M. Jespersen – Yes / A. Giltz – Yes / D. Davis – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,



Debra Davis, Secretary

2-7-23

Date

**Items moved to Open Session:**

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

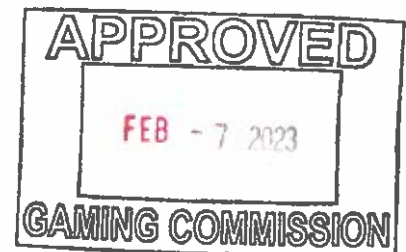
**Action:** S. Parsons made a motion to approve the renewal application for the Gaming Vendor License for Everi Games, Inc. – license effective date March 5, 2023 – license expiration date March 5, 2024. Seconded by A. Giltz  
**Roll Call:** D. Davis – Yes / M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

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

**Action:** S. Parsons made a motion to approve the renewal application for the Gaming Vendor License for Everi Payment, Inc. d/b/a Central Credit, LLC – license effective date March 5, 2023 – license expiration date March 5, 2024. Seconded by A. Giltz  
**Roll Call:** S. Parsons – Yes / A. Giltz – Yes / M. Jespersen – Yes / D. Davis – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

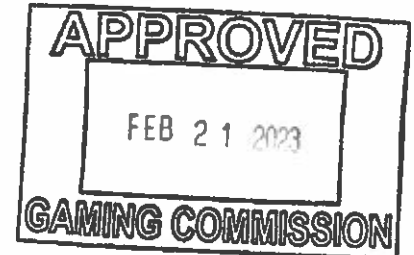
**c) Approval of Gaming Vendor License – Rush Street Interactive MI, LLC**

**Action:** S. Parsons made a motion to approve the renewal application for the Gaming Vendor License for Rush Street Interactive MI, LLC – license effective date March 3, 2023 – license expiration date March 3, 2024. Seconded by A. Giltz  
**Roll Call:** M. Jespersen – Yes / D. Davis – Yes / A. Giltz – Yes / S. Parsons – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**



**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
February 7, 2023**

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



**Meeting called to order at 6:09 p.m. by Chairperson, Steve Parsons**

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz (absent), Debra Davis, Mark Jespersen  
**Commission Staff:** Kelly Maser, Tonia Reinhard  
**Others:**

**Approval of Open Session Agenda:**

**a) February 7, 2023**

**Action:** S. Parsons made a motion to approve the Open Session Agenda for February 7, 2023 as presented. **Seconded** by M. Jespersen

**Roll Call:** M. Jespersen – Yes / D. Davis – Yes / S. Parsons – Yes / A. Giltz – Absent / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

**Approval of Open Session Minutes:**

**a) January 24, 2023**

**Action:** M. Jespersen made a motion to approve the Open Session Meeting Minutes for January 24, 2023. **Seconded** by D. Davis

**Roll Call:** D. Davis – Yes / A. Giltz – Absent / M. Jespersen – Yes / S. Parsons – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

**Old Business:**

None

**New Business:**

None

**Discussion Period:**

- a) NIGC site visit review**
- b) External audit presentation**

**Next Gaming Commission Meeting**

- a) February 14, 2023 (so noted lack of agenda items will cause for cancellation)**

**Adjournment of Open Session:**

**Action: S. Parsons made a motion to adjourn Open Session at 6:23 p.m. Seconded by M. Jespersen**

**Roll Call: S. Parsons – Yes / M. Jespersen – Yes / A. Giltz – Absent / D. Davis – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. MOTION CARRIED**

Submitted by,

  
Debra Davis, Secretary

2-21-23  
Date

**Items moved to Open Session:**

**a) Approval of Non-Gaming Vendor License – Nichols Paper & Supply Company**

**Action: S. Parsons made a motion to approve the initial application for the Non-Gaming Vendor License for Nichols Paper & Supply Company – license effective date February 7, 2023 – license expiration date February 7, 2025. Seconded by M. Jespersen**

**Roll Call: S. Parsons – Yes / A. Giltz – Absent / D. Davis – Yes / M. Jespersen – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. MOTION CARRIED**

**b) Approval of Gaming Vendor License – Sports Information Services, LTD d/b/a Kambi**

**Action: S. Parsons made a motion to approve the renewal application for the Gaming Vendor License for Sports Information Services, LTD d/b/a Kambi – license effective date March 10, 2023 – license expiration date March 10, 2024. Seconded by M. Jespersen**

**Roll Call: M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Absent / D. Davis – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. MOTION CARRIED**

**c) Approval of Gaming Vendor License – Gaming Tickets, Inc.**

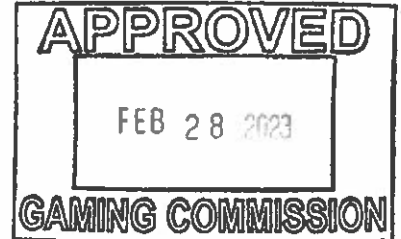
**Action: S. Parsons made a motion to approve the renewal application for the Gaming Vendor License Gaming Tickets, Inc. – license effective date April 2, 2023 – license expiration date April 2, 2024. Seconded by M. Jespersen**

**Roll Call: A. Giltz – Absent / D. Davis – Yes / M. Jespersen – Yes / S. Parsons – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. MOTION CARRIED**



**LITTLE RIVER BAND OF OTTAWA INDIANS  
GAMING COMMISSION MEETING  
OPEN SESSION MEETING  
February 21, 2023**

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



**Meeting called to order at 5:38 p.m. by Chairperson, Steve Parsons**

**Present:**

**Commissioners:** Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen  
**Commission Staff:** Kelly Maser, Tonia Reinhard  
**Others:** Lee Iverson, Michael Burmeister, Julie Wolfe

**Approval of Open Session Agenda:**

**a) February 21, 2023**

**Action:** S. Parsons made a motion to approve the Open Session Agenda for February 21, 2023. **Seconded by M. Jespersen**

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

**Approval of Open Session Minutes:**

**a) February 7, 2023**

**Action:** M. Jespersen made a motion to approve the Open Session Meeting Minutes for February 7, 2023. **Seconded by S. Parsons**

**Roll Call:** D. Davis – Yes / A. Giltz – Abstain / M. Jespersen – Yes / S. Parsons – Yes / 3-Yes, 0-No, 1-Abstain, 0-Absent. **MOTION CARRIED**

**Old Business:**

**None**

**New Business:**

**None**

**Discussion Period:**

**None**

**Next Gaming Commission Meeting**

**a) February 28, 2023 at 6:30 p.m.**

**Adjournment of Open Session:**

**Action: S. Parsons made a motion to adjourn Open Session at 5:42 p.m. Seconded by A. Giltz**

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

Submitted by,

  
\_\_\_\_\_  
Debra Davis, Secretary

2-28-23  
Date

**Items moved to Open Session:**

None

