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CHEROKEE NATION GAMING COMMISSION

MEETING DATE / LOCATION:

12 February 2021

WebEx Conference Hosted:

CNGC Conference Room

COMMISSIONERS PRESENT:

John Sparks, Chairman

Steven Barrick, Vice Chairman

Linda O'Leary, Commissioner

Kendra McGeady, Commissioner

Richard Hull, Commissioner

COMMISSION STAFF:

Kelly Myers, Licensing Manager

Sydney Kimble, Gaming Auditor III

Tiffany Cochran, Compliance Manager

Kelsey Coachman, Clerk

Janice Walters Purcell, Executive Director

Jonathan Rhoads, Gaming Systems Analyst

Jeannie Bunch, Compliance Officer

CHEROKEE NATION ENTERTAINMENT:

Gary Weddell, Gaming Operations

Bear Christensen, Compliance Director

Melody Cable, CNB Audit

Mitch Moren, CNB Audit

Kyle Culver, Marketing

Tim Mannon, Corporate Gaming

Angelina Jobe, Sr. Manager, Information Technology

Donald Childers, Surveillance and Loss Prevention

Kimberly Pool, Director of Human Resources

VISITORS:

John Young, Office of the Attorney General

Todd Hembree, Legal

Eddie Robles, Information Technology

Erica Martindale

Samantha Hendricks

CHEROKEE NATION GAMING COMMISSION MEETING MINUTES

12 February 2021

WebEx Conference Hosted:

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I. CALL TO ORDER:

Chairman Sparks called the meeting to order at approximately 9:52 a.m.

II. ROLL CALL:

Kelsey Coachman, appearing for Tammy Perry, calls the roll;

Present: Chairman Sparks
Vice Chairman Barrick
Commissioner O'Leary
Commissioner McGeady
Commissioner Hull

A quorum was established.

III. APPROVAL OF THE AGENDA

Chairman Sparks says, "I would entertain a Motion to approve the Agenda at this time."

Commissioner McGeady made a Motion to approve the Agenda; Commissioner Hull seconded the Motion.

Chairman Sparks asks the Executive Director Janice Walters Purcell, "Do we have anything we need to amend before we move forward, or are we in good shape?"

Executive Director Janice Walters Purcell replied, "We have the Proposed Minutes that with a few corrections."

Chairman Sparks stated, "But as far as the Approval of the Agenda?"

Executive Director Janice Walters Purcell, stated "No Chairman that is correct."

Tiffany Cochran stated, "I have just one change to the Agenda. It's not really anything big. On item VII.E for the SICS Memo, it will be Jeannie Bunch that will be presenting that Memo instead of myself. Jeannie's taking over the SICS portion of what Bess used to do. Bess is now a supervisor so Jeannie will be taking that over. I just wanted to let you guys know that moving forward it will be Jeannie."

Chairman Sparks replied, "I don't know that we need to amend the Agenda for that. We'll just make that, we'll just note that in the Minutes. But thank you for that."

Note: Item VIII.E SICS Memo will be presented by Jeannie Bunch.

Motion to Approve the Agenda passed.

IV. APPROVAL OF MINUTES

Chairman Sparks stated, "The next item is the Approval of the Minutes as distributed. I would entertain a Motion to Amend Minutes."

Commissioner Hull made a Motion to Amend the Minutes; Commissioner O'Leary seconded the Motion.

Chairman Sparks stated, "So we have a Motion and a Second to Amend the Minutes. There were several, I say several, three (3) changes that needed to be made, and so after discussion with the Executive Director, we decided to provide a Proposed Amended set of Minutes, and do this all in one, instead of the tedious process of going through all of it. And so Executive Director, do you mind if we have the IT ability to throw these Proposed Minutes up so we can just show people what we're talking about. Executive Director could you show us the areas that you'd like to revise?"

Executive Director Janice Walters Purcell stated, "Yes, on page three (3) there's a change, a small change that says that, 'We exited the regular session at 10:05, Commissioner Barrick Motioned to exit Executive Session, and enter into Regular Session.' So it's the exit of the Executive Session and enter back into Regular Session. And we returned to Regular session at 10:30 a.m. The second one is, there is a mistake on Ms. Cochran's name, and instead of Tiffany, it states Tammy. And that should be on page 7. On the first page there's a change, Jeannie Bunch is listed as Compliance Manager, and she's Compliance Officer. So there are three (3) changes. We have them corrected on the Proposed Minutes."

