



CWYAA DÆR JØNGÆØY DHØØIBH

CHEROKEE NATION GAMING COMMISSION

25 JUNE 2021

MEETING DATE / LOCATION:

25 June 2021

WebEx/Live Conference Hosted:

Multi-Purpose Room, Hard Rock Casino
Catoosa, OK

COMMISSIONERS PRESENT:

John Sparks, Chairman

Steven Barrick, Vice Chairman

Richard Hull, Commissioner

Kendra McGeady, Commissioner

COMMISSIONERS NOT PRESENT:

Linda O'Leary, Commissioner

COMMISSION STAFF:

Janice Walters Purcell, Executive Director

Tiffany Cochran, Compliance Manager

Kelsey Coachman, Clerk I

Audra Imhoff, Audit Manager

Mike Moore, Budget Analyst

Jeannie Bunch, Compliance Officer (Via WebEx)

Eddie Robles, IT

Madison Hayes, IT

CHEROKEE NATION ENTERTAINMENT:

Bear Christensen, Senior Director of Compliance

Gary Weddell, Gaming Operations

Donald Childers, Surveillance and Loss Prevention

Kyle Culver, Marketing

Reba Chambers, Compliance Manager

Jennifer Provence,

Monica Richards, Accounting

VISITORS:

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

CHEROKEE NATION GAMING COMMISSION MEETING MINUTES

25 June 2021

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

I. CALL TO ORDER:

Chairman Sparks called the meeting to order at approximately 10:00 a.m.

II. ROLL CALL:

Chairman Sparks asked, "Good morning, do we know if we have anyone joining us online?"

Executive Director Janice Walters Purcell responded, "We have Jeannie Bunch."

Chairman Sparks stated, "Alright, 10:00, right on time. Do we have any contact with Commissioner O'Leary?"

Executive Director Janice Walters Purcell responded, "I texted her, but haven't got a response."

Chairman Sparks stated, "Ok, well it appears that we have a quorum, so let's go ahead. And, if you'll call roll."

Kelsey Coachman responded, "Sure."

Chairman Sparks stated, "Thank you so much."

Kelsey Coachman called roll.

Present: Chairman Sparks
 Vice Chairman Barrick
 Commissioner McGeady
 Commissioner Hull

Not Present: Commissioner O'Leary

A quorum was established.

III. APPROVAL OF THE AGENDA

Chairman Sparks stated, "Thank you all for being here. We have a quorum. The first item, I guess we'll call the meeting to order. The first item on the Agenda is the Approval of the Agenda as circulated. If everybody could take a second to review that one more time. And, if we could, do we have a Motion to Approve the Agenda?"

Commissioner Hull stated, "I make a Motion to Approve the Agenda."

Chairman Sparks stated, "Commissioner Hull, ok we have a Motion. Do we have a second?"

Commissioner McGeady stated, "I'll second."

Chairman Sparks stated, "Thank you, and welcome to your first live meeting of the Commission. Is that correct? That's right. Yes. We have a Motion, we have a second. Do we have any questions on the Agenda? Do we have any debate? Seeing none, all in favor say aye."

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

Commissioner Hull made a Motion to Approve the Agenda; Commissioner McGeady seconded the Motion.

Motion passed.

IV. APPROVAL OF MINUTES

Chairman Sparks stated, "The second Item on the Agenda is the Approval of the Minutes. Item IV, just take one more look at that, and if anybody has any questions? Do we have a Motion to Approve the Agenda, this is of the June 4th Meeting."

Commissioner McGeady stated, "I'll make that Motion, Chairman."

Chairman Sparks stated, "We have a Motion by Commissioner McGeady, do we have a second?"

Commissioner Hull stated, "I'll second that Motion."

Chairman Sparks stated, "A second by Commissioner Hull. Questions on the Motion? Any debate? Seeing none, the Motion passes, the Minutes are Approved. Next Item is the Introduction of Guests. Oh, yes, we do I'm sorry. All in favor?"

Chairman Sparks stated, "Approving the Minutes. Thank you, I'm obviously getting ahead of myself. Any opposed? Hearing none, the Motion passes the Minutes are Approved. Thank you again Commissioner Barrick."

Commissioner McGeady made a Motion to Approve the Minutes; Commissioner Hull seconded the Motion.

Motion passed.

V. INTRODUCTION OF GUESTS

Chairman Sparks stated, "Next Item is the Introduction of Guests. I think we looked around and saw everyone. In interest of time, other than Commissioner McGeady, hello again. If this is your first Commission Meeting, stand up and let us know. If this is not your first

Commission Meeting, we'll hold introductions maybe until next time we start on time. Alright, thank you to our IT staff as well, we appreciate you in particular."

