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CHEROKEE NATION GAMING COMMISSION

4 JUNE 2021

MEETING DATE / LOCATION:

4 June 2021

WebEx/Live Conference Hosted:
Chota Center, Cherokee Nation Casino
Tahlequah, OK

COMMISSIONERS PRESENT:

John Sparks, Chairman
Steven Barrick, Vice Chairman
Linda O'Leary, Commissioner
Richard Hull, Commissioner
Kendra McGeady, Commissioner (Via WebEx)

COMMISSION STAFF:

Janice Walters Purcell, Executive Director
Tiffany Cochran, Compliance Manager
Kelsey Coachman, Clerk I
Kristi Cole, Licensing Agent III
Audra Imhoff, Audit Manager
Kyle Sourjohn, Compliance Officer
Mike Moore, Budget Analyst
Eddie Robles, IT
Nick Hammons, IT
Madison Hayes, IT

CHEROKEE NATION ENTERTAINMENT:

Bear Christensen, Senior Director of Compliance
Donald Childers, Surveillance and Loss Prevention
Kyle Culver, Marketing
Elizabeth Rosebrough, Corporate Gaming
Reba Chambers, Compliance Manager

VISITORS:

John Young, Office of the Attorney General
Angelia Jobe, Sr. Manager of IT Governance and
Compliance
Mitch Moren, CNB Audit

CHEROKEE NATION GAMING COMMISSION MEETING MINUTES

4 June 2021

WebEx/Live Conference Hosted:
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I. CALL TO ORDER:

Chairman Sparks called the meeting to order at approximately 9:34 a.m.

II. ROLL CALL:

Kelsey Coachman called roll.

Present: Chairman Sparks
 Vice Chairman Barrick
 Commissioner McGeady (Via WebEx)
 Commissioner Hull
 Commissioner O'Leary

A quorum was established.

III. APPROVAL OF THE AGENDA

IV. APPROVAL OF MINUTES

V. INTRODUCTION OF GUESTS

Chairman Sparks stated, "The next Item on our Agenda is the Introduction of Guests. First of all, let me welcome everybody. It's wonderful being back together after well over a year online. I want to thank everyone, particularly the staff for working through all the frustrations and troubles during all that time. My thanks falls woefully short of inadequate expression of appreciation. We're delighted to be back, thank you. The IT department folks that are helping accommodate all of this that's been integrated over time, it's a wonderful and very helpful addition. Thank you for all of your efforts. And we have a new Commissioner here. Commissioner Hull welcome, this is your first in person meeting."

Commissioner Hull responded, "It is, yes."

Chairman Sparks continued, "Yeah, so we do exist. It's not just a video game you're participating in here. Usually in the past we go around the room and ask everyone to announce themselves, just so we're not suspicious of anyone, it's always nice to know who's here. I think we'll do that. Let me also say this time it's my understanding that for those Commission related individuals, of course if anybody wants to wear a mask or do anything like that please do take additional precautions as you feel comfortable. We want everybody to feel as comfortable and safe as they choose. It's my understanding, Executive Director please correct me if I'm wrong, the protocol with today's meeting is, if you're vaccinated, you don't need to wear a mask."

Executive Director Janice Walters Purcell responded, "Right, if you're fully vaccinated."

Chairman Sparks continued, "If you're vaccinated. If you're not, you need to wear a mask. I guess the rest of us do need to too. But that, I also understand there are other folks here from other entities within the Cherokee Nation you may have different protocols or requirements and we should all respect that as well. So please feel free to act accordingly. With that, we should do this. How about Mr. Christensen."

Bear Christensen stated, "Bear Christensen, Senior Director of Compliance for Cherokee Nation Entertainment."

Chairman Sparks stated, "Alright, welcome. How about if we go this way, and we'll meet up in the middle."

Mike Moore stated, "My name is Mike Moore, and I am the Budget Analyst for Cherokee Nation Gaming Commission."

Kelsey Coachman stated, "I'm Kelsey Coachman, Clerk I for the Cherokee Nation Gaming Commission."