Chairman Sparks stated, "Ok, so as I understand the first change Jeannie Bunch, from Compliance Manager to Compliance Officer. On page six (6), it dealt with whether we were exiting Regular Session going into Executive. Or exiting Executive going into Regular. We have that resolved. And lastly instead of 'appearing for Tammy', its 'appearing for Tiffany Cochran'?"

Executive Director Janice Walters Purcell responded, "Yes."

Chairman Sparks stated, "These are basically scrivener's errors that we are just correcting for posterity?"

Executive Director Janice Walters Purcell replied, “Yes.”

Chairman Sparks stated, “With that, if a Motion to Amend pursuant to the Proposed Amended Minutes that were distributed and just discussed. Do we have any more questions on the Motion to Amend?”

Motion passed.

Chairman Sparks stated, “Now, do we have an original Motion to Adopt the Minutes?”

Commissioner Hull made a Point of Order, “Do you want it to be a Motion to Adopt the Amended Minutes?”

Chairman Sparks responded, “Well we have to start out with that. I may have messed this up. As a Point of Order, the Motion that we just entertained is not proper, so disregard that if you would. My apologies for that. We can clean this up I think quickly. I would entertain a Motion to Adopt the Minutes.”

Commissioner Hull made the Motion to Adopt the Minutes; Commissioner McGeady Seconded the Motion.

Chairman Sparks stated, “Thank you, we have a Motion and a Second. We’re now on the Motion. We need a Motion to Amend the Minutes.”

Commissioner O’Leary Motioned to Amend the Minutes; Commissioner Barrick seconded the Motion.

Chairman Sparks stated, “Thank you, we have a Motion and a Second to Amend the Minutes.”

Motion to Amend the Minutes passed

Chairman Sparks stated, “We’re now back on the Motion to Approve Minutes as amended. Any questions on the Motion to Approve the Minutes as amended?”

Motion to Approve the Minutes as amended passed.

V. INTRODUCTION OF GUESTS

Chairman Sparks stated, “Our next item is Introduction of Guests. And as our new tradition we can see everybody. If you feel the need to be specifically recognized, please let us know.”

VI. CNE REPORTS

Commissioner Barrick Motioned to enter into Executive Session to discuss the entirety of the items listed under subsection VI.A Financial Report and B Facilities Report on the Agenda; Commissioner Hull seconded the Motion.

Motion Passed.

Exited Regular Session at approximately 10:08 A.M. and entered into Executive Session.

Commissioner McGeady motioned to exit Executive Session and enter into regular session, Commissioner O'Leary seconded the motion.

Motion Passed.

Exited Executive Session and returned to Regular Session at 10:53 A.M.

VII. OLD BUSINESS

A. Final Approval of TICS

Chairman Sparks recognized Executive Director Purcell to present the final approval of TICS;

Executive Director Janice Walters Purcell deferred to Counsel John Young for the update of the TICS. Counsel John Young stated, "Thank you Chairman Sparks and Commissioners. The TICS have incorporated all the changes that we've received in the public comment period. It's ready to publish, the final version is ready to publish now. One caveat of the code is that we have to allow a small window for further public comment because we incorporated all changes. I recommend that the Commission vote to publish beginning Monday with a ten (10) day window for comment. Once that ten (10) day window for comment closes, they become effective by Operation of Law. I think there's a question that will need to be addressed on when they become binding on CNE so to speak. They will become law at the end of the ten (10) days, but at what point, CNE will need some time to get up to speed on them before there is an audit finding against them. We're recommending a ninety (90) day grace period for that."

Chairman Sparks asked, "We're talking about a publishing date of 15 February 2021 that will run until 25 February 2021?"

Counsel John Young agreed, "Correct."