VI. CNE REPORTS

Chairman Sparks stated, "Alright, moving along. Let's go ahead to the CNE Reports. We need to take these in Executive Session. The Chair will entertain a Motion to enter into Executive Session for Items VI. A, B, C, and D, the Financial, Facilities, Litigation, and Regulatory Reports. Do we have such a Motion?"

Commissioner McGeady stated, "I'll make that Motion."

Chairman Sparks stated, "Thank you, Commissioner McGeady makes the Motion. Do we have a second?"

Commissioner Hull responded, "I'll second that Motion."

Chairman Sparks stated, "And Commissioner Hull seconds. Any questions on the Motion, or debate? Seeing none, all in favor say aye."

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

Commissioner McGeady made a Motion to enter into Executive Session; Commissioner Hull seconded the Motion.

Motion passed.

Executive Session entered at approximately 10:05 a.m.

Commissioner Hull made a Motion to exit Executive Session; Commissioner McGeady seconded the Motion.

Motion passed.

Executive Session exited at approximately 11:20 a.m.

VII. OLD BUSINESS

A. Barred Patron Regulation – Republication

Chairman Sparks stated, "We have returned from Executive Session, we are now, I think, concluded with Item VI. We are now on Item VII. Old Business. In particular VII.A. The Barred Patron Regulation. And I believe this is informational but Executive Director Purcell, you are recognized."

Executive Director Janice Walters Purcell responded, "And I'd like to defer to Attorney General's office, Attorney John Young."

Counsel John Young replied, "The Barred Patron Regulation is posted online and the public comment period is through June 29th."

Chairman Sparks asked, "Just steady as she goes?"

Counsel John Young responded, "Yes sir."

Chairman Sparks asked, "Alright, thank you. Anything else on VII.A.(Barred Patron Regulation)?"

Counsel John Young replied, "Nothing else on VII.A. (Barred Patron Regulation)"

Chairman Sparks asked, "Anyone else on VII.A. (Barred Patron Regulation)?"

B. 2021 Revised TICS – Republication

Chairman Sparks stated, "Alright then, moving along to VII.B. The Revised TICS, the republication of that. Counsel Young would you like to speak to that as well?"

Counsel John Young responded, "If I may?"

Chairman Sparks replied, "Yes, please."

Counsel John Young stated, "The revised TICS also online and the comment period is open until June 29."

Chairman Sparks stated, "Ok, alright, anything else on that? Anyone? Commissioners, anyone else on VII.B.(2021 Revised TICS)? Seeing none, Executive Director anything?"

Executive Director Janice Walters Purcell replied, "No."

VIII. NEW BUSINESS

A. Permits & Licenses

1. Employees

Chairman Sparks stated, "Alright then moving along yet again to Item VIII. New Business, in particular the Permits and Licenses. VIII.A.1. The Employees Permits and Licenses. Who would like to speak to that?"

Executive Director Janice Walters Purcell stated, "I shall."

Chairman Sparks replied, "Oh, great please proceed."

Executive Director Janice Walters Purcell stated, "So on the permits and licenses, we had twenty-two (22) temporary permits, twenty-nine (29) suitability determinations, forty-one (41) orders, and ninety-two (92) renewals. There were no requests for hearing, also on the licensing issue because of the new licensing regulation, directed from NIGC, many of the jobs that previously were licensed is no longer necessary for them to be licensed. So I have the list of the key applicants, primary management officials and I would just like the Commission to Approve those."

Chairman Sparks asked, "Ok, so is it my understanding that first, your requesting Commission Approval of staff recommendation on the twenty-two (22) temporary permits,

twenty-nine (29) suitability determinations, forty-one (41) orders, and ninety-two (92) renewals?"

Executive Director Janice Walters Purcell replied, "Yes, Chairman."

Chairman Sparks asked, "Ok, we can take those all at once? I believe?"

Executive Director Janice Walters Purcell replied, "Yes."

Chairman Sparks asked, "So do we have a Motion to Approve staff recommendation?"

Commissioner McGeady stated, "I'll make that Motion, Chairman."

Chairman Sparks replied, "Thank you, we have a Motion do we have a second?"

Commissioner Hull stated, "I'll second."

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

Chairman Sparks asked, "Any opposed? Hearing none, Thank you."

Commissioner McGeady made a Motion to Approve staff recommendation; Commissioner Hull seconded the Motion.

Motion passed.

2. Vendor and Vendor Representatives

Chairman Sparks asked, "Executive Director what would you like to take up next?"

