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CHEROKEE NATION GAMING COMMISSION

MEETING DATE / LOCATION:	29 September 2021 WebEx/Conference Hosted: Gaming Commission Conference Room Tahlequah, Ok.
COMMISSIONERS PRESENT:	John Sparks, Chairman (via WebEx) Richard Hull, Commissioner (via WebEx) Linda O'Leary, Commissioner (via WebEx) Frank DeLozier, Commissioner (via WebEx) Kendra McGeady, Commissioner (Absent)
COMMISSION STAFF:	Janice Walters Purcell, Executive Director Tiffany Cochran, Compliance Manager (via WebEx) Audra Imhoff, Audit Manager Samantha Phillips, Gaming Agent Meagan Thompson, Licensing Agent (via WebEx) Heather Cain, Licensing Agent Florence Northington, Licensing Agent (via WebEx) Jeannie Bunch, Compliance Officer (via WebEx)
CHEROKEE NATION ENTERTAINMENT:	Gary Weddell, Casino Operations (via WebEx) Bear Christensen, Sr. Director of Compliance (via WebEx) Monica Richards, VP of Finances (via WebEx) Jennifer Provence, VP of Corp. Casino Marketing (via WebEx)

Todd Hembree, Legal (via WebEx)
Kyle Culver, Sr. Manager Production Marketing (via WebEx)
Jennifer Watkins, Compliance Manager (via WebEx)
David Ledford, IT Gaming & Hospitality Ops (via WebEx)
Ivan Devitt, VP of Security (via WebEx)
Donald Childers, VP Surveillance and Loss Prevention (via WebEx)
Joshua Anderson, Director of Surveillance and Technology (via WebEx)
Angelia Jobe, Sr. Manager IT Governance & Compliance (via WebEx)
Mitch Moren, Sr. Audit Manager (via WebEx)

VISITORS:

John Young, Attorney
Chrissi Nimmo, Office of the Attorney General (via WebEx)
Greg Calvert, Office of the Attorney General (via WebEx)

CHEROKEE NATION GAMING COMMISSION MEETING MINUTES

29 September 2021

WebEx

I. CALL TO ORDER:

Chairman John Sparks (via WebEx) called the meeting to order at approximately 9:53 A.M.

II. ROLL CALL:

Present: Chairman Sparks
Commissioner Hull
Commissioner O'Leary
Commissioner DeLozier

Absent: Commissioner McGeady

A quorum was established.

III. APPROVAL OF AGENDA:

Chairman Sparks stated, "Thank you all for being here. The first item on the Agenda is the Approval of the Agenda." Commissioner O'Leary motioned to approve the agenda; seconded by Commissioner DeLozier. Executive Director requested an amendment as to correct the Minutes Clerk.

Chairman Sparks entertained a motion to amend the agenda. Commissioner Hull motioned to amend agenda item (II) to reflect personnel change from Anna Anquoe to Heather Cain; seconded by Commissioner DeLozier. Motion carried.

Chairman Sparks stated back on the motion to approve the agenda as amended. Motion carried.

IV. APPROVAL OF MINUTES:

Commissioner Hull motioned to approve the 20 August 2021 Gaming Commission meeting minutes; Seconded by Commissioner O'Leary. Motion carried.

V. INTRODUCTION OF GUESTS:

Chairman Sparks welcomed everyone. Chairman Sparks welcomed new Commissioner DeLozier. Commissioner DeLozier introduced himself.

VI. CNE REPORTS:

Commissioner Hull motioned to enter into Executive Session at 10:10 a.m. to discuss items VI. A-D. The motion was seconded by Commission DeLozier. Motion carried.

A. FINANCIAL REPORT

B. FACILITIES REPORT

C. LITIGATION

D. REGULATORY

Commissioner Hull motioned to exit the Executive Session at 11:14 a.m. The motion was seconded by Commissioner O'Leary. Motion carried.

Chairman Sparks stated the Commissioners will take a ten (10) minute break and the meeting will resume at 11:25 a.m.

VII. OLD BUSINESS

A. None.

VIII. NEW BUSINESS

A. PERMITS & LICENSES – M. THOMPSON

Meagan Thompson presented the following and requested approval:

1. Employees

- Forty-two (42) individual(s) for temporary permits
- Forty-one (41) individual(s) for suitability determinations
- Sixty-two (62) license orders

Commissioner Hull motioned to approve forty-two (42) individual(s) for temporary permits; forty-one (41) individual(s) for suitability determinations & sixty-two (62) license orders; seconded Commissioner O'Leary. Motion carried.

- Ninety-four (94) renewals including four (4) CNGC individuals - Judson Bolin, Atira Chapman, Florence Northington, and Linda O'Leary.

Commissioner DeLozier motioned to approve ninety-four (94) renewals; Seconded by Commissioner Hull. Motion carried. Commissioner O'Leary abstained from voting.

2. Vendor & Vendor Representatives

Meagan Thompson presented the following and requested approval:

- Seven (7) individual orders for 17 September 2021
- Fifteen (15) company renewals for 15 October 2021
- Sixty-three (63) individual renewals 15 October 2021

Commissioner O'Leary motioned to approve as submitted; seconded by Commissioner Hull. Motion carried.