Chairman Sparks replied, “Actually, let me tell you what, you think if we had a publishing date of 16 February 2021 just to allow all the IT stuff publishing everywhere happens. Executive Director is that; and the reason I say that is, ten (10) days after that will be Friday, 26 February 2021.” Executive Director Janice Walters Purcell responded, “I think that’s good. “Chairman Sparks stated, “So the comment period will end on Friday, 26 February 2021, and the first day will be Monday, 1 March 2021. Mr. Young are you suggesting we implement an effective date of 1 June 2021. However we want to do that but, assuming there are no comments or other objections. “Counsel John Young replied, “I think that’s correct, we would publish them, they would become effective by Operation of Law on 26 February 2021. How we fashion it as to when they become finally binding upon CNE for audit purposes is probably something we should address now. But in any event my suggestion is a ninety (90) day grace period from I guess the 26th to allow CNE to get up to speed that way they won’t be penalized for anything they haven’t implemented quite yet. They’re the law and they’ll be effective as law but it’s a ninety (90) day grace period for CNE to get up to speed on them. I think probably the cleanest way to do it is to vote to publish on 16 February 2021, with a ten (10) day comment period. Assuming there’s no additional comments they just become effective by Operation of Law. We can note in the minutes internally between Executive Director Janice Walters Purcell and I that there will be no binding audit finding on CNE for ninety (90) days during the implementation period. There’s still obviously a goal that they’re going to be getting up to speed. But there will be no effective finding until then. And that’s more of an internal matter.”

Chairman Sparks responded, “Right.”

Counsel John Young stated, “So the simple question I think would be just to vote to publish with the ten (10) day window.”

Commissioner Barrick made the Motion to release the TICS for final publication on 16 February 2021 with a 10 day comment period ending on 26 February 2021; Commissioner O’Leary seconded the Motion.

Note: Counsel John Young’s suggestion of the ninety (90) day implementation period.

Motion passed.

B. Individual License Regulation Update

Chairman Sparks recognized Executive Director Purcell to present the Individual License Regulation Update;

Executive Director Janice Walters Purcell deferred to Counsel John Young on the presentation of the Individual License Regulation Update.

Counsel John Young stated, “Just by way of update, the Individual License Regulation that was published last month became effective by Operation of Law. It’s being implemented by CNE, and so for that one it’s just a straight forward update. No real changes on that.”

Executive Director Janice Walters Purcell asked Counsel John Young, “So what you’re saying is its effective now, that’s the new licensing regulation?”

Counsel John Young replied, “Yes ma’am.”

Chairman Sparks asked, “So, no action items requested at this time?”

Counsel John Young affirmed.

VIII. NEW BUSINESS

A. Permits & Licenses

1. Employees

Kelly Myers stated, “So for this month I want to take our four (4) employee licenses separately since we did have a couple Commissioners on a couple of these action items. So for February this month for temporary licenses we have twenty-one (21) that are ready for Commission approval. Two (2) of those are our new CNGC staff which is Jonathon “Gage” Rhodes, our new IT person; and Jonathan Hanna who’s a new gaming agent out at West Siloam. I’m recommending that we approve those temporary licenses as listed.”

Commissioner McGeady made the Motion to Approve twenty-one (21) temporary permits as listed in the material; Commissioner Hull seconded the Motion.

Motion passed.

Chairman Sparks asked Kelly Myers, “would you like to move on to the suitability determinations?”

Kelly Myers replied, “Yes sir, for this month for suitability determinations we have thirty-three (33) that are ready for Commission Approval. Four (4) of those include, the CNGC licenses. Two (2) again are two (2) Jonathan’s that I juts mentioned for the temporary permits as well as two (2) of our gaming Commissioners. Commissioner Hull and Commissioner McGeady. I’m recommending Commission Approval for those licenses as listed.”

Commissioner O'Leary made the Motion to Approve the thirty-three (33) suitability determinations as recommended by the staff; Commissioner Barrick seconded the Motion.

Motion passed.

Chairman Sparks made a Point of Order, "I'd like to allow Commissioner's Hull and McGeady to state on the record that they abstained from that vote on themselves."

Commissioner Hull responded, "I abstained on the vote."

Commissioner McGeady stated, "This is Commissioner McGeady, I abstained on the vote, thank you."

Kelly Myers stated, "For this month we have twenty-nine (29) orders that are ready for Commission Approval. Two (2) of those again include our two (2) Commissioners; Commissioner Hull and Commissioner McGeady, both are ready for their final authorization. So a total twenty-nine (29), I'm requesting Commission Approval."

Commissioner Barrick Motioned to approve the twenty-nine (29) orders as listed; Commissioner O'Leary seconded the Motion.

Motion passed with two (2) abstentions.

Chairman Sparks asked, "Commissioners Hull and McGeady would you like to state for the record your abstentions?"

Commissioner McGeady stated, "This is Commissioner McGeady and I abstain from that vote."

Commissioner Hull stated, "This is Commissioner Hull and I abstain from that vote."