Executive Director Janice Walters Purcell replied, "Yes. As to the Vendor Companies, there were zero (0) Class A vendors, but there were eleven (11) individual vendor orders so noted. And there were eight (8) vendor company renewals and those are listed and additionally there were seventy (70) Class A individual vendors and those are noted. They've all sent in their applications and submitted their payments, so we would like those Approved. We being CNGC."

Chairman Sparks stated, "Right, do we have a Motion to Approve the staff recommendation regarding the vendor permit and licenses as listed?"

Commissioner McGeady stated, "I'll make that Motion, Chairman."

Chairman Sparks responded, "Thank you, we have a Motion by Commissioner McGeady. Do we have a second?"

Commissioner Hull stated, "I'll second that Motion."

Chairman Sparks stated, "And a second by Commissioner Hull, thank you. 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."

Commissioner McGeady mad a Motion to Approve the staff recommendation regarding the Vendor Permit and licenses as listed; Commissioner Hull seconded the Motion.

Motion passed.

B. Game & System Approvals

1. EGM Approval Memo

Chairman Sparks stated, "Next Item is VIII.B. The Game and System Approvals. Who would like to speak to... oh there you are. Hello."

Tiffany Cochran replied, "Hello, Chairman."

Chairman Sparks stated, "Hello, you are recognized. Please proceed."

Tiffany Cochran stated, "So for this month we are requesting Approval for the EGM products that have been distributed."

Chairman Sparks stated, "Ok, so we have a request to Approve the Electronic Gaming Machine products as listed. Do we have a Motion to adopt the staff recommendation for Approval?"

Commissioner Hull stated, "I'll make that Motion, Chairman."

Chairman Sparks stated, "We have a Motion by Commissioner Hull and a second by..."

Commissioner McGeady stated, "I'll second, Chairman."

Chairman Sparks stated, "...Commissioner McGeady, thank you. So we're back on questions. So if you would I guess take a question from the Chair and explain the request?"

Tiffany Cochran replied, "For this month we have forty-nine (49) new electronic game themes:

- 2 Scientific Games
- 21 AGS
- 5 VGT
- 3 Gaming Arts
- 7 Empire
- 2 Konami
- 4 IGT
- 5 Novomatic

We also have two (2) main programs:

- 1 Scientific Games
- 1 Gaming Arts

And then we also have one (1) Executive Director Approval we will be requesting Affirmation for that's highlighted in yellow. And we have reviewed these items as submitted and are requesting Approval as distributed."

Chairman Sparks asked, "Alright, thank you then, as a follow up question from the Chair, if you'll take it. The Executive Director Approval related to the Aristocrat Helix item, is that correct?"

Tiffany Cochran replied, "Yes."

Chairman Sparks asked, "Is that the only pre-Approval?"

Tiffany Cochran affirmed, "Yes."

Chairman Sparks asked, "Any other questions from Commissioners? Executive Director any questions from you?"

Executive Director Janice Walters Purcell replied, "No, Chairman, thank you."

Chairman Sparks asked, "Alright, any debate? Seeing none, all in favor say aye."

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

Commissioner Hull made a Motion to Approve the Electronic Gaming Machine products as listed; Commissioner McGeady seconded the Motion.

Motion passes.

2. Dice Order Request – Affirmation of Approval

Chairman Sparks stated, "Next Item is the Dice Order Request. And what's the requested action by the staff?"

Tiffany Cochran stated, "We're requesting Affirmation of Approval for the Dice Order."

Chairman Sparks stated, "Alright, do we have a Motion to Approve the staff's recommendation for the dice order as detailed in the Memo in your packet? So do we have a Motion to Approve staff recommendation?"

Commissioner McGeady stated, "I'll make that Motion, Chairman."

Chairman Sparks asked, "We have a Motion, do we have a second?"

Commissioner Hull stated, "I'll second that."

Chairman Sparks stated, "We have a Motion and a second by Commissioner Hull. If you'll take a question from the Chair and explain the details of the request?"

Tiffany Cochran responded, "Yes, so as brought before you at the last Commission Meeting, CNE has submitted a request to or additional dice. Due to a manufacturing timeline and also the West Siloam property have a limited inventory, they did move forward to request for the West Siloam and Roland properties to move forward for with the dice. So as listed

in the Memo Executive Director Approval was granted on June 7th to go ahead and allow CNE to move forward with ordering the sample dice. And also as listed in the memo throughout the email chain, there is still an ongoing logo issue at Hard Rock on the dice and CNE is still working with the manufacturer for a possible resolution, so at this time we are only requesting Affirmation of Approval for the West Siloam and Roland dice order."

