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CHEROKEE NATION GAMING COMMISSION

**MEETING DATE / LOCATION:**

June 30, 2023  
Hard Rock Hotel & Casino  
Multi-Media Room  
777 West Cherokee St.  
Catoosa, Ok, 74015

**COMMISSIONERS PRESENT:**

Richard Hull, Commissioner  
Linda O'Leary, Commissioner  
Frank DeLozier, Commissioner

**COMMISSIONERS ABSENT:**

John Sparks, Chairman

**COMMISSION STAFF:**

Janice Walters Purcell, Executive Director  
Nicole Robinson, Gaming Agent  
Tristan Trumbla, Gaming System Analyst  
Audra Imhoff, Gaming Audit Manager  
Indy Hicks, CNGC IT  
Kelsey Vann, Compliance Officer

**CHEROKEE NATION ENTERTAINMENT:**

Gary Weddell, CNE Gaming Operations  
Kyle Culver, CNE Marketing  
Bear Christianson, CNE Director of Compliance  
Angelica Jobe, CNE IT  
Jennifer Province, CNE Marketing  
Elisa Perryman, Sr. Director Ops. Acct.  
Shari Paddlety-Dodd, CNB Assurance Services  
Marinda Wacoche, CNE Human Resources

**VISITORS:**

Keith Austin, Cherokee Nation Tribal Council  
Greg Calvert, CN Office of the Attorney General

**CHEROKEE GAMING COMMISSION  
MEETING MINUTES  
30 June, 2023**

**\*REVISION – Correction to note the Motion and Second Motion to affirm VIII.I.  
Investigations, Licenses, & Hearings**

**I. CALL TO ORDER:**

Acting Chairman Richard Hull called the meeting to order at 9:50 AM.

**II. ROLL CALL:**

Nicole Robinson called Roll.

Present: Commissioner Hull  
Commissioner O’Leary  
Commission DeLozier

Absent: Commissioner Sparks

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

**III. APPROVAL OF AGENDA:**

The acting Chair entertained the Motion to approve the Agenda. The acting Chair recognized the Executive Director. Executive Director noted Kelsey Vann will cover Section VIII.C SICS Memo, D Promotions, and E Tournaments. Commissioner O’Leary made the motion to approve the Agenda; Seconded by Commissioner DeLozier. The motion carried and the Agenda was approved.

**IV. APPROVAL OF MINUTES:**

The acting Chair entertained the Motion to Approve the June 02, 2023 Minutes. Commissioner O’Leary made the Motion; Seconded by Commissioner DeLozier. The Motion carried and June 02, 2023 Minutes were approved.

**V. INTRODUCTION OF GUESTS:**

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

**VI. CNE REPORTS:**

The acting Chair, next item is the CNE Reports. The acting 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 A-E at 9:55 am.

- A. Financial
- B. Facilities
- C. Litigation
- D. Compacts
- E. NIGC
- F. Executive Director's Report

The reports under item VI.A. B., C., D., and E. were received in Executive Session and no action was taken. Motion passes to exit Executive Session and Enter Open Session at 11:15 am.

**VII. OLD BUSINESS:**

- A. None

**VIII. NEW BUSINESS:**

- A. Permits & Licenses

- 1. Employees:

The acting Chair entertained the Motion to approve the Forty-two (42) Temporary Permits, Forty-one (41) Suitability Determinations, Thirty-two (32) Orders, and Zero (0) Renewals. Commissioner DeLozier made the motion to approve; Seconded by Commissioner O'Leary. The motion passes.

- 2. Vendor & Vendor Representatives

The acting Chair entertained the Motion to approve One (1) Company Order June 30, 2023, Twelve (12) Individual Orders June 30, 2023, Thirty-one (31) Individual Renewals, and Zero (0) Company Renewals July 28, 2023. Commissioner O'Leary made the Motion; Seconded by Commissioner DeLozier. The Motion passes.

- 3. License Classifications

The acting Chair entertains the motion to approve the Affirmation of Approval by the Executive Director of job descriptions. Commissioner O’Leary made the Motion; Seconded by Commissioner DeLozier. The Motion passes.

