

V.C.



Little River Band of Ottawa Indians Gaming Commission

Gaming Commission Open Session Report for the Month of December 2023

I. Officers:

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

II. Activities for the month of December 2023:

1. Regular meeting held on December 5, 2023
2. Regular meeting held on December 12, 2023

III. Concerns/Requests/Comments/Other Approvals:

IV. Vendors Approved or Other:

1. Gaming Vendor – Hanna & Associates, Inc.
2. Gaming Vendor – Temporary (30-day) – ZeroEyes, Inc.

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

Minutes:

1. November 21, 2023
2. December 5, 2023

Resolutions:

Orders:



Chairperson



Date

**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
November 21, 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 (absent), Joselyn Cabarrubia
Commission Staff: Kelly Maser
Others: Lee Ivinson, Julie Wolfe, Kristin Piliapas, Dawn McGrady, Michael Burmeister

Approval of Open Session Agenda:

a) November 21, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for November 21, 2023. **Seconded by A. Giltz**

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

Approval of Open Session Minutes:

a) November 14, 2023

Action: S. Parsons made a motion to approve the Open Session Meeting Minutes for November 14, 2023. **Seconded by D. Davis**

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

Old Business:

None

New Business:

None

Discussion Period:

- a) Gaming Ordinance #10-400-01 Work Session Update**
- b) Gaming Commission Ordinance Work Session Request for Update**
- c) LRBOI Withholding PILT Payment**

Next Gaming Commission Meeting

- a) November 28, 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 A. Giltz**
Roll Call: S. Parsons – Yes / M. Jespersen – Absent / A. Giltz – Yes / J. Cabarrubia – Yes / D. Davis – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**

Submitted by,



Debra Davis, Secretary

12-6-23

Date

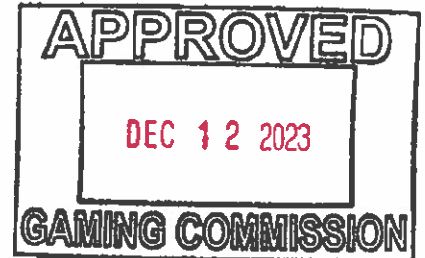
Items moved to Open Session:

a) **Approval of Gaming Vendor License – Konami Gaming, Inc.**
Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Konami Gaming, Inc. – license effective date January 6, 2024 – expiration date January 6, 2025. **Seconded by A. Giltz**
Roll Call: S. Parsons – Yes / M. Jespersen – Absent / J. Cabarrubia – Yes / A. Giltz – Yes / D. Davis – Yes / 4-Yes, 0-No, 0-Abstain, 1-Absent. **MOTION CARRIED**



**LITTLE RIVER BAND OF OTTAWA INDIANS
GAMING COMMISSION MEETING
OPEN SESSION MEETING
December 5, 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 (absent), Mark Jespersen, Josclyn Cabarrubia
Commission Staff: Kelly Maser, Tonia Reinhard, Erford Edmondson
Others: Lee Ivinson, Julie Wolfe, Kristin Piliakas, Jonnie Sam III

Approval of Open Session Agenda:

a) December 5, 2023

Action: S. Parsons made a motion to approve the Open Session Agenda for December 5, 2023, as submitted.

Seconded by M. Jespersen

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

Approval of Open Session Minutes:

a) November 21, 2023

Action: S. Parsons made a motion to approve the Open Session Meeting Minutes for November 21, 2023 adding Michael Burmeister as present for the meeting. **Seconded by** A. Giltz

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

Old Business:

None

New Business:

a) Approval of New Game Platform – High Card Flush

Action: S. Parsons made a motion to approve the new game platform – High Card Flush. **Seconded by** A. Giltz

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

b) Approval of High Card Flush Layout

Action: S. Parsons made a motion to approve the layout for High Card Flush. **Seconded by** M. Jespersen

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

c) Approval of Bonus Craps Layout

Action: S. Parsons made a motion to approve the layout for Bonus Craps Layout. **Seconded by** A. Giltz

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

Discussion Period:

- a) **Gaming Commission Request for Clarification on Alleged Violation of Court Order #07103GC**
- b) **Gaming Commission Meeting Agenda Requests**
- c) **Annual (2023) machine testing is complete**
- d) **Lee Ivinson suggests walk thru of the gaming facility to see the Christmas decorations**
- e) **Julie Wolfe inquires if she represented her comments during the November 21, 2023 as a response from Tribal Council as a body**

Next Gaming Commission Meeting

- a) **December 12, 2023 at 5:30 p.m.**

Adjournment of Open Session:

Action: S. Parsons made a motion to adjourn Open Session at 6:03 p.m. Seconded by A. Giltz

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

Submitted by,

 12-12-23
Alyce Giltz, Acting Secretary Date

Items moved to Open Session:

- a) **Approval of High Card Flush Procedure**

Action: S. Parsons made a motion to approve the procedures for High Card Flush Procedure. Seconded by M. Jespersen

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

- b) **Approval of Gaming Vendor License – Hanna & Associates, Inc.**

Action: S. Parsons made a motion to approve the renewal Gaming Vendor License for Hanna & Associates, Inc. – license effective date January 29, 2024 – expiration date January 29, 2025. Seconded by A. Giltz

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

