



CWY A DBR JƏLQEYY Dheoibh

CHEROKEE NATION GAMING COMMISSION

MEETING DATE / LOCATION:

24 August 2018
Cherokee Hills Golf Course
Augusta Room

COMMISSIONERS PRESENT:

John Sparks, Chairman
Steven Barrick, Vice Chairman
Jennifer Goins, Commissioner
Tina Glory-Jordan, Commissioner
Janice Walters-Purcell, Commissioner

COMMISSIONERS ABSENT:

None

COMMISSION STAFF:

Tammy Dry, Executive Assistant
Debra Wilson, Administrative Officer
Traci Asher, Internal Audit Manager
Kelly Myers, Licensing Manager
Gena Caviness, Compliance Manager
Jeannie Bunch, Compliance Officer

CHEROKEE NATION ENTERTAINMENT:

Mark Fulton, Controller of Operations
Gary Weddell, Gaming Operations
Bear Christensen, Compliance
Jennifer Province, Marketing
Jennifer Watkins, Compliance
Reba Chambers, Compliance
Kevin Scrapper, Marketing
Dena Geib, CNB Legal
Jennifer Bryant, Human Resources
David Ledford, IT
Angela Jobe, IT
Tim Mannon, Corporate Gaming
Belinda Fuller, Audit
Melody Cable, CNB Audit
Sammye Walton, IT
Monica Richards, Finance
Tim Baker, CNB Legal

VISITORS:

Janees M. Taylor, Tribal Council
Todd Hembree, Office of the Attorney General
Courtney Jordan, Office of the Attorney General

CHEROKEE NATION GAMING COMMISSION MEETING MINUTES

24 August 2018

Cherokee Hills Golf Course

Augusta Room

CALL TO ORDER:

Chairman Sparks called the meeting to order at approximately 9:33 a.m.

ROLL CALL:

Present: Chairman Sparks
Vice-Chairman Barrick
Commissioner Goins
Commissioner Jordan
Commissioner Purcell

Absent: None

A quorum was established.

APPROVAL OF AGENDA:

Commissioner Jordan motioned to adopt the original agenda; seconded by Commissioner Barrick. Commissioner Goins motioned to approve the amended agenda as previously posted; seconded by Commissioner Jordan. Motion carried.

APPROVAL OF MINUTES:

Commissioner Barrick motioned to approve the 27 July 2018 meeting minutes. The motion was seconded by Commissioner Goins. Motion carried.

INTRODUCTION OF GUESTS:

Introductions were made by attendees from the Cherokee Nation Gaming Commission (CNGC), Cherokee Nation Entertainment (CNE), Cherokee Nation Businesses (CNB), Cherokee Nation (CN), and guests.

Commissioner Jordan motioned to enter into executive session at 9:41 a.m. for the CNE reports; seconded by Commissioner Purcell. Motion carried.

CNE REPORTS:

A. FINANCIAL REPORT

B. FACILITIES REPORT

OLD BUSINESS:

A. CNGC AUDIT REPORTS – T. ASHER

Commissioner Jordan motioned to exit executive session at 10:44 a.m.; seconded by Commissioner Barrick. Motion carried.

The old business item was addressed during executive session as well. No action taken.

NEW BUSINESS

A. PERMITS & LICENSES – K. MYERS

Kelly presented the following and requested approval.

1. Employees

- One hundred and seventeen (117) individual(s) for temporary permits
- One hundred and three (103) individual(s) for suitability determination
- One hundred and five (105) orders

Commissioner Purcell motioned to approve; seconded by Commissioner Goins. Motion carried.

Commissioner Barrick moderated for Chairman Sparks and Gena presented for Kelly:

- Two hundred and twenty (220) renewals for 21 September 2018 (included John Sparks and Kelly Myers)

Commissioner Goins motioned to approve; seconded by Commissioner Barrick. Commissioner Jordan moved to amend the motion to vote on and approve all but the last name listed; seconded by Commissioner Purcell. Motion carried. Chairman Sparks abstained.

Commissioner Barrick continued to present:

- The last name on the list of renewals:

Commissioner Goins motioned to approve; seconded by Commissioner Barrick. Commissioners Jordan and Purcell opposed. The motion was passed by the opinion of the Chair.

Chairman Sparks resumed moderating and Kelly resumed her presentation:

1. Vendor & Vendor Representatives

- Zero new company orders for 24 August 2018
- Three (3) individual orders for 24 August 2018
- One (1) company renewals for 21 September 2018
- Twenty-one (21) individual renewals for 21 September 2018

Commissioner Jordan motioned to approve as submitted; seconded by Commissioner Goins. Motion carried.

B. LICENSE CLASSIFICATIONS – K. MYERS

Kelly presented six (6) new license classifications and requested approval.

Commissioner Goins motioned to approve; seconded by Commissioner Jordan. Motion carried.

C. GAME & SYSTEM APPROVALS – G. CAVINESS

Gena presented the following and requested approval.

1. Electronic Game Themes

➤ Everi	14
➤ IGT	7
➤ Bally	5
➤ AGS	20
➤ Interblock	1
➤ Aristocrat	3

OS/Main Programs

➤ IGT	1
➤ Interblock	1
➤ Everi	1

New Cabinets

➤ Ainsworth	1
➤ Interblock	1
➤ IGT	1

Director Approved Items

➤ IGT	2
➤ Aristocrat	1

Commissioner Purcell motioned to approve as listed; seconded by Commissioner Jordan. Motion carried.

2. Table & Card Games

Gena reported that CNE requested approval for a new table game called TriLux, similar to the Blackjack game called 23+1. This game is provided by Shuffler Master, Gena requested approval along with the attached policy and felt/game layout.

Commissioner Goins motioned to approve as submitted; seconded by Commissioner Barrick. Motion carried.