- IT1896 Sr. Director Enterprise Architect & Delivery
- IT1900 Sr. Manager Data & Analytics
- IT1901 Sr. IT Security Engineer

## B. Game & System Approvals

### 1. EGM Memo

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

- 24 new electronic game themes ( 7-Everi, 6 Aristocrat, 4 Gaming Arts, 6 AGS, and 1 Novomatic)
- 2 new gaming components (2 AGS)
- 3 Executive Director approved items (1 AGT, and 2 Empire)

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

### 2. HALo Passive go-live

The Chair entertains the Motion to affirm the affirmation of Approval from the Executive Director Approval of the passive go live of the HALo solution in production environment as recommended by staff. Commissioner O’Leary made the Motion; Seconded by Commissioner DeLozier. The acting Chair recognized T. Trumbla adding the Executive Director’s approval was on June 12, 2023. The motion passes the affirmation is approved.

### 3. AXON Evidence Cloud-90 day trial

The acting Chair entertains the Motion to affirm the previous Executive Director Approval for the AXON Evidence Cloud 90-day trial. Commissioner DeLozier makes the Motion; Seconded by Commissioner O’Leary.

The acting Chair recognizes T. Trumbla. Mr. Trumbla added the Executive Director’s approval on June 1, 2023. The motion passes.

### 4. Genetec Security Center-90 day trial

The acting Chair entertains the Motion to affirm the Executive Director Approval for Genetec Security Center 90-day trial. Executive Director previously approved on June 9, 2023. Commissioner O'Leary made the Motion; Second by Commissioner DeLozier. The motion passes.

C. SICS Memo – K. Vann

The acting Chair entertains a Motion to approval the new revised SICS Memo regarding TGM021 Fielder's Choice as recommended by the staff. Commissioner DeLozier makes the Motion; Seconded by Commissioner O'Leary. The motion passes.

D. Promotions – K. Vann

The acting Chair entertains a Motion to affirm the Executive Director Approval for Gaming Commission Reports, (GCR) previously approved on May 24, 2023 as recommended by staff. Commissioner O'Leary makes the Motion; Seconded by Commissioner DeLozier. The motion passes.

E. Tournaments – K. Vann

The acting Chair entertains a Motion to affirm the Executive Director Approval for submitted tournaments, previously approved on May 10, 2023, as recommended by the staff. Commissioner O'Leary make the Motion; Seconded by Commissioner DeLozier. The motion passes.

F. TICS Information Technology Review – Information Only - A. Imhoff

The acting Chair recognized A. Imhoff. Ms. Imhoff states the technology review is for informational purposes only since this audit was conducted by CNB Internal Audit. Each scope area and assessment showed that the effective controls are in place and that management's controls were satisfactory to aid in compliance with regulatory requirements. No action taken and the information has been received.

G. Implementation Follow-up Memo (Q3) – A. Imhoff

The acting Chair recognizes A. Imhoff. For informational purposes only Ms. Imhoff states a review of outstanding issues, previously reported by CNGC Audit through September 30, 2022, are open, pending, and complete (unverified) issues will continue to be reported until final disposition. Completed issues will be removed from future reviews. The information has been received.

#### H. Change of Location for August 25, 2023 Commission – J. Walters Purcell

The acting Chair recognizes Executive Director Purcell. Executive Director states the Hard Rock Casino and Hotel is hosting Top Rank Boxing ESPN on August 26, 2023. Executive Director recommends the August 25, 2023 Commission Meeting to be relocated from Hard Rock Casino and Hotel to the Cherokee Casino in Tahlequah. The Motion to change the location of August 25, 2023 Commission Meeting from Hard Rock in Catoosa to Tahlequah Cherokee Casino is made by Commissioner DeLozier; Seconded by Commissioner O’Leary. The Motion passes.

#### I. Investigations, Licenses, & Hearings

The acting Chair, next item is the Investigation, Licenses, & Hearings. The acting 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 11:33 am.

Returns to regular session resumes at 1:01 pm.

The acting Chair states the Commission will follow the staff recommendations on the tabs. \*Commissioner DeLozier made the motion; Seconded by Commissioner O’Leary. Recommendations are as follows:

- # 39272 – Applicant is found to be Non-suitable to hold a Gaming License based on failure to report a felony on the gaming application. Applicant failed to show that felony conviction was expunged from the criminal record.
- # 1046139 – Gaming License is approved and granted; any suspension is vacated. Documentation has been received by the Commission that records were expunged and sealed.

Commission adopts the actions.

#### **IX. OPEN SESSION**

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

**X. ADJOURNMENT**

The acting Chair entertains the motion to adjourn. Commissioner O'Leary makes the Motion; Seconded by Commissioner DeLozier. The Motion carried and the Commission adjourned the meeting at 1:03 pm.

Approval of Minutes:



Chairman Sparks

Aug. 25, 2023

Date