B. GAME & SYSTEM APPROVALS – T. COCHRAN

1. EGM Memo

Tiffany Cochran presented the EGM Memo for affirmation of approval. Tiffany stated due to the September 17, 2021 meeting being rescheduled to September 29, 2021, CNE requested Executive Director Approval to move forward with previously scheduled activity. Executive Director Approval was granted on September 19, 2021.

Electronic Game Themes

- Aruze 4
- AGS 13
- Gaming Arts 2
- Novomatic 6
- Everi 8

Platforms

- Castle Hill 2

New Gaming Components

- VGT 1

Main Program

- Gaming Arts 1

Gaming Cabinet

- Gaming Arts 1

Commissioner O'Leary motioned for Affirmation of Executive Director Approval items as listed; seconded by Commissioner Hull. Motion carried.

2 JCM ICB 3.0 Upgrade Memo- T. Cochran

Tiffany Cochran presented the JCM ICB 3.0 upgrade memo. Tiffany stated due to the September 17, 2021 meeting being rescheduled to September 29, 2021, CNE requested Executive Director Approval for the JCM ICB 3.0 upgrade. Executive Director Approval was granted for the JCM ICB 3.0 Upgrade, so CNE could continue with the current implementation dates scheduled at the end of September and beginning of October. Tiffany stated CNGC Compliance completed their review and any questions were asked and answered and are now seeking Affirmation of Approval to upgrade the JCM Intelligent Cash Box System to the newest version 3.0 to accommodate Windows 10.

Commissioner Hull motioned for Affirmation of Executive Director Approval items as listed; seconded by Commissioner DeLozier. Motion carried.

3. Patron Management Change Request-Affirmation Memo- T. Cochran

Tiffany Cochran presented and recommended affirmation approval for the Patron Management Change Request memo as listed and previously distributed.

Commissioner O'Leary motioned for Affirmation of the items recommended by CNGC Staff and for Affirmation of Executive Director Approval items as listed; seconded by Commissioner DeLozier. Motion carried.

C SICS MEMO – J. BUNCH

Jeannie Bunch (via WebEx) reported that CNGC is currently requesting approval for four (4) revised SICS submission. All were referenced in the memorandum from Jeannie Bunch.

Commissioner Hull motioned to approve the four (4) revised SICS submissions; seconded by Commissioner DeLozier. Motion carried.

D. IHP TRANSFER REQUEST Memo – J. Bunch

Jeannie Bunch 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.

Commissioner O'Leary motioned to approve as listed the transfer of IHP funds to promotional funds for the direct benefit of e-games patrons, seconded by Commissioner DeLozier. Motion carried.

E. Promotions Memo- J. Bunch

Jeannie Bunch presented the Promotions memo and requested for Affirmation of Executive Director Approval items as listed.

Chairman Sparks asked for clarification on which items received Executive Director Approval that would need affirmation of approval and which items required Commission approval.

Jeannie stated CNE requested Executive Director Approval for advertising purposes only for the highlighted promotions listed on the memo and approval was granted on September 19, 2021. This approval was granted to allow CNE to move forward with mailing the Loyalty mailers and allowing them to be circulated to the patrons.

Commissioner Hull motioned for Affirmation of Executive Director Approval of advertisements and mailers; seconded by Commissioner DeLozier. Motion carried.

Jeannie Bunch presented the remaining promotions and recommended approval.

Commissioner Hull motioned to approve the promotions; seconded by Commissioner O'Leary. Motion carried.

F. Implementation Follow-up Memo 2021 Q3 – A. Imhoff

Audra Imhoff presented the Implementation Follow-up Memo 2021 Q3 for review only; which required no action from the Commissioners. Audra stated the items highlighted in green were findings that have been closed/verified.

G. 2021 TICS Gaming Systems Audit Report- A. Imhoff

Audra Imhoff presented 2021 TICS Gaming Systems Audit Report for review only; the report was conducted by CNB internal Audit Department and required no action from the Commissioners.

H. 2022 Proposed Audit Plan- A. Imhoff

Audra Imhoff presented the 2022 Proposed Audit Plan and recommended approval.

Commissioner Hull motioned to approve 2022 Proposed Audit Plan; seconded by Commissioner O'Leary. Motion carried.

I. Investigations, License Actions & Hearings (Executive Session Requested)

Executive Director Janice Purcell stated CNGC previously had a licensure hearing scheduled; however, the hearing has been continued, therefore; there are no licensing hearing for Executive Session.

IX. Executive Director's Report:

Executive Director Janice Purcell stated the Executive Directors Report was emailed to the Commissioners. Executive Director Janice Purcell stated a small in person meeting may be approved, but masks and social distancing are required for approval. Purcell also stated the next Commission Meeting will be a live meeting only, no WebEx, at the Hard Rock Catoosa on 15 October 2021.

Chairman Sparks asked Executive Director Purcell to confirm, limited speakers/presenters and guests for the next meeting.

X. Open Session:

None

XI. Adjournment:

Commissioner Hull motioned to adjourn at 12:08 p.m.; seconded by Commissioner O'Leary. Motion carried.

Approval of Minutes:



CHAIRMAN SPARKS



Oct. 15, 2021

DATE