

CHEROKEE GAMING COMMISSION
MEETING MINUTES
28 July, 2023

I. CALL TO ORDER:

Chairman Sparks called the meeting at 9:41 AM.

II. ROLL CALL:

Nicole Robinson called Roll.

Present: Chairman Sparks
Commissioner Hull
Commissioner O’Leary
Commission DeLozier

Absent: None.

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

III. APPROVAL OF AGENDA:

The Chair entertained the Motion to approve the Agenda. The Chair recognized the Executive Director. Executive Director requested change of order to the Agenda for Item VI.E OPTX Passive Go-Live was discussed in prior Executive Session, today we have Affirmation of Approval. Executive Director inquires if Item VI.E OPTX should be moved to VIII.B. or leave it in Executive Session. The Chair stated the Commission cannot vote in Executive Session, point is well said and taken. Commissioner DeLozier concurs. The Chair entertained the request. The Chair expressed Executive Director’s Report should be a stand-alone item. The Chair suggest Agenda Item VI.E OPTX-Passive Go-Live be moved to IX.B.II, Agenda Item VI.F NIGC moved to VI.E, Item Agenda VI.G Executive Director’s Report be moved to VII. The rest of the Agenda will renumbered accordingly. The Motion to Amend Agenda is made by Commissioner DeLozier, Seconded by Commissioner Hull. The motion as amended is carried and the amended Agenda was approved. The motion to approve amended Agenda passes.

IV. APPROVAL OF MINUTES:

The Chair entertained the Motion to Approve the June 30, 2023 Minutes. Commissioner Hull made the Motion; Seconded by Commissioner O’Leary. The Chair asked for any questions, no questions. The Chair asked for any questions, no questions; the Motion passes and June 30, 2023 Minutes were approved. The Chair abstained from vote. The Chair recognized Executive Director. Executive Director asked clarification for June 30, 2023 meeting under VIII.I. due to recorders unable to catch the Motion and the Second. Commissioner DeLozier stated he remembered he made the Motion and Seconded by Commissioner O’Leary since only three (3) Commissioners were

present, he was able to remember. Chairman asked that a revision and original minutes be included and revised minutes would be signed at August 25, 2023 meeting.

V. INTRODUCTION OF GUESTS:

The Chair requested introduction of guests. The guests introduced themselves.

VI. CNE REPORTS:

The Chair, next item is the CNE Reports. The Chair entertained the motion to move into Executive Session for the purpose of receiving the CNE Reports. Commissioner DeLozier made the motion to enter into Executive Session; Seconded by Commissioner O'Leary. The motion carried and the Commission entered into Executive Session to discuss items VI.A-E and VII. at 9:55 am.

- A. Financial
- B. Facilities
- C. Litigation
- D. Compacts
- E. NIGC

VII. EXECUTIVE DIRECTOR'S REPORT

The reports under item VI.A. B., C., D., E., and VII. 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 O'Leary. The motion passes to exit Executive Session and Enter Open Session at 11:15 am.

VIII. OLD BUSINESS:

- a. None

IX. NEW BUSINESS:

- A. Permits & Licenses
 - 1. Employees:

The Chair entertained the Motion to approve the Sixty (61) Temporary Permits, Thirty (30) Suitability Determinations, Thirty-nine (39) Orders, and Thirty-six (36) Renewals as indicated in summary. Commissioner O'Leary made the motion to approve; Seconded by Commissioner Hull. The motion passes. The Chair states next Item is the Vendor licenses.

2. Vendor & Vendor Representatives

The Chair entertained the Motion to approve Zero (0) Company Order, Forty-two (42) Individual Orders, Twenty-six (26) Individual Renewals, and Four (4) Company Renewals all contained in the packet.

Commissioner DeLozier made the Motion; Seconded by Commissioner Hull. The Motion passes.

3. License Classifications

None.

B. Game & System Approvals

1. EGM Memo – T. Trumbla

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

- 32 new electronic game themes (2-Everi, 1-Aristocrat, 1-Novamatic, 10-AGS, 4-LNW, 11-IGT, 2-Ainsworth, and 1-VGT)
- 2 new gaming components (1 Aristocrat and 1 LNW)
- 1 new VGT gaming cabinet
- 1 new IGT main program

Commissioner Hull made the Motion; Seconded by Commissioner DeLozier. The motion passes, the items are approved.

The Chair entertains Second Motion to affirm the Five (5) Executive Director's Memo approvals previously granted. Commissioner O'Leary made the Motion; Seconded by Commissioner DeLozier. The motion passes, the approvals are affirmed.

2. OPTX - Passive Go-Live – T. Trumbla

The Chair entertains the Motion to affirm the Affirmation of Approval from the Executive Director Approval of the Passive Go-Live of the OPTX in production environment as recommended by staff. Commissioner O'Leary made the Motion; Seconded by Commissioner DeLozier. The Chair recognized T. Trumbla adding the Motion was discussed in Executive Session on June 30, 2023, OPTX runs parallel with current system and programs. Nothing will be pushed on the other systems at this time. The Chair asked for any questions, no questions; the motion passes.

C. Promotions

The Chair entertains a Motion to Affirm Nine (9) Executive Director's prior approvals. Commissioner Hull made the Motion; Seconded by Commissioner DeLozier. The Chair asked for any questions, no questions; the motion passes.

D. IHP Transfer Request Memo

The Chair entertains a Motion to transfer IHP funds to Promotions. Commissioner O'Leary makes the Motion; Seconded by Commissioner DeLozier. The motion passes.

E. TICS Financial Transactions Review – Information Only – A. Imhoff

The Chair recognized A. Imhoff. Ms. Imhoff states the Financial Transaction review is from CNB Internal Audit services and for informational purposes only. Financial transactions audit are being filtered out already and expected complication date is September 20, 2023. No action taken and the information has been received.

F. Investigation, Licenses, & Hearings

The Chair, next item is the Investigation, License, & Hearing. The Chair entertained the motion to move into Executive Session for the purpose of Investigations, Licenses, & Hearings. Commissioner O'Leary made the motion to enter into Executive Session; Seconded by Commissioner DeLozier. The Motion carried and the Commission entered into Executive Session at 11:12 AM.

Motion to exit Executive Session and return to regular session resumes at 12:35 PM.

The Chair states the Commission will adopt the staff recommendations on the tabs. Commissioner O'Leary made the Motion; Seconded by Commissioner DeLozier. Recommendations are as follows:

- #23969 – Applicant is granted Twelve (12) month conditional license pending successful completion, with no additional criminal charges and proof of completion.
- #1047649 – Gaming License is approved.

Commission adopts the actions.

X. OPEN SESSION

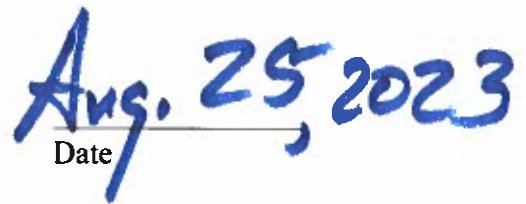
Acting Chair asks if any statements or discussions in open session. No discussions or statements.

XI. ADJOURNMENT

The Chair entertains the motion to adjourn. Commissioner DeLozier made the Motion; Seconded by Commissioner O'Leary. The Motion carried and the Commission adjourned the meeting at 1:04 pm.

Approval of Minutes:


Chairman Sparks


Date