Kelly Myers stated, "For this month, this will actually be for March expiration dates. We have two hundred thirteen (213) licenses that are ready for Commission Approval. Three (3) of those include the CNGC staff as listed. I'm recommending approval for these licenses."

Commissioner Hull Motioned to approve the two hundred thirteen (213) renewals as requested by staff; Commissioner O'Leary seconded the motion.

Motion passed.

2. Vendor & Vendor Representatives

Kelly Myers stated, “For this month we have no new companies that are ready for Commission Approval. We do have fifteen (15) individuals ready for Commission Approval, as well as we have fourteen (14) companies with an expiration date in March that are ready for Commission renewal and fifty-four (54) individuals along with those for renewals. I’m recommending those for approval as listed.”

Commissioner Hull made the Motion to approve for the vendor permit and license as listed as requested by the staff; Commissioner McGeady seconded the motion.

Motion passed.

B. License Classifications

1. Affirmation of Approval

Kelly Myers stated, “For license classifications we have received three (3) that needed Executive Director Approval, which we did receive as noted. So I am requesting that we just have the Affirmation of Commission Approval on the three (3) positions as listed.”

- Senior Director Compliance
- Senior Director Cage Operations
- Senior Director Strategy and Business Development

Commissioner Barrick made the Motion to affirm Executive Director Approval as listed in the material; Commissioner O'Leary seconded the Motion.

Motion passed.

C. Game & System Approvals

1. IGT Mobile Responder 6.1 Go-Live

Tiffany Cochran stated, “On 4 December 2020 CNGC approved CNE’s request to install the Mobile Suite into production only because they were wanting to adjust the Mobile Responders, Mobile Hosts, and Mobile Jackpots. But at this time CNE has requesting approval to go live with the IGT Mobile Responder 6.1 only. The Mobile Responder is a mobile wireless system that is used by the casino floor staff operations and it works with the IGT system which the operation already has. They have submitted all their documentation and attached an updated letter of intent. The one sheet to give you a little bit more information about what Mobile Responder is for and implementation plan. As of right now, upon approval today, they will start implementation on the sixteenth (16th) at the Hard Rock and then they’ll be finishing at South Coffeyville the week of March 12th. After they do the Hard Rock in one week, after that each week they’ll do three (3)

properties at a time until they are complete. I asked CNE how they were planning on implementing the mobile devices, if they were going to be on personal devices or company issued. They're working on quantities of the iTouches and the iPads that each property wants and how much they'll need so they'll be able to have enough on a shift. That they have some that are charging and some that will be available for use. At this time we have review everything and we are recommending approval to go-live with the IGT Mobile Responders 6.1."

Commissioner Hull Motioned to approve the request and recommendation of the IGT Mobile 6.1 Go-Live; Commissioner McGeady seconded the Motion.

Chairman Sparks made a Point of Order, "In the Agenda item VII.C.1 says IGT Mobile Responders 6.0 and it appears that in the Memo its 6.1 version. I can't imagine that's a substantive change in regard to our approval. But if we could just note that for the minutes."

Executive Director Janice Walters Purcell asked, "Chairman, are you wanting it to be IGT Mobile Responders 6.0 and leave out the Go-Live?"

Chairman Sparks responded, "Well, on the Memo it says 6.1 but on the Agenda it says 6.0."

Executive Director Janice Walters Purcell asked, "Which is it? Is it 6.0?"

Chairman Sparks and Tiffany Cochran replied, "It's 6.1."

Chairman Sparks stated, "It's the opinion of the Chair that we don't need to go through the process of amending the Agenda. I'm just making a Point of Order for the minutes, recognizing that so we can keep rolling."

Motion passed

2. NEWave Upgrade and Affirmation of Approval

Tiffany Cochran stated, "CNE has submitted and are requesting approval to upgrade their NEWave system from version 4.0.0.2 to version 4.1 for compliance with the Bank Secrecy Act. For our new Commissioners, NEWave is the system that CNE utilizes to track cash transactions at the CNE gaming facilities for Title Thirty-One (31) purposes. The new upgrade version to 4.1 will correct and fix different issues that were found in the CTR Manager, Patron Authenticator/Data Warehouse modules. And this upgrade will also include the new 2021 IRS tax forms that are needed when they're processing jackpots, etc. Originally, the Executive Director's Approval was granted on December 28th because CNE had a plan to move forward prior to being able to get amended to the meeting. However,

after their original implementation date was supposed to be January 27th and then they ran into an issue with the Global Cash kiosk transactions and so during their lab testing they didn't have any issues, then when they got ready to implement it they came across an error so they pushed back the implementation. Now CNE has worked and completed work with Global Cash and Everi to resolve the issue and now everything is ready to go. Implementation will now be on March 3rd. The issues are resolved but because the vendor is not available until March 3rd, that's the only reason it's been pushed back since then. But like I said errors. Executive Director's Approval was granted on December 28th, so we are asking for Affirmation of Approval. CNGC compliance has completed our review and we have no further questions or concerns, so we would like to recommend Affirmation of Approval."

