

CHEROKEE GAMING COMMISSION
MEETING MINUTES
June 28, 2024

I. CALL TO ORDER:

Chairman Sparks called the meeting to order at 9:49 am.

II. ROLL CALL:

Amy Calico called Roll.

Present: Chairman Sparks
Commissioner Hull
Commissioner O’Leary
Commissioner Birdwell

Absent: Commissioner DeLozier

Four (4) Commissioners were present, and a quorum was established.

III. APPROVAL OF AGENDA:

The Chair entertained the Motion to approve the Agenda. Commissioner Hull made the Motion to approve the Agenda; Seconded by Commissioner O’Leary. The Chair entertained the Motion to strike item 9A, subsection 3A from the Agenda. Commissioner Birdwell made the Motion to Amend the Agenda; Seconded by Commissioner O’Leary. Any questions or debate. The Chair asked Executive Director Imhoff if the item will be tabled until next meeting and Executive Director confirmed. The Motion carried and the Amended Agenda was approved.

IV. APPROVAL OF MINUTES:

The Chair entertained the Motion to approve the May 31, 2024, Minutes. Commissioner Hull made the Motion to approve the Minutes; Seconded by Commissioner Birdwell. The Chair entertained a Motion to Amend the Minutes. Commissioner Hull stated item 4, in the first paragraph reads May 31, 2024, and should be May 3, 2024. Commissioner Hull made the Motion; Seconded by Commissioner O’Leary. The Motion to Amend the Minutes is approved.

V. INTRODUCTION OF GUESTS:

The Chair asked for the introduction of guests. No introductions.

VI. CNE REPORTS:

The Chair entertained the motion to enter into Executive Session for the purpose of receiving the CNE Reports and Executive Director's report. Commissioner O'Leary made the motion to enter into Executive Session; Seconded by Commissioner Hull.

The Motion carried and the Commission entered into Executive Session to discuss items VI.A-F and VII at 9:55 am.

- A. Financial
- B. Facilities
- C. Project Fusion Updates
- D. Litigation
- E. Compacts
- F. NIGC

VII. EXECUTIVE DIRECTOR'S REPORT:

The reports under item VI.A-F were received in Executive Session and no action was taken. The Chair entertains the Motion to exit Executive Session. Commissioner Hull made the Motion; Seconded by Commissioner Birdwell. The Motion passes to exit Executive Session and Enter Open Session at 10:55am.

VIII. OLD BUSINESS:

None.

IX. NEW BUSINESS:

A. Permits & Licenses

1. Employees:

The Chair entertained the Motion to approve the Forty-Two (42) Temporary Permits and Twenty-Nine (29) Suitability Determinations, and the Thirty-Six (36) Orders. Commissioner Hull made the Motion to Approve; Seconded by Commissioner Birdwell. Motion passes.

The Chair entertained the Motion to approve the One Hundred and Fifteen (115) Renewals for July 2024. Commissioner O'Leary made the Motion to Approve; Seconded by Commissioner Hull. Any questions; any debate. Motion passes.

2. Vendor & Vendor Representatives:

The Chair stated this will be divided into two parts. The Chair entertained the Motion to approve Eleven (11) Individual Orders for June 28, 2024. Commissioner Hull made the Motion; Seconded by Commissioner Birdwell. Any questions; any debate. Motion passes.

The Chair entertained the Motion to approve One (1) Company Renewals for July 26, 2024, and the Thirty-Eight (38) Individual Renewals for July 26, 2024. Commissioner O’Leary made the Motion; Seconded by Commissioner Hull. Any questions; any debate. Motion passes.

3. License Classifications

B. Sr. Director Technical Accounting

The Chair entertained a Motion to affirm the previously provided approval from the Executive Director. Commissioner Hull made the Motion; Seconded by Commissioner O’Leary. Any questions; any debate. Motion passes.

B. Game & System Approvals

1. Electronic Gaming Machine Requests – T. Trumbla

The Chair entertains the Motion to approve the following items as listed in EGM Memo:

- 28 new electronic game themes (5 Everi, 2 VGT, 1 IGT, 2 Ainsworth, 6 Konami, 10 AGS, and 2 Bluberi)
- 2 new OS/main programs (1 IGT and 1 AGS)
- 1 new gaming cabinet (1 IGT)
- 1 new gaming component (1 Bluberi)
- 3 Executive Director approved items (3 IGT)

Commissioner Hull made the Motion; Seconded by Commissioner Birdwell. Any questions or debate. The Motion passes, the EGM items are approved.

The Chair entertained a Second Motion to Affirm the Three (3) Executive Director’s approvals previously granted. Commissioner O’Leary made the Motion; Seconded by Commissioner Hull. The Chair asked for any question, no questions. The Motion passes, the approvals were affirmed.

2. OPTX – Campaign Module

The Chair entertained a Motion for full production of the OPTX Campaign Module as described in the Memo in the packet. Commissioner Hull made the Motion; Seconded by Commissioner O’Leary. Any questions; any debate. Motion passes.

