

V.C.



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of May 2023

I. Officers:

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

II. Activities for the month of May 2023:

1. Regular meeting held on May 2, 2023
2. Regular meeting held on May 9, 2023
3. Regular meeting held on May 16, 2023
4. Regular meeting held on May 23, 2023

III. Concerns/Requests/Comments:

IV. Vendors Approved or Other:

1. Non-Gaming Vendor – Corporate Systems, Inc. d/b/a The McCahill Group
2. Gaming Vendor – Interblock USA, L.C.
3. Gaming Vendor – Agilysys NV, LLC
4. Non-Gaming Vendor (new) – The Printer, Inc.

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

Minutes:

1. April 25, 2023
2. May 2, 2023
3. May 9, 2023
4. May 16, 2023

Resolutions:

Orders:



Chairperson

5-24-23
Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
April 25, 2023**

**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
Commission Staff: Kelly Maser, Tonia Reinhard
Others: Lee Ivinson, Pam Johnson, Julie Wolfe, Larry Romanelli (left meeting at 5:37)

Approval of Open Session Agenda:

a) April 25, 2023

Action: S. Parsons made a motion to approve the Open Session Meeting Agenda for April 25, 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) April 18, 2023

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for April 18, 2023. **Seconded by D. Davis**

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) NIGC Proposed Rules**
- b) FY2022 FS, AUP, and Management Letter submitted and received by the NIGC**

Next Gaming Commission Meeting

- a) May 2, 2023 at 5:30 p.m.**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 6:10 p.m. Seconded by M. Jespersen
Roll Call: S. Parsons – Absent / M. Jespersen – Yes / A. Giltz – Yes / D. Davis – Yes / 4-Yes, 0-No, 0-Abstain, 0-Absent. **MOTION CARRIED**

Submitted by,


Debra Davis, Secretary

5-3-23
Date

Items moved to Open Session:

a) Approval of Gaming Vendor License – Ainsworth Game Technology, Inc.

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Ainsworth Game Technology, Inc. – license effective May 21, 2023 – license expiration May 21, 2024. Seconded by M. Jespersen
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 – Sightline Payments, LLC d/b/a Joingo, LLC

Action: S. Parsons made a motion to approve the renewal license for Gaming Vendor Sightline Payments, LLC d/b/a Joingo, LLC – license effective date August 10, 2023 – license expiration date August 10, 2024. Seconded by M. Jespersen
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
May 2, 2023**

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



Meeting called to order at 5:36 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, Julie Wolfe

Approval of Open Session Agenda:

a) May 2, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for May 2, 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) April 25, 2023

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for April 25, 2023. **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:

None

Discussion Period:

a) Lee I. provided update on the IPAC schedule

Next Gaming Commission Meeting

a) May 9, 2023 at 5:30 p.m.

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:41 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

5-10-23

Date

Items moved to Open Session:

Vendor Licensing:

a) Approval of Gaming Vendor License – Landry Holdings, LLC d/b/a Casino Tech

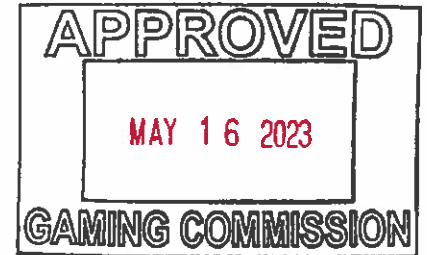
Action: S. Parsons made a motion to approve the renewal license for Gaming Vendor Landry Holdings, LLC d/b/a Casino Tech – license effective date May 2, 2023 – license expiration date April 18, 2024. Seconded by A. Giltz

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
May 9, 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
Others: Pam Johnson, John Pabami, Lee Ivinson

Approval of Open Session Agenda:

a) May 9, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for May 9, 2023. **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) May 2, 2023

Action: M. Jespersen made a motion to approve the Open Session Minutes for May 2, 2023. **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:

None

Discussion Period:

None

Next Gaming Commission Meeting

a) May 16, 2023 at 5:30 p.m.

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 5:34 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

5-17-23

Date

Items moved to Open Session:

Action: S. Parsons made a motion to confirm that all positions of the gaming enterprise not otherwise required to be licensed as a Key Employee or Primary Management Official shall be licensed as a Non-Gaming Employee according to Gaming Commission Regulation – Chapter 3. Item moved to open session. **Seconded by M. Jespersen.**



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
May 16, 2023**

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



Meeting called to order at 5:33 p.m. by Chairperson, Steve Parsons

Present:

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

Approval of Open Session Agenda:

a) May 16, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda as submitted. **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) May 9, 2023

Action: M. Jespersen made a motion to approve the Open Session Meeting Minutes for May 9, 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) Lee I. provided update on the IPAC schedule

Next Gaming Commission Meeting

a) May 23, 2023 at 5:30 p.m.

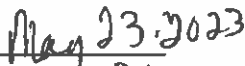
Adjournment of Open Session:

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

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

Submitted by,


Alyce Giltz, Acting Secretary


Date

Items moved to Open Session:

a) **Approval of Non-Gaming Vendor License – Corporate Systems, Inc. d/b/a The McCahill Group**

Action: S. Parsons made a motion to approve the renewal Non-Gaming Vendor License for Corporate Systems, Inc.

d/b/a The McCahill Group – license effective date June 1, 2023 – expiration date June 1, 2025. **Seconded by A. Giltz**

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

