MEETING DATE / LOCATION: 6 May 2022
Conference Hosted:
Chota Center, Cherokee Casino, Tahlequah
3307 Seven Clans Ave
Tahlequah, Ok. 74464

COMMISSIONERS PRESENT: John Sparks, Chairman
Kendra McGeady, Vice-Chairwoman
Richard Hull, Commissioner
Frank DeLozier, Commissioner
Linda O’Leary, Commissioner

COMMISSION STAFF: Janice Walters Purcell, Executive Director
Samantha Phillips, Gaming Systems Analyst
Mikal Yahola, Clerk
Florence Northington, Interim Licensing Manager
Calvin Christie, Licensing Agent
Velma Coon-Santos, Gaming Auditor
Tristan Trumbla, Compliance Gaming Systems Analyst

CHEROKEE NATION ENTERTAINMENT: Monica Richards, VP of Finance
Bear Christensen, Sr. Director of Compliance
Kelly Forrest, Human Resources
Angelia Jobe, Sr. Manager of IT Governance and Technology
Gary Weddell, Casino Operations
Erica Martindale, CNB Audit Services

VISITORS: Greg Calvert, Office of the Attorney General
Candessa Tehee, Cherokee Nation Tribal Council
I. CALL TO ORDER:

Chairman Sparks called the meeting to order at 9:40 A.M.

II. ROLL CALL:

Mikal Yahola called Roll.

Present:   Chairman Sparks
          Vice-Chairwoman McGeady
          Commissioner Hull
          Commissioner O’Leary
          Commissioner DeLozier

Five (5) commissioners were present and a quorum was established.

III. APPROVAL OF AGENDA:

Chairman Sparks, the first item on the agenda is the approval of the agenda. Commissioner McGeady motions to approve the agenda; seconded by Commissioner O’Leary. Motion carried.

IV. APPROVAL OF MINUTES:

Chairman Sparks, the next item on the agenda is the approval of the Minutes as they’ve been distributed.

Commissioner Hull motions to approve the Minutes; Seconded by Commissioner O’Leary. Motion carried.

V. INTRODUCTION OF GUESTS:

Chairman Sparks, next item is the introduction of guests.

Chairman Sparks asked all guests to stand and introduce themselves.

Introductions were made by attendees from Cherokee Nation Gaming
VI. **CNE Reports:**

Chairman Sparks, next item is the CNE Reports. Commissioner O'Leary motioned to enter into Executive Session; Seconded by Commissioner DeLozier. The motion carried and the Commission entered into Executive Session at 9:44 A.M.

A. **Financial Report**

B. **Facilities Report**

C. **Litigation**

D. **Regulatory**

1. **NIGC**

2. **Executive Director's Report**

   The reports under item VI. A., B., C., and D. were received in Executive Session and no action was taken. Commissioner DeLozier motioned to exit Executive Session; Seconded by Commissioner Hull. Motion carried and the Commission exited Executive Session at 10:38 A.M.

VII. **Old Business**

   The Chair asked if anyone would like to be recognized for anything pertaining to Old Business. Executive Director Purcell asked and was recognized. She then stated that the Vendor Licensing Regulation is posted today (06 May 2022) and that there will be a thirty (30) day comment period. The commission received the information and no action was taken.

VIII. **New Business**

   Chairman Sparks, Moving on to New Business, in particular A. Permits and
A. PERMITS & LICENSES – F. NORThINGTON

Florence Northington presented the Permits & Licenses to the Commission and recommended approval as presented in the memo.

1. EMPLOYEES

- Forty-four (44) Individual Temporary Permits; including one (1) CNGC individual; Chelsey Collins
- Fifty-seven (57) Individual Suitability Determinations; including one (1) CNGC individual; Chelsey Collins
- Forty-four (44) Orders
- One hundred sixty-five (165) Renewals; including five (5) CNGC individuals; Stephanie Choate, Tiffany Cochran, Janetta Drain, Leticia Flynn, and Melynda Smith.

Commissioner O’Leary made a motion to approve the forty-four (44) individual temporary permits, fifty-seven (57) suitability determinations, forty-four (44) orders, and one hundred sixty-five (165) renewals 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, company renewals, and individual renewals.