Chairman Sparks asked, "Ok, just to clarify. This Motion is limited to the West Siloam and Roland locations?"

Tiffany Cochran responded, "Yes, sir."

Chairman Sparks asked, "And the dice you provided us just for exemplars?"

Tiffany Cochran replied, "The dice that have been brought today are the same dice that were submitted to us for physical verification. And everything with the West Siloam and Roland, all of the checks came back clean. Again there's a logo issue with the Hard Rock the foil whenever it prints on the word "hotel" I think it's missing an 'l' and on the word "Casino" it's missing an 'a'. And that was the same issue with the previous sample as well. So when we notified the property... there has been a conversation with the manufacturer to find possible resolution."

Chairman Sparks asked, "Will you need these back?"

Tiffany Cochran replied, "Yes, sir."

Chairman Sparks stated, "Ok, so we have a Motion and a second. Do we have any more questions on the Motion? Any debate? All in favor say aye."

Chairman Sparks asked, "Any opposed? Hearing none, the Motion passes. It's VIII.B.2. (Dice Order Request) Anything else on 2?"

Commissioner McGeady made a Motion to Approve the staff's recommendation for the dice order as detailed in the Memo; Commissioner Hull seconded the Motion.

Motion passed.

3. Machine Accounting Change Request – Affirmation of Approval

Chairman Sparks stated, "Moving on to 3. VIII.B.3. (Machine Accounting Change Request) We again have a request for the Affirmation of Executive Director Approval?"

Tiffany Cochran responded, "Yes, sir, we are requesting Affirmation of Approval for the Machine Accounting Change Request."

Chairman Sparks stated, "Ok, we have a Motion, we have a request for a Motion to Authorize the Executive Director's Approval. Do we have such a Motion?"

Commissioner Hull stated, "I'll make that Motion."

Chairman Sparks asked, "And a second?"

Commissioner Barrick stated, "I'll second."

Chairman Sparks stated, "Commissioner Barrick, thank you, a second. So, if you'll take a question from the Chair, and so far as a further explanation of the Approval that we are now authorizing?"

Tiffany Cochran replied, "Yes, so as you guys know the IGT Mobile Responder was previously Approved and when they went to implement it they realized that there was a food and beverage user group that needed to be added in the machine accounting, so that they would be able to use their mobile devices for beverage alerts. So, they had to submit a request that the...IGT Mobile Responder program and at that time they needed to request Executive Director Approval to include the food and beverage user group so that they can be added into the machine accounting, so that they will be able to get notification out on the floor to better serve the guests. So, Director Approval was granted on June 8th, and we have reviewed everything, any questions that we had CNE has answered and provided any information needed or any additional documentation, so at this time we are requesting Affirmation of Approval for the Machine Accounting Change Request."

Chairman Sparks asked, "Ok, do we have any further questions from the Commission? Any questions from Executive Director?"

Executive Director Janice Walters Purcell replied, "No, Chairman, thank you."

Chairman Sparks asked, "Counsel Young, any questions?"

Counsel John Young replied, "No questions."

Chairman Sparks stated, "Thank you. Seeing no questions, is there any debate? Seeing none, all in favor say aye."

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

Commissioner Hull made a Motion to Authorize the Executive Director's Approval; Commissioner Barrick seconded the Motion.

Motion passed.

4. Patron Management Change Request – Affirmation of Approval

Chairman Sparks stated, "Now onto VIII.B.5. The LightSpeed Upgrade."

Tiffany Cochran stated, "Excuse me, Chairman?"

Chairman Sparks replied, "Yes?"

Tiffany Cochran stated, "We are on number 4. The Patron Management."

Chairman Sparks responded, "Oh, did I skip one? Thank you, thank you, I knew that, I was just seeing if anyone else would catch it. So, you're requesting a Motion to Affirm the prior Approval?"

Tiffany Cochran replied, "Yes, sir, we are requesting Affirmation of Approval for the IGT Permission Change within Patron Management as previously distributed."

Chairman Sparks asked, "Ok, so do we have a Motion to Affirm the Executive Director's Approval granted on May 20, 2021 as detailed in the Memo?"

Commissioner McGeady stated, "I'll make that Motion, Chairman."

Chairman Sparks asked, "Alright, do we have a second?"

Commissioner Hull stated, "I'll second that Motion."

Chairman Sparks responded, "Ok, we have Motion and a second by Commissioner Hull. Take a question from the Chair and provide any additional explanation?"

