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CHEROKEE NATION GAMING COMMISSION

MEETING DATE / LOCATION:

03 June 2022
Conference Hosted:
Multi-Purpose Room, Hard Rock Hotel and
Casino, Catoosa, OK

COMMISSIONERS PRESENT:

Kendra McGeady, Vice-Chair
Richard Hull, Commissioner
Frank DeLozier, Commissioner

COMMISSIONERS ABSENT:

John Sparks, Chairman
Linda O'Leary, Commissioner

COMMISSION STAFF:

Janice Walters Purcell, Executive Director
Samantha Phillips, Gaming Systems Analyst
Mikal Yahola, Clerk
Florence Northington, Licensing Agent
Shawn Davis, Auditor
Velma Coon-Santos, Auditor
Krystle Richey, Auditor

CHEROKEE NATION ENTERTAINMENT:

Gary Weddell, Casino Operations
Bear Christensen, Sr. Director of Compliance
Todd Hembree, CNB Legal
Mark Fulton, Casino Operations
Kimberly Pool, HR Director
Elisa Perryman, Direct Operations Accounting
Reba Chambers, Compliance Manager
Mitch Moren, (CNB RA Sr. Mgr)
Jenn Provence, Marketing
Angelia Jobe, IT Manager

VISITORS:

Chrissi Nimmu, Office of the Attorney General

**CHEROKEE NATION GAMING COMMISSION
MEETING MINUTES
03 June 2022**

I. CALL TO ORDER:

Vice-Chairwoman McGeady called the meeting to order at 9:38 AM.

II. ROLL CALL:

Mikal Yahola called Roll.

Present: Vice-Chairwoman McGeady
Commissioner Hull
Commissioner DeLozier

Absent: Chairman Sparks
Commissioner O'Leary

Three (3) commissioners were present and a quorum was established.

III. APPROVAL OF AGENDA:

Vice-Chair McGeady, next item on the Agenda is the approval of the Agenda. Commissioner DeLozier motions to approve the agenda; seconded by Commissioner Hull. Motion carried.

IV. APPROVAL OF MINUTES:

Vice-Chair McGeady, the next item is the approval of the Minutes of the last meeting. Commissioner DeLozier motions to approve the Minutes; Seconded by Commissioner Hull. Motion carried.

V. INTRODUCTION OF GUESTS:

Vice-Chair McGeady, next item is the introduction of guests.

Vice-Chair McGeady asked all guests to stand and introduce themselves. Introductions were made by attendees from Cherokee Nation Gaming Commission (CNGC), Cherokee Nation Entertainment (CNE), Cherokee

Nation Business (CNB), Cherokee Nation (CN), and guests.

VI. CNE REPORTS:

Vice-Chair McGeady, next item is the CNE Reports. Commissioner Hull motions to enter into Executive Session; Seconded by Commissioner DeLozier. The Motion carried and the Commission entered into Executive Session at approximately 9:41 AM.

- A. FINANCIAL REPORT
- B. FACILITIES REPORT
- C. LITIGATION
- D. REGULATORY
 - 1. NIGC
- E. COMPACTS
- F. EXECUTIVE DIRECTOR'S REPORT

The reports under item VI. A., B., C., D., E., and F. were received in Executive Session and no action was taken. Commissioner Hull motioned to exit Executive Session; Seconded by Commissioner DeLozier. Motion carried and the Commission exited Executive Session at approximately 10:16 AM.

VII. OLD BUSINESS

Vice-Chair McGeady, we are entering back into open session and picking up at Old Business. Having no items under VII. Old Business, no action was taken and the Commission moved on to VIII. New Business.

VIII. NEW BUSINESS

Vice-Chair McGeady, We are on to item VIII. A. Permits and Licenses.

A. PERMITS & LICENSES – F. NORTHINGTON

Florence Northington presented the Permits & Licenses and recommended approval. The following are the individual temporary permits, individual suitability determinations, orders, and renewals recommended for approval:

1. EMPLOYEES

- Sixty-five (65) Individual Temporary Permits; included one (1) CNGC individual – Calvin Christie.
- Thirty-one (31) Individual Suitability Determinations; included one (1) CNGC individual – Calvin Christie.
- Eleven (11) Orders

Commissioner Hull made a motion to approve the sixty-five (65) individual temporary permits (including CNGC individual Calvin Christie), thirty-one (31) suitability determinations (including CNGC individual Calvin Christie), and eleven (11) orders as submitted; seconded by Commissioner DeLozier. Motion Carried.

2. VENDOR AND VENDOR REPRESENTATIVES

Florence Northington presented the Vendor and Vendor Representatives and recommended approval. The following are the individual vendor orders recommended for approval.

- Fifteen (15) Individual Orders

Commissioner DeLozier motioned to approve the fifteen (15) individual orders; Seconded by Commissioner Hull. Motion carried.

B. GAME & SYSTEM APPROVALS – J. PURCELL

Vice-Chair McGeady, recognized Executive Director Purcell to present the EGM Memo.