- Fifteen (15) Individual Orders
- Seven (7) Company Renewals
- Forty-six (46) Individual Renewals

Commissioner Hull motioned to approve the fifteen (15) individual orders, seven (7) company renewals, and forty-six (46) individual renewals; Seconded by Vice Chairwoman McGeady. Motion carried.

B. GAME & SYSTEM APPROVALS – T. TRUMBLA
Chairman Sparks, let's move on to VIII. B. Game & System Approvals, starting with the EGM Memo. Tristan Trumbla presented the EGM Memo to the commission and recommended approval.

1. **EGM Memo**

Tristan Trumbla presented the EGM Memo and recommended approval as submitted; thirteen (13) new electronic game themes, one (1) new main program/OS, one (1) new gaming component, and three (3) Executive Director approved items for Affirmation of Executive Director's approval.

**Electronic Game Themes**
- 2 Everi
- 7 AGS
- 1 Aristocrat
- 1 Gaming Arts
- 2 Ainsworth

**New Main Program/OS**
- 1 AGS

**New Gaming Component**
- 1 AGS

**Executive Director Approvals**
- 2 IGT
- 1 Aristocrat

Commissioner O'Leary motioned to approve the thirteen (13) new electronic game themes, one (1) new main program, one (1) new gaming component, and Affirmation of three (3) Executive Director approved items; Seconded by Commissioner Hull. Motion carried.

2. **Player Management & Global Limits Change Request**

Chairman Sparks, Next item is VIII.B.2.

Executive Director Purcell presented B.2. Player Management & Global Limits Change Request to the Commission. The Chair entertained a motion
to approve the staff recommendations on the CNE request for changes as well as the affirmation of the Executive Director approval granted on April 24, 2022.
Commissioner DeLozier made the motion as expressed by the Chair; Seconded by Commissioner Hull. Motion carried.

C. SICS MEMO – J. PURCELL

Chairman Sparks, moving on to C. SICS Memo.
Executive Director Purcell presented the SICS memo and recommended affirmation of the Executive Directors approval.
Based upon CNGC review, CNGC Compliance recommended approval for one (1) new SICS as listed in the memo. Vice Chairwoman McGeady made the motion to affirm the approval the SICS Memo; Seconded by Commissioner Hull. Motion carried.

D. PROMOTIONS – AFFIRMATION OF APPROVAL MEMO – J. PURCELL

Chairman Sparks, moving on to the promotions.
Executive Director Purcell presented the Promotions Memo. CNGC recommended Affirmation of Executive Director's approval of the two (2) new Catoosa promotions, two (2) new Corporate promotions, one (1) canned/new Corporate promotion, and two (2) new Sallisaw promotions. Motion to Affirm the Executive Directors prior approval of items as listed in the memo was made by Commissioner O'Leary; Seconded by Commissioner DeLozier. Motion carried.

E. TOURNAMENTS – AFFIRMATION OF APPROVAL – J. PURCELL

Chairman Sparks, Moving on the E.
Executive Director Purcell presented the Tournaments Memo to the Commission. The Chair entertained a Motion to Affirm the Executive Director's Approval of the Tournaments as surmised in the Memo in the packet.
Commissioner Hull made the motion as stated by the chair; Seconded by Commissioner O'Leary. Motion carried.

F. IHP TRANSFER REQUEST MEMO – J. PURCELL
Chairman Sparks, moving on to item E. IHP Transfer Request Memo.
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 DeLozier made the motion to approve the transfer of IHP funds; Seconded by Vice-Chairwoman McGeady. Motion carried.

G. 2022 CNE ON-GOING ACTIVITIES Q2 – VELMA COON-SANTOS

Chairman Sparks, Next is item G. the 2022 CNE On-Going Activities Report for the second quarter.
Velma Coon-Santos presented the Report to the Commission. The information was provided to and received by the Commission. No action was taken; information only.

H. INVESTIGATIONS, LICENSES, AND HEARINGS

There were no items under point H. Investigations, Licenses, and Hearings. The Commission did not enter Executive Session.

IX. Open Session:

None

X. Adjournment:

Commissioner O'Leary motioned to adjourn; seconded by Commissioner Hull. The Motion carried and the meeting adjourned at 11:11 A.M.

Approval of Minutes:

[Signature]
CHAIRMAN SPARKS
DATE

06 May 2022 Gaming Commission Meeting Minutes