Tiffany Cochran replied, "Yes, sir, so as listed in the Memo CNE submitted a request to add the Cage Lead/Supervisor and Cage-Manager user groups to give them access to the "Comps-Reprint" permission. Through this "Comps" permission, the Cage will have the ability to reprint coupons as a way to provide better guest services. As you guys know the past few months, they've been working towards the Cage having Player's Club abilities and efforts to better serve the guests so that they don't have to walk all the way across to another Player's Club, they can do it right there at the Cage as well. And so this is a part of it, while it does say "Comps-Reprint" permission, The Cage Management does not have access to "Comps" or to issue "Comps". The only reason this is listed as a "Comps-Reprint" is because the ability to reprint coupons is within that same permission. So while that it may appear that it is going to be for a "Comps-Reprint", this is only for the purposes of reprinting of coupons, not a "Comp". So I just wanted to make sure that was clear and understood. I worked with Bear and Michael on reviewing this process, they provided information and helped explain things to me, because I was really confused on the permission issue as well. But all of our questions have been asked and answered, and at this time we are requesting Affirmation of Approval for the Patron Management Change Request."

Chairman Sparks stated, "Ok, we have a Motion and a second, are there any additional questions from any of the Commissioners? Executive Director?"

Executive Director Janice Walters Purcell stated, "No, but I do want to say thank you to Ms. Cochran for explaining it to me so I can better understand why and Executive Director Approval was needed. So thank you."

Chairman Sparks stated, "Thank you, anyone else? Anything else? Any debate? Seeing none, all in favor say aye."

Chairman Sparks asked, "Any opposed? Hearing none, the Motion passes. Thank you so much. Anything else under B.4. (Patron Management Change Request)?"

Commissioner McGeady made a Motion to Affirm the Executive Director's Approval granted on May 20, 2021 as detailed in the Memo; Commissioner Hull seconded the Motion.

Motion passed.

5. VIP LightSpeed Upgrade – Affirmation of Approval

Chairman Sparks stated, "Now I believe we're on B.5. and is it your request for Affirmation of the Executive Director Approval granted on Thursday June 3rd as detailed in the Memo"

Tiffany Cochran replied, "Yes, sir."

Chairman Sparks asked, "Do we have a Motion? A Motion for Affirmation of Executive Director Approval?"

Commissioner McGeady stated, "I'll make a Motion, Chairman."

Chairman Sparks asked, "Thank you, do we have a second? And we have a second by Commissioner Hull. If you'll take a question from the Chair and a little further explanation as you think appropriate."

Tiffany Cochran replied, "Yes, sir, thank you. So again as previously Approved at the May 7th Meeting, CNE began replacing their NewWave system with the Everi Compliance system, and during this process they realized they also need to upgrade VIP LightSpeed which is a software that is provided by Global Payments, which is as the kiosk machines and at the Cage to process checks and cash advance transactions. So, Executive Director was Approved on June 3rd, to allow them to upgrade the VIP LightSpeed software as Everi Compliance has already scheduled to begin on June 15th. We have reviewed this request and we are requesting Affirmation of Approval as previously listed and distributed."

Chairman Sparks asked, "Ok, any other questions from any of the Commissioner? Any debate? Seeing none, all in favor say aye."

Chairman Sparks asked, "Any opposed? Hearing none, the Motion passes. Thank you very much, anything else under B. VIII.B. (New Business)? Anyone else? No?"

Commissioner McGeady made a Motion for Affirmation of Executive Director Approval; Commissioner Hull seconded the Motion.

Motion passed.

C. SICS

Chairman Sparks stated, "Alright, we're moving along to VIII.C. Ms. Bunch are you with us via the inter-world, net? Ms. Bunch can you hear us? Oh, I cannot hear you. We need to turn on..."

Executive Director Janice Walters Purcell asked, "Chairman?"

Chairman Sparks replied, "Yes?"

Executive Director Janice Walters Purcell stated, "Ms. Bunch had previously text me that she was having some audio issues with WebEx. I was hoping they were cleared up."

Chairman Sparks stated, "Ok, let's see. Alright it's showing she..."

Jeannie Bunch asked, "Can you hear me now?"

Chairman Sparks stated, "Yes, we can thank you. Can you hear us?"

Jeannie Bunch replied, "I can hear you but it's real choppy, like a bad connection."

Chairman Sparks asked, "How about now, is that any better?"

Jeannie Bunch responded, "Yes, a little better."

Chairman Sparks stated, "Ok, welcome. Could you tell us the Motion you're requesting at this time? Or other action?"

Jeannie Bunch stated, "I'm requesting a Motion for Approval for the SICS Memo that was in the packet as distributed."