Kyle Sourjohn stated, "Kyle Sourjohn, Compliance Officer for Cherokee Nation Gaming Commission."

Tiffany Cochran stated, "I'm Tiffany Cochran, the Compliance Manager for the Cherokee Nation Gaming Commission."

Kristi Cole stated, "Kristi Cole, Licensing Agent for the Gaming Commission."

Audra Imhoff stated, "Audra Imhoff, Audit Manager for the Gaming Commission."

Elizabeth Rosebrough stated, "Liz Rosebrough, CNE Corporate Gaming."

Todd Hembree stated, "Todd Hembree, Attorney for Cherokee Nation."

Counsel John Young stated, "John Young, Assistant Attorney General for Cherokee Nation."

Executive Director Janice Walters Purcell stated, "Janice Walters Purcell, Executive Director for CNGC, and I do want to thank my staff for putting this all together. And

especially Kelsey for staying late and putting all the binders together and making sure, we're hoping everything runs smoothly. And also IT for helping us."

Chairman Sparks stated, "Absolutely, well thank you all very much. Also the way we're going to, as I understand, if you are presenting, we have a microphone and station set up here. So if you are speaking for more than just a quick moment or two, please do that from the presenter's chair. We've got the camera set up for the WebEx connection, so those following us online can see and hear you as well. So, are there any questions from anybody? I feel like this is the best place to do this in the Agenda. Are there any statements? Does anybody think I'm messing this up, or should be doing something differently, I'm all ears? Okay, I guess if you do, speak up later."

VI. CNE REPORTS

Chairman Sparks stated, "With that, the next Item on the Agenda is Item VI. CNE Reports. The Agenda contains financial and facilities. We've also added the litigation and regulatory sections to this, as standard sections to discuss, just so we know we have a little expectation of that. So I will entertain a Motion to enter into Executive Session for Items VI. A. B. C. and D. If you are not a presenter, Commissioner, Executive Director, or Counsel, or otherwise indispensable I need to ask you to exit and give us the room. Of course the IT folks we actually want somebody here. I'll leave it up to your discretion on the number of individuals you need for this as well. With that I will entertain a Motion to enter into Executive Session."

Commissioner Barrick made a Motion to enter into Executive Session for the duration of Items VI. A. B. C. and D.; Commissioner Hull seconded the Motion.

Chairman Sparks asks, "Any questions? Any debate? Seeing none, all in favor say aye."

Chairman Sparks asks, "Any opposed? Hearing none the Motion passes."

Motion passed. Entered Executive Session at approximately 9:45 a.m.

A. Financial Report (Executive Session Requested – 67 CNCA § 105A5c.)

B. Facilities Report (Executive Session Requested – 67 CNCA § 105A5c.)

C. Litigation Update (Executive Session Requested – 67 CNCA § 105A5c.)

D. Regulatory (Executive Session Requested – 67 CNCA § 105A5c.)

Exited Executive Session at approximately 10:45 a.m.

VII. OLD BUSINESS

Chairman Sparks stated, "The next item on the Agenda is Old Business. I don't believe we have anything at this time. Executive Director is that correct?"

Executive Director Janice Walters Purcell responded, "That's correct. It just the same as last month."

Counsel John Young stated, "The Barred Patron and TICS are currently posted to the website. I think the last day for comments are the last day of June."

Chairman Sparks stated, "Yes, alright. Any comments yet as a result of the posting?"

Counsel John Young responded, "I have not checked. Not my knowledge."

Chairman Sparks stated, "Alright, thank you."

VIII. NEW BUSINESS

A. Permits & Licenses

1. Employees

Chairman Sparks stated, "The next Item on the Agenda is New Business. In particular VIII.A. Permits and Licenses. I see Ms. Cole listed for VIII.A. Hello it's good to see you again as always."

Kristi Cole stated, "Hello everyone."

Chairman Sparks stated, "You are recognized. You have the floor, please proceed."