Commissioner Hull Motioned for Affirmation of Executive Director Approval for the NEWave Upgrade; Commissioner O'Leary seconded the Motion.

Motion passed.

3. EGM Memorandum

Tiffany Cochran stated, "For this month we have thirty (30) new electronic game themes:

- 3 Konami
- 2 IGT
- 1 Ainsworth
- 4 Scientific Games
- 2 Novamatic
- 18 AGS

One (1) new Class II Game Client:

- 1 VGT

Four (4) new main programs and components:

- 2 AGS
- 1 Konami
- 1 AGS

Five (5) Affirmations of Executive Director Approval items:

- 1 Incredible Technologies
- 1 Ainsworth
- 1 Scientific Games

- 1 Aristocrat
- 1 IGT

The Executive Director items that we are requesting Affirmation of Approval are highlighted in yellow on the Memo. We have reviewed these items and are recommending approval as listed and previously distributed.”

Commissioner O'Leary made the Motion to approve EGMs as recommended by the staff; Commissioner Hull seconded the Motion.

Motion passed.

D. IHP Approval Memorandum

Jeannie Bunch stated, “The IHP removal sheets have been submitted this month and I have reviewed those and recommend the amount listed in the Memo be approved for transfer.”

Commissioner McGeady made the Motion to approve recommendation as made by staff; Commissioner Barrick seconded the Motion.

Motion passed.

E. SICS Memo

Jeannie Bunch stated, “For this month, for SICS Memo review, there is one (1) new SICS:

- CAG602Promotional Kiosk Manager.

Five (5) revised:

- CAG600 Loyalty Program
- F1007 Document Retention
- MMD008 Record Retention On-Site Collection and Storage
- RVA051 Document Retention
- OP501A Self Exclusion Form

There is also one (1) notice of deactivation that CNE will no longer follow:

- IT010 Change Management

And those policies have been reviewed and are recommended for approval. And the discussion back and forth with CNE and the Gaming Commission are included with the packet as well.”

Commissioner Barrick Motioned to approve the six (6) changes as requested by staff; Commissioner O'Leary seconded the Motion.

Bear Christensen stated, "I just wanted to make a clarification on the deactivation of IT010 Change Management. It is no longer going to be a CNE policy but it is a CNB policy. There aren't any TICS issues or ramifications in terms of that process and that policy. So a version of that will still be in effect for CNE as a subsidiary of CNB. So just wanted to let you know that we are not getting rid of a process and how we deal with change management."

Tiffany Cochran stated, "I just wanted to also just point out to kind of go along with what Bear said and then what Jeannie said. The deactivation is just for information that is being provided for record keeping and the notifications of the Commissioners themselves."

Motion passes.

F. Cage Atrient Permissions and Affirmation of Approval

Tiffany Cochran stated, "CNE has requested Executive Director Approval to adjust the Atrient Permissions for Cage personnel. The permissions adjustment will allow the cage personnel the capability to view point balances for cage cashiers as well as the ability for cage leave. Cage supervisors and Cage managers to update an incorrect ID the system. The Atrient permissions adjustment is necessary to allow each personnel to fulfill their responsibilities and functions as outlined in the now approved SICS CAG600 Loyalty Program and CAG602 Promotion Kiosk Manager. Executive Director Approval was granted on Tuesday, January 5th. I have reviewed all the support documentation that CNE compliance has provided and the IT team. At this time CNGC Compliance is recommending Affirmation of Approval to adjust the Atrient permissions for the cage personnel."

Commissioner Hull made the Motion to Approve the Cage Atrient Permissions and the Affirmation of Executive Director Approval; Commissioner O'Leary seconded the Motion.

Motion passed.

G. 2021 TICS Player Tracking Report

Sydney Kimble stated, "So, item G the CNB 2021 TICS Player Tracking Report, is included in your packets just for information purposed only and it will not require Commission Approval because it was completed by CNB."