3. Systems

CNE submitted a request for approval of a trial period of ninety (90) days for the Joingo Application to ensure the processes and the security system are in place and allow for any additional testing that may be necessary.

Commissioner Purcell motioned to approve as listed; seconded by Commissioner Goins. Motion carried.

D. PROMOTIONS & CALENDAR OF EVENTS – J. BUNCH

Jeannie presented and requested approval, including affirmation on the previous Director approved items.

Commissioner Jordan motioned to approve; seconded by Commissioner Barrick. Motion carried.

E. TOURNAMENTS – J. BUNCH

Jeannie presented the tournaments and calendar of events and requested approval.

Commissioner Jordan motioned to approve as distributed; seconded by Commissioner Barrick. Motion carried.

F. IN-HOUSE PROGRESSIVE TRANSFERS – J. BUNCH

Jeannie presented and recommended approval for the transfer of retired in-house progressive (IHP) funds to promotional funds for the direct benefit of e-games patrons.

Jeannie included a memo in the packet for informational purposes.

Commissioner Barrick motioned to approve; seconded by Commissioner Goins. Motion carried.

G. CNGC 2018 AUDIT CYCLE UPDATE – T. ASHER

Traci presented prior audit reports, which were the Pari-Mutuel Audit and Cards & Tournaments Audit and requested approval to release.

Commissioner Barrick motioned to approve; seconded by Commissioner Purcell. Motion carried.

Traci presented the CNB Tribal Internal Control Standards (TICS) Player Tracking Review in the packet and directed the Commissioners to Melody Cable and Belinda Fuller for questions on the report. There were no questions.

H. FY 2019 AUDIT PLAN – T. ASHER

Traci presented her proposed audit plan to cover the mandatory audits for the FY 2019 year and requested approval.

Commissioner Jordan asked if this proposal was essentially the same as last year. Traci stated that they alternate with CNB so it may be different in who conducts which audits. More time was factored in toward table games on the report.

Commissioner Barrick motioned to approve; seconded by Commissioner Purcell. Motion carried.

I. NRT DELEGATION OF AUTHORITY – J. HUMMINGBIRD

Gena provided a handout requesting a delegation of authority. Updates and conversions will need to be done to the process and back end of the ATM services. They gave a September date to begin, CNE requests this delegation so that they can move forward with the updates.

Commissioner Jordan motioned to approve the delegation to be consistent with previous delegations granted; seconded by Commissioner Goins. Motion carried.

J. WEST SILOAM SPRINGS (WSS) COMP MATRIX – J. HUMMINGBIRD

Gena provided a handout and reported that CNE was requesting approval for a revision to the Complimentaries Matrix to include a new venue called Sweet Treats.

Commissioner Purcell motioned to approve, seconded by Commissioner Goins. Motion carried.

The Chairman asked if someone was going to present the Director's Report. Traci stated that it was a standard report but reminded the commissioners of the EPH&S and Facility License Reports that were sent out the past Monday. Since there were questions regarding these reports, it was decided to add them to the next meeting's agenda.

K. INVESTIGATIONS, LICENSE ACTIONS & HEARINGS (EXECUTIVE SESSION REQUESTED) – MYERS/CAVINESS

Commissioner Barrick motioned to enter into executive session at 11:45 a.m. for briefings on the hearings and/or investigations and to conduct hearings for each individual as scheduled; seconded by Commissioner Goins. Motion carried.

Chairman Sparks motioned to exit executive session at 1:20 p.m. The motion was seconded by Commissioner Barrick. Motion carried

Kelly made the following recommendations and requested approval:

Tab 15 - Present

Action: Conditional license granted – ineligible to hold a CNGC license for an armed position for twelve (12) months.

Commissioner Barrick motioned to approve; seconded by Commissioner Jordan. Motion carried. Commissioner Goins opposed.

Tab 4 - Present

Action: Remove the finding of non-suitability

Commissioner Goins motioned to approve; seconded by Commissioner Barrick. Motion carried. Commissioner Jordan abstained.

Commissioner Sparks exited the meeting at 1:30 p.m.

Commissioner Jordan motioned to resume executive session at 1:31 p.m. to finish the briefings. The motion was seconded by Commissioner Goins. Motion carried.

Commissioner Jordan motioned to exit executive session and return to regular session at 2:10 p.m.; seconded by Commissioner Purcell. Motion carried.

Kelly made the following recommendations and requested approval.

Tab 1

Action: License denial

Tab 2 - Present

Action: License denial

Tab 3 - Present

Action: License denial

Tab 5

Action: License revocation

Tab 6 - Present

Action: License revocation

Tabs 7 - 14

Action: License revocation

Tab 16

Action: License revocation

Commissioner Goins motioned to approve the license actions as stated; seconded by Commissioner Purcell. Motion carried.

DIRECTORS REPORT - J. HUMMINGBIRD

The Director's report was submitted in the packet.

OPEN SESSION:

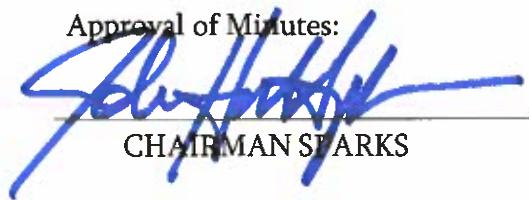
Tammy reminded the Commissioners to let her know if they planned on attending the National Tribal Gaming Commissioners Regulators (NTGCR) conference in September.

Kelly announced the OTGRA conference that will take place in October.

ADJOURNMENT:

Commissioner Purcell motioned to adjourn at 2:16 p.m. The motion was seconded by Commissioner Jordan. Motion carried.

Approval of Minutes:


John Sparks

CHAIRMAN SPARKS


October 5, 2018

DATE