Kristi Cole stated, "Alright, for individual licenses, we can take these all together as a whole for Approval. There were fifty-eight (58) temporary licenses issued, thirty-seven (37) individuals who are eligible for suitability, and twenty-nine (29) that are going up for their license orders. Due to having two (2) Commission Meetings this month, the renewals will be brought up at the June 25th meeting for Approval. So that it stays with our monthly orders. So there were no renewals for this time. And we are requesting Approval for those individual orders as listed."

Chairman Sparks asked, "Ok, so is it correct you're requesting a Motion to Approve the permit and license as listed in the packet?"

Kristi Cole responded, "Yes sir."

Chairman Sparks asked, "Alright, do we have such a Motion?"

Commissioner Hull made the Motion to Approve the permits and licenses as listed in the packet; Commissioner O'Leary seconded the Motion."

Chairman Sparks stated, "We have a Motion by Commissioner Hull and a second by Commissioner O'Leary. Do we have any questions on the Motion? Any debate? Seeing none all in favor say aye."

Chairman Sparks asked, "Any opposed? Hearing none, the Motion passes. Anything else on VIII.A.1.? Seeing none, moving along to VIII.A.2."

2. Vendor and Vendor Representatives

Chairman Sparks stated, "Vendor and vendor representatives. Ms. Cole you are again recognized."

Kristi Cole responded, "Thank you. For vendor representatives, again same with the renewals we'll bring those up for the June 25th meeting for Approval, so at this time we're only requesting Approval of eleven (11) individual vendors that will be going up for orders."

Chairman Sparks asked, "Is there a Motion to Approve the eleven (11) individual vendor permits and licenses as listed in the packet?"

Commissioner O'Leary made the Motion to Approve the Vendor permits and licenses as listed in the packet; Commissioner Barrick seconded the Motion.

Chairman Sparks asked, "Any questions on the Motion? Any debate? Seeing none, all in favor say aye."

Chairman Sparks asked, "Any opposed? Hearing none, the Motion passes."

Motion passed.

Chairman Sparks asked, "Anything else on VIII.A.2.?"

Kristi Cole replied, "No."

Chairman Sparks asked, "Anyone else on VIII.A.2.? Seeing none, moving along to VIII.B."

B. Game & System Approvals

1. EGM Approval Memorandum

Chairman Sparks stated, "The next Item VIII.B. the game and system Approvals. Ms. Cochran how are you doing?"

Tiffany Cochran replied, "I'm doing well, how are you?"

Chairman Sparks responded, "I'm well, so VIII.B.1 I believe is the first one the Electronic Gaming Machines. Is that correct?"

Tiffany Cochran responded, "Yes."

Chairman Sparks stated, "Alright, you are recognized."

Tiffany Cochran stated, "For this month we are requesting Approval for the EGMs that were previously submitted and distributed. I didn't know if you were still following the process that you requested last time where we send the request or we make the request..."

Chairman Sparks replied, "Yes, please."

Tiffany Cochran stated, "That's our request. We are requesting Approval for the EGM products that have been submitted and previously distributed."

Chairman Sparks stated, "What she's speaking to is, is there a Motion to Approve the electronic games and other items as listed in the Memo in the packet?"

Commissioner Hull made the Motion to Approve the EGMs and other items as listed in the packet; Commissioner Barrick seconded the Motion.

Tiffany Cochran stated, "For this month we have sixty-nine new Electronic Games themes and clients:

- 3 Everi
- 12 Ainsworth
- 1 IGT
- 3 Scientific Games
- 8 Gaming Arts
- 6 Novomatic
- 1 Empire
- 15 AGS
- 14 Aries
- 6 Konami

We also have one (1) new gaming cabinet:

- 1 Empire

Six (6) new main programs and operating systems:

- 3 AGS
- 2 Everi
- 1 Empire

We also have one (1) new table games progressive system that is a product of Scientific Games. And then we have five Executive Director Approvals that we are requesting Affirmation for:

- 2 IGT
- 1 Bally
- 1 Ainsworth
- 1 Gaming Arts

Chairman Sparks stated, "Okay, are there any other questions from the Commissioners? Executive Director any questions? Any debate? Seeing none, all in favor say aye."