Chairman Sparks stated, "Ok, we have a request for a Motion to Approve the SICS Changes as listed in the packet. Do we have a Motion? Do we have such a Motion?"

Commissioner McGeady stated, "I'll make the Motion."

Chairman Sparks stated, "Alright, Commissioner McGeady, thank you. We have a Motion, do we have a second?"

Commissioner Hull stated, "I'll second that Motion."

Chairman Sparks stated, "And a second by Commissioner Hull. Thank you Ms. Bunch, if you would provide any other explanation you think is appropriate."

Jeannie Bunch responded, "There is nothing further on that Item, if that's what you asked me."

Chairman Sparks asked, "Could you give us just a little bit more?"

Tiffany Cochran stated, "I can step in if you need me to."

Chairman Sparks stated, "Please do, yes."

Tiffany Cochran responded, "For this month for the SICS, we only have one. It is for the IGT Mobile Log. CNE again, it wasn't meant, it wasn't skipped on purpose, it was just as they were going through, they realized they didn't have a log to sign the devices out, that they're using for the IGT Mobile Responder. So it was submitted, we've reviewed it, questions and comments have been asked and answered. And their requesting Approval at this time."

Chairman Sparks asked, "Alright, do we have any further questions from the Commission? Executive Director, yes."

Executive Director Janice Walters Purcell stated, "I have a question. Could you explain this process of why they need to check these out? Does it have a purpose?"

Tiffany Cochran replied, "Yes, the IGT Mobile Responder. The system that they put in place, it required mobile devices, they are going to be shared devices. They are not assigned to any specific CSR or a server, and so this log is going to be used so that the department can have an estimate of thirty (30), then they have fifteen (15) employees come in, they'll sign out the device that they're going to use for their shift. And at the end of the shift they're going to check it back in, and then use them over again. So they have enough to keep them charged so when the new shift comes in they'll check the devices out. It's just a way to track where the devices have been used throughout the shift."

Executive Director Janice Walters Purcell asked, "And so how are they used with this mobile responder? The devices they check out."

Bear Christensen responded, "So basically this replaced walkie-talkies that we had on the floor. What it does is allows to have like an iPod Touch or an iPhone. It alerts our staff to where there's either a jackpot at a certain machine or we have little next gen screens, which are on the machines themselves, where they can press a button and say "I need a drink over here" and one of the food and beverage staff will be able to see that on this row, this bank, this machine, is requesting that, so it can route them there a lot more efficiently than we had in the past."

Chairman Sparks responded, "Thank you for that. Anyone else? Any questions? Any debate? Seeing none, all in favor say aye."

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

Commissioner McGeady made a Motion to Approve the SICS Changes as listed in the packet; Commissioner Hull seconded the Motion.

Motion passed.

D. IHP Transfer Request

Chairman Sparks stated, "The next Item is D., VIII.D. Am I correct? VIII.D. the In House Progressive Transfer Request. So at this time do we have a Motion to Approve the In House Progressive Fund Transfer Request?"

Commissioner Hull stated, "I'll make that Motion, Chairman."

Chairman Sparks asked, "We have a Motion by Commissioner Hull, do we have a second?"

Commissioner McGeady stated, "I'll second."

Chairman Sparks stated, "By Commissioner McGeady, thank you. Who would like to...yes please, go ahead."

Tiffany Cochran stated, "Yes, sir. So we have reviewed the amount requested, and previously listed and distributed. We have confirmed the amounts from the information that was on CNE side, CNGC has. And so we are requesting Approval for the amount listed and previously distributed."

Chairman Sparks stated, "Ok, thank you very much for that. Any further questions? Any debate? Seeing none, all in favor say aye."

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

Commissioner Hull made a Motion to Approve the Internal Progressive Fund Transfer Request; Commissioner McGeady seconded the Motion.

Motion passed.

E. Promotions Memo

Chairman Sparks stated, "The next Item is VIII.F., I'm sorry VIII.E. The Promotions Memo. And this is to Approve the Calendar of Events and Promotions as listed, looks like we have one. Do we have a Motion to Approve the requested Calendar of Events and Promotions as listed in the Memorandum provided in the packet?"

Commissioner McGeady stated, "I'll make a Motion, Chairman."

Chairman Sparks stated, "Thank you, we have a Motion by Commissioner McGeady. Do we have a second?"

Commissioner Hull stated, "I'll second that Motion."

Chairman Sparks stated, "And a second by Commissioner Hull. Yes, ma'am, if you would speak to that?"