3. OPTX – Average Daily Worth and Theoretical Worth Configuration

The Chair entertained the Motion to the configuration changes as more fully described in the Memo in the packet. Commissioner O’Leary made the Motion; Seconded by Commissioner Hull. Any question; any debate. Motion Passes.

4. OPTX – Player Development with IGT Sync and Comp Matrix

The Chair entertained the Motion to Approve the OPTX Player Development with IGT Sync and Comp Matrix as more fully described in the packet. Commissioner O’Leary made the Motion; Seconded by Commissioner Hull. Any questions; any debate. Motion passes.

5. Passport Technology

The Chair entertained the Motion to Table the request for full production of the Passport Technology. Commissioner Hull made the Motion; Seconded by Commissioner Birdwell. Any questions; any debate. Motion passes.

6. Pavilion Payments

The Chair entertained the Motion to Affirm the previously provided approval. Commissioner O’Leary made the Motion; Seconded by Commissioner Hull. Any questions; any debate. Motion passes.

C. Promotions – K. Vann

The Chair entertained the Motion for Approval or Affirmation of the Five (5) Calendar Events and Promotions enclosed in the packet. Commissioner Hull made the Motion; Seconded by Commissioner O’Leary. Motion passes.

D. IHP Transfer Request Memo – K. Vann

The Chair entertained the Motion to approve the request to transfer retired in-house progressive (IHP) funds to promotional funds. Commissioner O’Leary made the Motion; Seconded by Hull. Any questions; any debate. Motion passes.

E. System of Internal Controls – K. Vann

The Chair entertained the Motion to approve the revision SICS as recommended by the staff. The Chair entertains a Motion to approve the revised SICS. Commissioner Hull makes the Motion; Seconded by Commissioner Birdwell. The Chair asked for any question, no questions. Motion passes.

- OTB003 Closing of shift activities performed by Off Track Betting (OTB) operations (Revision)

F. 24-05AP Card Games and Tournaments FAR - V. Coon-Santos

The Chair entertained the Motion to approve the final Audit report for release. Commissioner O’Leary; Seconded by Hull. Any questions; any debate. Motion passes.

G. 24-06AP Gaming Promotions / Promotions Bingo FAR – Information Only

The Chair entertained the Motion to approve the final Audit report for release. Commissioner Hull; Seconded by O’Leary. Any questions; any debate. Motion passes.

H. Implementation Follow Up Memo (Q3) – Information Only

The Chair requested unanimous consent to reflect that the information was provided and received without objection.

I. TICS Key & Access Review - Information Only

The Chair requested unanimous consent to reflect that the information was provided and received without objection.

J. TICS Information Technology – Information Only

The Chair requested unanimous consent to reflect that the information was provided and received without objection.

K. TICS Drop and Count Review – Information Only

The Chair requested unanimous consent to reflect that the information was provided and received without objection.

L. Investigations, Licenses, & Hearings

The Chair entertained the Motion to move into Executive Session for the purpose of receiving the Investigations, Licenses, and Hearings. Commissioner O’Leary made the motion to enter into Executive Session; Seconded by Commissioner Hull. The Motion carried and the Commission entered Executive Session at approximately 11:15am.

The Chair entertains the Motion to exit Executive Session. Commissioner O’Leary made the Motion; Seconded by Commissioner Hull. The Motion passes to exit Executive Session and Enter Open Session at 12:11pm.

OPEN SESSION

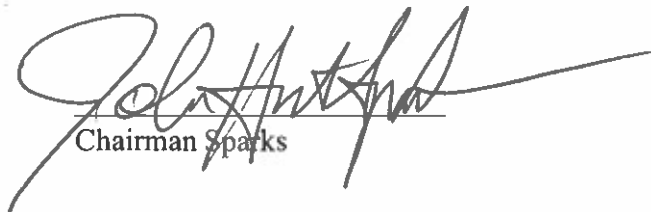
Motion regarding Individual 32824, the Chair entertained the Motion to reschedule for July 26, 2024, with counsel and requested court documents. Commissioner Hull made the Motion; Seconded by Commissioner O’Leary. Any questions; any debate. Motion passes.

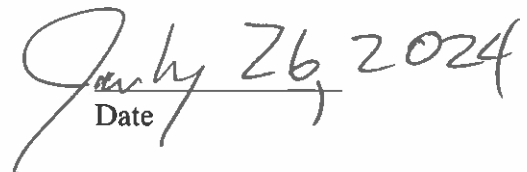
Regarding Individual 503281, the employee submitted resignation prior to hearing. The Chair made the motion to accept the resignation by acclamation.

X. ADJOURNMENT

The Chair entertains the Motion to Adjourn. Commissioner Hull made the Motion; Seconded by Commissioner Birdwell. The Motion carried and the Commission adjourned the meeting at 12:16pm.

Approval of Minutes:


Chairman Sparks


Date