Chairman Sparks asked, "Any opposed? It's the opinion of the Chair that the vote by Commissioner McGeady was a delayed 'aye', not a 'nay'. So therefore the Motion passes. Thank you. Anything else under that?"

Tiffany Cochran responded, "No sir."

2. Global Payments Multi-Factor Authentication – Affirmation of Approval

Chairman Sparks stated, “Moving on to B.2. the payments authentication. What’s the Motion...”

Tiffany Cochran stated, “We are requesting Approval for the Global Payments Multi-Factor Authentication as previously distributed.”

Chairman Sparks asked, “Alright, do we have a Motion for Approval as requested by the staff? We have a Motion by Commissioner O’Leary, do we have a second? We have a second by Commissioner... Commissioner McGeady I think we’ll let you second that one, so you get included in the Minutes. We have a second by Commissioner McGeady.”

Commissioner O’Leary made the Motion to Approve the Global Payments Multi-Factor Authentication; Commissioner McGeady seconded the Motion.

Chairman Sparks stated, “If you would, please proceed.”

Tiffany Cochran stated, “Yes, CNE had submitted a request for Executive Director to move forward with adding the multi-factor authentication process as a part of new security measures with Global Payments. The multi-factor authentication will just strengthen security of the LSK Business View by providing an extra layer of protection to the user account login credentials, also in turn the business data provided. CNE has submitted a Director’s Approval request along with a reference guide and a system of user listing that CNGC has reviewed. Any questions that we had were asked and answered. So at this time we are requesting Affirmation of Approval.”

Chairman Sparks stated, “Okay, and we’re on the Motion to Affirm the Approval. So, are there any other questions? Any debate? Seeing none, all in favor say aye.”

Chairman Sparks asked, “Any opposed? Hearing none, the Motion passes. Thank you. Anything else on B.2.?”

Tiffany Cochran responded, “No sir.”

Chairman Sparks asked, “Anyone else on B.2.?”

Executive Director Janice Walters Purcell stated, “So on these Executive Director Approvals, Ms. Cochran and her staff are very thorough, if you look at the e-mail exchange on page 3 any issues that may arise, she asks about those issues. And the investigative report they say this is good to go.”

Chairman Sparks stated, “Duly noted. Thank you for highlighting that. Anything else for B.2. if not, I think we’re to B.3. is that correct?”

Tiffany Cochran stated, “Yes sir.”

3. Dice Sample Request – Affirmation of Approval

Chairman Sparks stated, "Alright, B.3. is the Dice Sample and again we have an Affirmation of a prior Approval. Do we have a Motion to Affirm the prior Approval by the Executive Director?"

Commissioner Barrick made the Motion to Affirm Executive Director Approval of the dice sample request; Commissioner O'Leary seconded the Motion.

Chairman Sparks stated, "Alright we have a Motion and a second. Now, if you would Ms. Cochran, explain the request."

Tiffany Cochran responded, "Yes sir. CNE had submitted a request to move forward with requesting dice samples and the reason they requested that sample was for further CNGC inspection and review of the actual dice before the order is placed. GPI, which is a CNGC licensed vendor and manufacturer, notified CNE that they have been getting complaints or issues where the previous foil that was used on dice was starting to peel off of the dice. And so they had already contacted CNE to let them know that this has been a concern at other properties. It hasn't happened at CNE that we know of to this point. And so they were wanting to switch the foil color from white to silver. And that is where the request was for all three (3) properties being Hard Rock, West Siloam, and Roland to order new dice samples. And Executive Director Approval was granted on Friday April 16th to allow the dice samples to move forward for further CNGC review and so at this time we are requesting Affirmation for that Approval."

Chairman Sparks stated, "Okay, we have a Motion and a second. Are there any other questions from the Commissioners? Alright. Any debate?"

Chairman Sparks asked, "Any opposed? Hearing none, the Motion passes. Thank you. Anything else on VIII.B.?"