Tiffany Cochran stated, "Yes, sir. So for this month we just have one Affirmation of Approval we are requesting for the listed promotion. And I think the start date for this promotion is scheduled to start on July 1st. So if would've came to this meeting, they wouldn't have had time to advertise appropriately, as needed. So that's why a request for Executive Director Approval was asked and granted. So at this time we are requesting Affirmation of Approval."

Chairman Sparks asked, "If you'll take another question from the Chair? So the request was on June 9th, it was Approved on June 10th, but it's not going to start until July 1st? Is that correct?"

Tiffany Cochran replied, "Correct"

Chairman Sparks responded, "Great. Any other questions? Debate? Seeing none, all in favor say aye."

Chairman Sparks asked, "Any opposed? Hearing none, thank you very much for that. Anything else under Item VIII., Roman numeral VIII.? Seeing none. We'll move on to the Executive Director's Report."

Commissioner McGeady made a Motion to Approve the requested Calendar of Events and Promotions as listed in the Memorandum; Commissioner Hull seconded the Motion.

Motion passed.

F. Gaming Promotions – Promotional Bingo 21-06 AP, FAR

Chairman Sparks stated, "I'm sorry VIII.F. Gaming Promotions – Promotional Bingo. Who would like to speak to that? You are recognized please proceed."

Audra Imhoff stated, "For Item F. the Audit department is requesting a Motion for Approval for the 21-06 Promotional Bingo Audit."

Chairman Sparks stated, "I'm sorry could you pull the microphone a little closer to you. There you go. So, what is the, are you requesting?"

Audra Imhoff stated, "A Motion for Approval."

Chairman Sparks stated, "Ok, so we have a request for a Motion to Approve the Final Audit Report dated June 25, 2021. Do we have such a Motion?"

Commissioner Hull stated, "I'll make that Motion, Chairman."

Chairman Sparks stated, "Alright we have a Motion by Commissioner Hull. Do we have a second?"

Commissioner McGeady stated, "I'll second, Chairman."

Chairman Sparks stated, "Thank you, Commissioner McGeady. We have a Motion and a second. Ms. Imhoff you are recognized to explain further as you see helpful and appropriate"

Audra Imhoff stated, "Ok, the only finding that was issued was for the Grove property. This issue was due to the Post Forma not containing all the promotional winners. During a kiosk promotion the start time was incorrectly entered in the kiosk, which made thirteen (13) guests ineligible for the promotion. CNE allowed those guests to come back and participate and nine (9) of those guests did returned. While reviewing the winners list compared to the Post Forma, it was noted that those nine (9) guests were not found on the winner's log. Managements response is at the end of the Final Audit Report on page four (4) and five (5)."

Chairman Sparks asked, "Ok, information is provided, so if you'll take another question from the Chair? After this audit is Approved, can you explain what happens next to an audit like this?"

Audra Imhoff replied, "After it is Approved it is, we are able to release it to NIGC upon request."

Chairman Sparks responded, "Alright, any other questions?"

Executive Director Janice Walters Purcell stated, "I have a question."

Chairman Sparks replied, "Yes, Executive Director?"

Executive Director Janice Walters Purcell asked, "So, Ms. Imhoff, during this audit, it says "during fieldwork", so the audit staff went out to different properties. Is that correct?"

Audra Imhoff replied, "Correct."

Executive Director Janice Walters Purcell asked, "And the Audit staff also did interviews and reviewed the surveillance?"

Audra Imhoff replied, "Correct."

Executive Director Janice Walters Purcell asked, "And then upon returning they compared the TICS that might be not followed?"

Audra Imhoff replied, "Correct."

Executive Director Janice Walters Purcell asked, "So where are we in the audit process? How many audits do we need to be complete by the end of September 30th?"

Audra Imhoff responded, "We are in the middle of the Keys Audit, hopefully we'll have that finished within the next month. We will work to close out the off-track betting audit, that will hopefully be ready for Approval next month. And then we have the drop count audit. So we're on track to have it completed by out deadline."

Executive Director Janice Walters Purcell asked, "So, there's just three (3) left to complete?"

Audra Imhoff replied, "Yes."

Chairman Sparks asked, "Ok, any other questions on the Motion? Seeing none, is there any debate? Seeing none, all in favor say aye."

Chairman Sparks asked, "Any opposed? Hearing none, the Motion passes. Thank you very much. Now is there anything else under VIII., Roman numeral VIII, before we go on to IX? Seeing none."

Commissioner Hull made a Motion to Approve the Final Audit Report dated June 25, 2021; Commissioner McGeady seconded the Motion.

Motion passed.