Information was provided to and received by the Commission.

H. Audit Implementation Review 2021 Q1

Sydney Kimble stated, "This is the 2021 First Quarter Implementation Tracking Memo. It was to be presented last month but we had a couple of changes we had to make, so we're going to present it right now. Since this is the first time this has been presented since we have welcomed the two (2) new Commissioners, I was just going to kind of take a moment to give a description of what it is. Basically for the Audit Department, and CNGC to be in compliance with the NIGC, we are required to keep track of all the issues that we discovered during our annual audits of CNE and CNB. And we have to follow up the appropriate individuals to make sure these issues have been corrected. So we keep very detailed spreadsheets and we use our audit software as well. And we present them to the Commission each quarter to give an update on what items and issues that we've been able to basically close. So, if you'll look in your packets there we were able to close three (3) outstanding issues in the first quarter. And those are actually highlighted in green on your Memo. And we are requesting Commission Approval to officially close those issues and remove them from our tracking documentation."

Chairman Sparks made a Point of Order, "Do you need Commission Approval to close those or are you just providing that information?"

Sydney Kimble replied, "I think it's just informational purposes. And Executive Director has asked that I kind of go over the ones that we are closing. So, if you'll look at page three (3), a lot of these were able to close because they've revised the SICS. And their SICS revision has basically become sufficient evidence to close them. But we actually were able to have help from CNGC Compliance and they observed CNE conducting a corporate gaming audit of their slot inventory and were able to close this issue. And then on page six (6) of the implementation review, this was also closed because of a SICS revision. And the same goes for the third and final issue that we were able to close on page seventeen (17). It was a revision to RVA022 and it was sufficient evidence to close that."

Chairman Sparks made a Point of Order, "Minutes would reflect the information was received by the Commission. Mr. Young, if you would not mind, at some point making sure that all we'd have to do is receive this. I don't believe this requires Commission action, but if there is reason to believe it does then we can revisit this."

Counsel John Young replied, "My sense is that it does not require Commission Approval, but I can run that to ground for your Chairman Sparks. It shouldn't take long."

Chairman Sparks stated, "Just give it the amount of investigation that is proportional to the importance of the issue."

Bear Christensen stated, "So, I would like to point out that I don't have a copy of this particular Memo. Not that I necessarily deserve one but in terms the findings that are on there I think it would be advisable to meet with CNGC Audit to discuss some of those. I believe some of those may have been cleared up by a meeting we had in August of last year. And also that in the time period some of those have also been corrected on our side. So I would just suggest that to Executive Director Janice Walters Purcell and the Commission and we can follow up to get some of these off that plate."

Chairman Sparks stated, "Again Counsel Young if you have no objections if that meeting should or should not happen. I can't imagine any but Executive Director if that sounds agreeable to you?"

Executive Director Janice Walters Purcell responded, "That's actually pretty standard that we have a meeting on the quarterly implementation. So, we can set that up."

IX. EXECUTIVE DIRECTOR'S REPORT

Executive Director Janice Walters Purcell stated, "Chairman, as previously pointed out, Cherokee Nation has in effect, vaccines available for all of their employees. So several of the departments are already beginning to get the shot. The vaccines are not mandatory but they are highly recommended. And in order to keep everyone safe, it's a recommendation at CNGC because not only do employees work here at Water St. but they also at the casinos. So we are currently doing the vaccines. We hope to come back, we are on staggered shifts right now, but we hope to come back full force by the first of March when the casinos are at 100%. So that's what's going on right now, we are still are a skeleton crew essentially, but we are hoping that with the vaccines, herd immunity, that we will be able to come back 100%. Having said that we are hopefully within the next month or two (2) going to be able to have live meetings. And generally there are less than fifty (50) of us at a meeting, so hopefully we can go and have a meeting at Hard Rock and then rotate out to Chota Center. And I think that will be welcome by everyone. I know that CNGC would like to be able to have live meetings again. We miss seeing you guys in person."

X. OPEN SESSION

Chairman Sparks opened the floor to anybody who would like to be recognized.

None

XI. ADJOURNMENT

Commissioner O'Leary made the Motion to Adjourn; Commissioner Hull seconded the Motion.

Motion passed.

Meeting Adjourned at approximately 11:49 A.M.

Approval of Minutes:


CHAIRMAN SPARKS

March 12, 2021

DATE