Tiffany Cochran stated, "No sir, I would just like to go ahead and provide just a quick update. This is for the dice sample, we did receive one (1) dice sample that CNGC Compliance did do a review on. And there were some areas of concern, and we sent those back to corporate gaming. Liz has been working with the vendor. We just received a new sample so we are hoping to bring to you at the next June meeting, an Affirmation of a dice order. West Siloam is getting to be on a time crunch because they're running out of dice. So once we complete our review, which I should have done later today, I'll be requesting Executive Director Approval again to order the dice. As we didn't make it in time to complete the review for this meeting. But I just wanted to give you guys an update on why this was just a sample and not an order."

Chairman Sparks asked, "Can you bring us some samples?"

Tiffany Cochran responded, "Sure."

Chairman Sparks asked, "Has there been a problem with that in the past? I guess we'd have to throw them away though, to look at them. Burn them or something?"

Tiffany Cochran replied, "Our regulation allows us to obtain a copy of dice samples and chip samples also. We have the samples that were sent today, and everything so far on our review is looking really well for them. There is one (1) more area of concern, which Liz is already aware of, and their already working through that right now. But we have the dice samples that we can bring at the next Commission Meeting so you guys can look at them as well."

Chairman Sparks stated, "Excellent, thank you. Okay, anything else under VIII.B. either 1. 2. Or 3.?"

Tiffany Cochran replied, "No."

Chairman Sparks stated, "Seeing none, Anyone else? Seeing none."

C. SICS

Chairman Sparks stated, "We're now onto VIII.C. the System of Internal Controls. It's looks like you're up to that as well. What is your request to the Commission on this?"

Tiffany Cochran stated, "We're requesting Approval for the SICS that have been previously distributed."

Chairman Sparks asked, "Do we have a Motion to Approve the SICS that were the System of Internal Controls that were individual controls that were listed and previously distributed. Do we have a Motion to Approve?"

Commissioner Hull made the Motion to Approve the SICS; Commissioner O'Leary seconded the Motion.

Chairman Sparks stated, "We have a Motion and a second. If you would explain the request."

Tiffany Cochran stated, "This month we have four (4) revisions that we're bringing for Commission Approval. The scope of the submissions for each policy are also listed there and it was also previously distributed and also in your packet was included a draft version of where CNGC performed our review. We asked questions and submitted it back to CNE. CNE responded, we worked it out. If you have any questions. And then we also have the final draft, so that you know what will be offered to the employees and staff. So at this time we are requesting approval for the four (4) SICS that have been previously distributed."

Chairman Sparks stated, "Okay, that's the explanation. First question, are there any additional questions on the Motion? Alright, seeing none. Is there any debate? Seeing none, all in favor say aye."

Commissioner Barrick asked, "I should have asked earlier. What's the policy about using smartwatches? I don't see any action necessarily."

Tiffany Cochran responded, "Because a smartwatch can also have apps downloaded to it as well so they wrote it in so that it would be only for a time management use not for texting, calling, doing anything else. So when they're wearing a smartwatch, they're only supposed to use it for the purpose of telling the time and date."

Chairman Sparks stated, "Alright. So, I'm not sure if we called the question or not. So I'm going to call the questioning. All in favor say aye."

Chairman Sparks asked, "Any opposed? Again it is the opinion of the Chair that the vote by Commissioner McGeady was an 'aye' not a 'nay', therefore the Motion passes. Moving right along. Anything else under VIII.C.?"

Tiffany Cochran responded, "No sir."

Chairman Sparks asked, "Anyone else under VIII.C.? Seeing none."

D. Promotions

Chairman Sparks stated, "We're now on to VIII.D. the promotions. Ms. Cochran you are recognized."

Tiffany Cochran responded, "Yes sir, thank you. We are requesting Approval for the promotions that have been previously distributed to the Commission."

Chairman Sparks asked, "Alright, do we have a Motion to Approve the promotions as listed? There is a Motion to Approve by Commissioner O'Leary. Do we have a second? We have a second by Commissioner Hull."

Commissioner O'Leary made the Motion to Approve the promotions as listed in the packet; Commissioner Hull seconded the Motion.

Chairman Sparks stated, "On questions, please explain the request."

