

V.C.



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of January 2023

I. Officers

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

II. Activities for the month of January 2023:

1. Regular meeting held on January 3, 2023
2. Regular meeting held on January 10, 2023
3. Regular meeting held on January 17, 2023
4. Regular meeting held on January 24, 2023

III. Concerns/Requests/Comments:

IV. Vendors Approved or Other:

1. Gaming Vendor (name change) – LNW Gaming, Inc. d/b/a Light & Wonder
2. Gaming Vendor – Rush Street Interactive MI, LLC
3. Gaming Vendor – Everi Games, Inc.
4. Gaming Vendor – Everi Payments, Inc. d/b/a Central Credit, LLL
5. Gaming Vendor – Casino Cash Trac, LLC

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

Minutes:

1. December 13, 2022
2. January 3, 2023
3. January 10, 2023
4. January 17, 2023

Resolutions:

Orders:



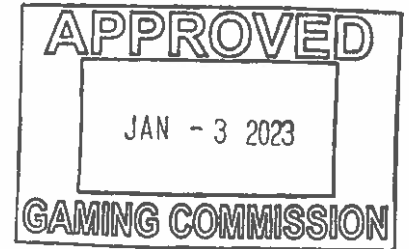
Chairperson



Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
December 13, 2022**

**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 (absent), Mark Jespersen
Commission Staff: Kelly Maser, Tonia Reinhard
Others: Joe Riley

Approval of Open Session Agenda:

a) December 13, 2022

Action: S. Parsons made a motion to approve the Open Session Agenda for December 13, 2022. Seconded by M. Jespersen

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

Approval of Open Session Minutes:

a) December 6, 2022

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for December 6, 2022. Seconded by S. Parsons

Roll Call: D. Davis – Absent / A. Giltz – Yes / 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) New hire**
- b) Update external audit schedule**

Next Gaming Commission Meeting

- a) December 20, 2022 at 5:30 p.m.**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:40 p.m. Seconded by M. Jespersen
Roll Call: M. Jespersen – Yes / S. Parsons – Yes / A. Giltz – Yes / D. Davis – Absent / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Submitted by,



Debra Davis, Secretary

1-4-23

Date

Items moved to Open Session:

a) Approval of Vendor License – Konami Gaming, Inc.

Action: S. Parsons made a motion to approve the Gaming Vendor License for Konami Gaming, Inc. license effective date January 6, 2023 – license expiration date January 6, 2024. Seconded by A. Giltz
Roll Call: A. Giltz – Yes / M. Jespersen – Yes / S. Parsons – Yes / D. Davis – Absent / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

b) Approval of Vendor License – ReelMetrics BV

Action: S. Parsons made a motion to approve the Gaming Vendor License for ReelMetrics BV license effective date February 6, 2023 – license expiration date February 6, 2024. Seconded by A. Giltz
Roll Call: A. Giltz – Yes / S. Parsons – Yes / D. Davis – Absent / M. Jespersen – Yes / 3-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
January 3, 2023**

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



Meeting called to order at 5:30 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen
Commission Staff: Kelly Maser, Tonia Reinhard, Erford Edmondson
Others: Lee Iverson, Jonnie Sam, Tara Lyman, Bonnie Kenny, Dawn McGrady

Approval of Open Session Agenda:

a) **January 3, 2023**

Action: S. Parsons made a motion to approve the Open Session Agenda for January 3, 2023 adding New Business Item A. **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) **December 13, 2022**

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for December 13, 2022. **Seconded by S. Parsons**

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:

a) **Request to Rescind Cease to Conduct Business Order with Nichols Paper & Supply Company**

Action: S. Parsons made a motion to deny the request of the Gaming Commission to rescind the cease conducting business order with Nichols Paper & Supply Company. **Seconded by M. Jespersen**

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

Discussion Period:

None

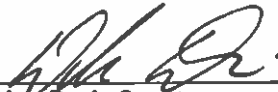
Next Gaming Commission Meeting

a) **January 10, 2023 at 5:30 p.m.**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 6:05 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,

 1-11-23

Debra Davis, Secretary Date

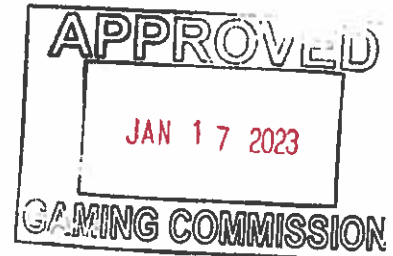
Items moved to Open Session:

None



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
January 10, 2023**

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



Meeting called to order at 5:32 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, Julie Wolfe (arrived at 5:37)

Approval of Open Session Agenda:

a) January 10, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for January 10, 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-Absent, 0-Absent. **MOTION CARRIED**

Approval of Open Session Minutes:

a) January 3, 2023

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for January 3, 2023. **Seconded by S. Parsons**

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

Old Business:

None

New Business:

Discussion Period:

- a) Follow up on gaming enterprise's request to rescind cease to conduct business with Nichols Paper & Supply Company

Next Gaming Commission Meeting

- a) January 17, 2023 at 5:30 p.m.

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:38 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-Absent, 0-Absent. **MOTION CARRIED**

Submitted by,



Debra Davis, Secretary

1-18-23

Date

Items moved to Open Session:

a) Approval of Gaming Vendor License Name Change

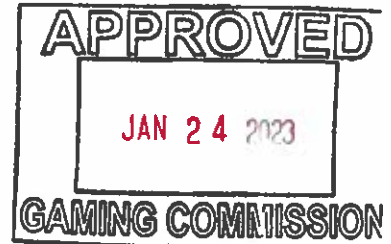
Action: S. Parsons made a motion to approve the vendor license (name change only) of SG Gaming, Inc. d/b/a Light & Wonder, Inc. to LNW Gaming, Inc. d/b/a Light & Wonder with an effective date of January 10, 2023 – expiration date November 15, 2023. **Seconded by A. Giltz**

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



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
January 17, 2023**

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



Meeting called to order at 5:32 p.m. by Chairperson, Steve Parsons

Present:

Commissioners: Steve Parsons, Alyce Giltz, Debra Davis, Mark Jespersen (arrived at 5:40 pm)
Commission Staff: Kelly Maser, Tonia Reinhard
Others: James Henderson

Approval of Open Session Agenda:

a) January 17, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for January 17, 2023 as presented. **Seconded** by A. Giltz

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

Approval of Open Session Minutes:

a) January 10, 2023

Action: D. Davis made a motion to approve the Open Session Meeting Minutes for January 10, 2023. **Seconded** by A. Giltz

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

Old Business:

None

New Business:

Discussion Period:

- a) Follow up on gaming enterprise's request to rescind cease to conduct business with Nichols Paper & Supply Company**
- b) ZeroEyes System**

Next Gaming Commission Meeting

- a) January 24, 2023 at 5:30 p.m.**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:49 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

1-25-23

Date

Items moved to Open Session:

a) Approval of Gaming Vendor License – Casino Cash Trac, LLC

Action: S. Parsons made a motion to approve the renewal application for the Gaming Vendor License for Casino Cash Trac, LLC – license effective date March 14, 2023 – license expiration date March 14, 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**