1. EGM MEMO – J. PURCELL

Executive Director Purcell presented the EGM Memo to the Commission and recommended approval as submitted; eighteen (18) new electronic game themes, three (3) new game clients, four (4) new main programs/OS, three (3) new gaming components, one (1) new gaming cabinets, and four (4) Executive Director approved items for Affirmation of Executive Director's approval.

New Electronic Game Themes

- 5 VGT
- 5 Gaming Arts
- 7 AGS
- 1 IGT

New Game Client

- 3 VGT

New Main Program/OS

- 1 IGT
- 1 Aries
- 1 AGS
- 1 KGM Gaming

New Gaming Component

- 1 VGT
- 2 AGS

New Gaming Cabinet

- 1 KGM Gaming

Executive Director Approvals

- 2 Incredible Technologies
- 2 Aristocrat

Commission Hull motioned to approve the eighteen (18) new electronic game themes, three (3) new game clients, four (4) new main program/OS, three (3) new gaming components, one (1) new gaming cabinet, and affirmation of four (4) Executive Director approved items; Seconded by Commissioner DeLozier. The Motion carried.

C. HARD ROCK FELT APPROVAL REQUEST – AFFIRMATION OF APPROVAL
– J. PURCELL

Vice-Chair McGeady recognized Executive Director Purcell to present VII.C. Hard Rock Felt Approval Request.

Executive Director Purcell requested an affirmation of the Executive Director's approval of the Table Game felt provided by Avalon Gaming to be added to the Track 5 library of felts. Along with the memo, CNE submitted a letter of intent, felt proofs, and surveillance camera shots of the felt after installation to the Commission. Executive Director Approval was granted on May 18th, 2022.

Commissioner Hull made the motion to approve the table game felt as added to the Track 5 library of approved felts as sent out in the memorandum by staff together with the affirmation of approval of the submitted felt by the Executive Director that was granted May 18th, 2022; Seconded by Commissioner DeLozier. Motion carried.

D. PROMOTIONS MEMO – J. PURCELL

Vice-Chair McGeady recognized Executive Director Purcell to present the promotions memo.

CNGC recommended approval of two (2) new corporate promotions, one (1) revised corporate promotion and three (3) new Catoosa promotions.

Motion to approve the recommended promotions and affirm the Executive Directors approval was made by Commissioner Hull; Seconded by Commissioner DeLozier. Motion carried.

E. TOURNAMENTS MEMO – J. PURCELL

Vice-Chair McGeady recognized Executive Director Purcell to present the tournaments memo.

Executive Director Purcell recommended approval and affirmation of the Executive Director approval as to the tournaments memorandum and the information provided to the Commission.

Commissioner DeLozier made the motion to approve and affirm the Executive Director's approval regarding the Tournaments Memorandum; Seconded by Commissioner Hull. Motion carried.

F. IHP TRANSFER REQUEST MEMO – J. PURCELL

Executive Director Purcell 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 Hull made the motion for approval of the transfer of funds to promotional prizes as requested under the transfer of progressive funds in the amount of \$1890.92; Seconded by Commissioner DeLozier. Motion carried.

G. 2022 TICS KEY AND ACCESS REPORT – INFORMATION ONLY – K. RICHEY

Vice-Chair McGeady recognized Krystle Richey to present item VII.G. 2022 TICS Key and Access Report.

The information was presented to and received by the Commission. No action was taken, information only item.

H. CNB BI-ANNUAL GAMING FUNDS VERIFICATION – INFORMATION ONLY – K. RICHEY

Ms. Richey continued and presented item VII.H. CNB Bi-Annual Gaming Funds Verification.

The information was presented to and received by the Commission. No action was taken, information only item.

Vice-Chair McGeady, We will now be entering into Executive Session in regards to item VII.I. Investigations, Licenses, & Hearings.

The Vice - Chair entertained a Motion to enter into Executive Session for the purpose of considering item I.

Commissioner Hull motioned to move into Executive Session; Seconded by Commissioner DeLozier. Motion carried. The commission entered into Executive Session at approximately 10:44 AM.

Commissioner DeLozier made a motion to exit the Executive Session; Seconded by Commissioner Hull. The motion carried and the Commission exited Executive Session at approximately 11:17 AM.

I. INVESTIGATIONS, LICENSES, & HEARINGS – F. NORTHINGTON

Vice-Chair McGeady, We are now back in regular session.

Commissioner Hull made a motion in regard to Tab One that the Commission deny the request for licensing, in regard to Tab Two that the

Commission approve a Conditional License for six (6) months with no new criminal charges, in regard to Tab Three that the Commission approve a Conditional License for a year with no additional criminal charges, timely payment of the outstanding fines, and correctly complete the criminal history portion of the gaming application with the corrected information, and in regard to Tab Four that the Commission approve a Conditional License for a year with no additional criminal charges, and correctly complete the criminal portion of the gaming application with the corrected information; Seconded by Commissioner DeLozier. Licensure Motion passed.

IX. Open Session:

Vice-Chair McGeady recognized staff during open session.

X. Adjournment:

Commissioner Hull motioned to adjourn at 11:20 AM; seconded by Commissioner Hull. Motion carried.

Approval of Minutes:



CHAIRMAN SPARES

June 30, 2022
DATE