Tiffany Cochran replied, "For this month we have three (3) Affirmations of Director's Approval for GCRs. Three (3) GCRs for promotions one's (1) a corporate GCR, one (1) is a Catoosa, and one (1) for West Siloam. Compliance has reviewed those promotions as submitted and we are now requesting Affirmation of Approval for those."

Chairman Sparks asked, "Okay, thank you. Are there any additional questions? Any debate? Hearing none, all in favor say aye."

Chairman Sparks asked, "Any opposed? Hearing none, the Motion passes. Thank you Moving on, anything else on VIII.D.?"

Tiffany Cochran responded, "No sir."

Chairman Sparks asked, "Anyone else on VIII.D.? Seeing none."

E. IHP Transfer Request

Chairman Sparks stated, "We're on to VIII.E. the progressive transfer request. And I would entertain the Motion to Approve the progressive fund transfer request as listed in the Memo. Do we have such a Motion? We have a Motion, do we have a second?"

Commissioner O'Leary made the Motion to Approve the progressive fund transfer request; Commissioner Barrick seconded the Motion.

Chairman Sparks stated, "We have a Motion and a second. Would you explain the request for the transfer please?"

Tiffany Cochran responded, "Compliance has reviewed the request to transfer in-house retired funds and so we are requesting Approval for the amount listed and previously distributed."

Chairman Sparks asked, "Alright, do we have any additional questions? No questions? Do we have any debate? Seeing none, all in favor say aye."

Chairman Sparks asked, "Any opposed? Hearing none, the Motion passes. Thank you anything else under VIII.E.?"

Motion passed.

Tiffany Cochran replied, "No sir."

Chairman Sparks asked, "Anyone else under VIII.E.?"

F. Prize Claim Investigation (Executive Session Requested – 67 CNCA § 105A5c.)

Chairman Sparks stated, "Executive Director at this point as a Point of Order, I think we have a request for Executive Session, but then we go back for Items G. and H. Do you have any objection to tabling Item F. until the conclusion of Items G. and H. so we can dispose of those so to cause the least disruption on people coming in and going out of Executive Session?"

Executive Director Janice Walters Purcell responded, "I have no objection."

Chairman Sparks asked, "Mr. Sourjohn to you object to being tabled until after G. and H.? No? Okay, then I would entertain a Motion to table Item VIII.F. until the conclusion of Item VIII.H. Thank you we have a Motion to table, and we have a second by Commissioner O'Leary."

Commissioner Barrick made the Motion to table Item VIII.F until the conclusion of Item VIII.H.; Commissioner O'Leary seconded the Motion.

Chairman Sparks stated, "All in favor say aye."

Chairman Sparks asked, Any opposed? Hearing none, the Motion passes, the Item is tabled until the time served."

G. Table Games and Tournaments, FAR, 21-03-AP

Chairman Sparks stated, "Now on to Item VIII.G. Table Games and Tournaments. Ms. Imhoff, welcome."

Audra Imhoff responded, "Hi, thank you."

Chairman Sparks asked, "So on the Final Audit Report are you requesting action or just providing information?"

Audra Imhoff replied, "Action, to release the audit."

Chairman Sparks stated, "Okay, we have, I believe a request for a Motion to Approve the release of the audit as presented in the packet."

Audra Imhoff stated, "Yes sir."

Chairman Sparks asked, "Alright, do we have such a Motion? We have a Motion by Commissioner Hull. Do we have a second? We have a second by Commissioner McGeady.

Commissioner Hull made the Motion to Approve the release of the audit as presented in the packet; Commissioner McGeady seconded the Motion.

Chairman Sparks asked, "Ms. Imhoff, if you would take a question from the Chair? If you would like to provide any high points on the audit or other information?"

Audra Imhoff stated, "The only finding for this audit was due to the Barred Patron Regulation, and management's response is at the end of the packet for that."

Chairman Sparks stated, "Okay, I see on page 5 and 6?"

Audra Imhoff responded, "Yes sir."

Chairman Sparks stated, "Alright, thank you. Are there any other questions from the Commission? Just give everybody a moment to, we jumped around a little bit so I don't want to roll over anybody's opportunity to consider. There are no questions, any debate? Seeing none, all in favor say aye."