IX. EXECUTIVE DIRECTOR'S REPORT

Chairman Sparks stated, "IX. Is the Executive Director's Report. Executive Director you are recognized, for forty-five (45) seconds to report whatever you would like."

Executive Director Janice Walters Purcell stated, "Thank you, Chairman. I sent some information to the Commissioners via email. And it was just like an update of what's going on and which will occur in the future. One of them is, we're going to possibly repeal the regulation, I talked to that with Attorney Young, and that was in there. Additionally, there has been an audit by NIGC as to the CJIS licensing, and in that I'm including a letter that we received from the FBI regarding one of the vendors, whether it was a channeler or non-channeler. And so I need to go over that with Mr. Young because we just received that. So we will probably need to also include NIGC and then filter to the FBI. So those are some of the issues. Another is that Audit has been working diligently, it's amazing that we're only three (3) audits away, and it's only still June. They've been going out through fieldwork, and of course Ms. Cochran, she always does an excellent job, as to some of the Affirmations of Executive Director Approval, everything runs very quickly and so sometimes those have to come into play because there won't be another Commission Meeting for twenty-one (21) days, roughly. So that's one of the reasons for Executive Director Approval. But I do want to say that a lot of my recommendations are based on Ms. Cochran's recommendation and the staff, she is very thorough. And I'm glad we're live again."

X. OPEN SESSION

Chairman Sparks stated, "Yes, indeed. Thank you and of course thank you to all the staff. I think Gaming Commission at CNE the IT folks here, at Hard Rock here for hosting us. For those of us that do show up and you know it all happens. I don't want anybody to ever think we take this for granted, or don't appreciate. To the extent that we understand how much work goes into this. I hate to say that I have a full appreciation for how much work goes into it but, to that which I do, I surely appreciate it. And I know the rest of the Commission echoes that. So thank you all. That was kind of Open Session. Anybody else, or Executive Director do you have anything else? I'm sorry to step on your time. With that anything else in Open Session?"

Commissioner Barrick asked, "Next meeting and location?"

Kelsey Coachman responded, "It will be at the Chota Center, again in Tahlequah."

Commissioner Barrick asked, "So July 23rd?"

Kelsey Coachman replied, "Yes."

Chairman Sparks asked, "If I could request that we, could we include the schedule in the regular packet that is distributed, just so as we're moving forward, we can double check that. Maybe toward at the end of the meetings or before just so we can put our heads together if we see issues on the horizon."

Executive Director Janice Walters Purcell responded, "Yes, and I also want to say thank you to Kelsey, for putting this all together, she's worked very hard, and making everything look easy, so."

Kelsey Coachman replied, "Well thank you, there's, I couldn't have done it without the help of Mike and Ms. Imhoff. They both have been, as well as Maryann Dunn here at the Hard Rock, she is very, very well."

Chairman Sparks stated, "No doubt. Ok, anything else? Mr. Christensen, you have any parting words of wisdom for us today?"

Bear Christensen responded, "I just hope you guys have a safe and hopefully cool trip back to your homes."

Chairman Sparks replied, "Oh, aren't you gracious. Anything else? No?"

XI. ADJOURNMENT

Chairman Sparks asked, "Ok, with that then do we have a Motion to Adjourn?"

Commissioner Barrick stated, "I make a Motion to Adjourn."

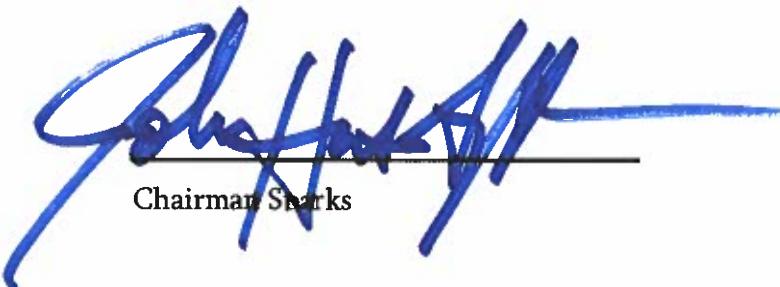
Chairman Sparks stated, "We have a Motion. Commissioner Hull do we have a second?"

Commissioner McGeady stated, "I'll second."

Chairman Sparks stated, "Commissioner McGeady as a second. Do we have any questions? Any debate? All in favor of Adjournment say aye."

Chairman Sparks asked, "Any opposed? Hearing none, the Motion passes. The Meeting's Adjourned at approximately 11:51 a.m.

Approval of Minutes:



Chairman Sparks



July 23, 2021

Date