Chairman Sparks asked, "Any opposed? Hearing none, the Motion passes. Anything else on VIII.H.?"

Audra Imhoff replied, "No."

Chairman Sparks stated, "Alright then, I'm sorry VIII.G. I'm sorry I misspoke. I'm sorry that's my fault. So we just took action on Item H. I'm sorry. So I guess we back up now and do Item G. Sorry about that. Okay, so we're on G. What would you like to request for Item G.?"

Audra Imhoff asked, "So just for clarification, we're on the table games? I would like to request the Approval for release."

Chairman Sparks stated, "We also have a request for a Motion to Approve release. Do we have such a Motion? We have a Motion by Commissioner Barrick, do we have a second?"

And a second. Thank you, we have a Motion and a second. Any other information on that for us Ms. Imhoff?"

Commissioner Barrick made a Motion to Approve the release of the Table Games and Tournaments audit; Commissioner O'Leary seconded the Motion.

Audra Imhoff replied, "No, thank you"

Chairman Sparks stated, "Alright, other than the information that provided in the packet. Do the Commissioners have any questions? Seeing none, any debate? Seeing none, all in favor say aye."

Chairman Sparks asked, "Any opposed? Hearing none, the Motion passes. Again I'm sorry about the skip in order of the Items. Would any of the Commissioners like me to back up and go over those again? Or is everybody satisfied with that? Okay, I like to move with a purpose but I don't want you to feel like you're not giving proper attention to any particular items. So please don't hesitate to speak up if you feel that that's happened. With that, given my suspect ability to read the Agenda. I think we are, other than the Item that has been tabled, we done with Items in VIII. We're now moving to Item VIII.F. prize claim investigation. As a Point of Order, Executive Director, as I see the Items on the Agenda other than the Executive Director's Report and Open Session, I do not see, I don't think we're going to take any more action items after this VIII.F. Is that your understanding? Okay, again as a Point of Order, as we do many times, I just wanted to let those in attendance and following online around the world that we're about to go into Executive Session and when we return we won't take any action in, necessary, in Open Session as it relates to VIII.F. being the only action item considered by the Commission the rest of today's meeting. So, if you leave due to Executive Session you may do so and not be concerned that when we come back we will do anything else. If you need to move on, you may do so. With that, do we have a Motion to enter into Executive Session?"

Executive Director Janice Walters Purcell stated, "I would like to state that the CNGC staff is free to stay for lunch, as opposed to leaving."

Chairman Sparks stated, "Yes, so you don't have to leave the building. With that do we have a Motion to enter into Executive Session? Thank you Commissioner Hull. We have a Motion and a second by Commissioner O'Leary. Any questions on the Motion? Debate? Seeing none, all in favor say aye."

Chairman Sparks asked, "Any opposed? Hearing none, the Motion passes. We are now entering into Executive Session."

Entered Executive Session at approximately 11:24 a.m.

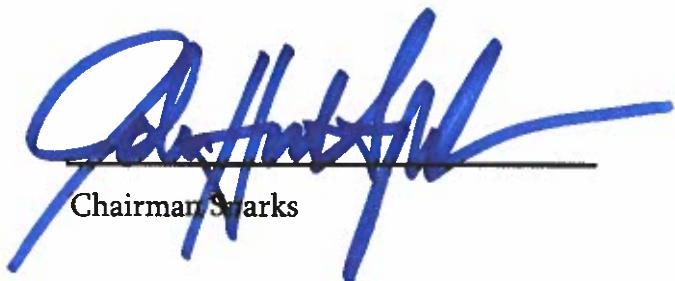
H. 2021 TICS Audit Report

IX. EXECUTIVE DIRECTOR'S REPORT

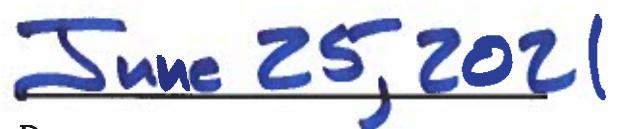
X. OPEN SESSION

XI. ADJOURNMENT

Approval of Minutes:



Chairman Sparks



Date