



CWY Ⴀ ႠႢ Ⴀ Ⴀ ႠႠႠႠႠႠ ႠႠႠႠႠ Ⴀ

CHEROKEE NATION GAMING COMMISSION

MEETING DATE / LOCATION: 9 October 2020
Cherokee Nation Gaming Commission - Tahlequah
Conference Room- Web Ex

COMMISSIONERS PRESENT: John Sparks, Chairman
Steven Barrick, Vice Chairman
Jennifer Goins, Commissioner
Linda O'Leary, Commissioner

COMMISSION STAFF: Janice Walters Purcell, Executive Director
Tiffany Cochran, Compliance Manager -
Kelly Myers, Licensing Manager
Sherri Combs, Audit Manager
Ernestine Pumpkin, Administrative
Officer
Tammy Perry, Executive Assistant

CHEROKEE NATION ENTERTAINMENT: Gary Weddell, Gaming Operations
Angelia Jobe, Information Technology
Michael Ward, Corporate Gaming
Bear Christensen, Compliance
Monica Richards, Accounting
Mitch Moren
Reba Chambers
Jennifer Provence
Donald Childers
Kyle Culver
Melody Cable, Audit
Todd Hembree, Legal

VISITORS: John Young, Office of the Attorney General
Kendra McGeady,
Eddie Robles, CN Information Technology

CHEROKEE NATION GAMING COMMISSION MEETING MINUTES

09 October 2020

CNGC Conference Room - Tahlequah
Conference Room

I. CALL TO ORDER:

Chairman Sparks called the meeting to order at approximately 9:45 a.m.

II. ROLL CALL:

Present: Chairman Sparks
Vice Chairman Barrick
Commissioner Goins
Commissioner O'Leary

A quorum was established.

III. APPROVAL OF AGENDA:

Commissioner Goins motioned to approve the October 09, 2020 agenda, seconded by Commissioner Barrick. Motion passes.

IV. APPROVAL OF MINUTES:

Commissioner Goins motioned to approve the September 11, 2020 meeting minutes, seconded by Commissioner Barrick. Executive Director stated that there should be a correction, Tiffany Cochran was not present at the September 11, 2020 Commission Meeting, this correction is on page 1 under Commission Staff. Chairman Sparks requested a Motion to Amend the Minutes to revise the Commission Staff in attendance. Commissioner Barrick made the Motion to Amend the Minutes, seconded by Commissioner Goins. Motion passes. Motion to approve the minutes as amended. Motion passes.

INTRODUCTION OF GUESTS:

Introductions were made by attendees from the Cherokee Nation Gaming Commission (CNGC), Cherokee Nation Entertainment (CNE), Cherokee Nation Businesses (CNB), Cherokee Nation (CN), and guests. Chairman Sparks stated he would like to recognize a new commissioner with us today, Commissioner McGeady. Commissioner McGeady stated she is excited and proud to be named to this Commission and is looking forward to working with everyone. I have been reading over the documents and this is going to be fascinating.

Chairman Sparks, welcomed Commissioner McGeady and ask for her to tell everyone a few things about herself. Commissioner McGeady, said her name was Kendra, I live in Vinita, Oklahoma. I am a proud member of the Cherokee Nation, I am Director of a public transit. I work for a Council of Government. I am very big in transit which is an industry of Compliance and Regulation, it is what I live and breathe. I have served as Chairwoman of the Electoral Board of Directors for the last six years. I am a runner and a football fan.

V. CNE REPORTS:

Commissioner O’Leary motioned to enter Executive Session at 9:54 a.m. for the purpose of the Financial and Facilities Reports as reflected under agenda items A & B. Seconded by Commissioner Barrick. Motion passes.

- A. FINANCIAL REPORT, MONICA RICHARDS
- B. FACILITIES REPORT, GARY WEDDELL

Commissioner Goins motioned to exit Executive Session at 10:15 a.m., seconded by Commissioner O’Leary. Motion passes.

VII. OLD BUSINESS:

- A. CNGC Tribal Internal Control Standards TICS- Proposed Revisions-

Chairman Sparks recognizes Counsel John Young for an update. John Young stated that they have been slowly chipping away at this. Mr. Young stated he had a brief conversation with Bear Christensen, it is moving slowly but surely.

VIII. New Business

- A. PERMITS & LICENSES –

Kelly Myers presented the following and requested approval:

- 1. Employees
 - Fifteen (15) Temporary Permits (1- CNGC Employee- Sherri Combs)
 - Fifteen (15) Suitability Determinations
 - Ten (10) Orders
 - 280 Renewals for November 6, 2020 (3 CNGC- Stacy Abad, Krystle Richey, Janice Walters-Purcell.)

Commissioner Barrick motioned to approve, seconded by Commissioner O’Leary. Motion is

passed.

2. Vendor & Vendor Representatives

Kelly Myers presented the following and requested approval:

- Three (3) Company Orders
- Eighteen (18) Individual Orders
- Nine (9) Company Renewals
- Fifty-five (55) Individual Renewals

Commissioner Goins motioned to approve as requested by staff, seconded by Commissioner Barrick. Motion is passed.

B. License Classifications

Kelly Myers stated for this month stated they have no License Classifications.

C. Game and System Approval

Tiffany Cochran presented and requested approval for the following.

1. Electronic Gaming Machines

Electronic Game Themes

➤ Gaming Arts	8
➤ Ainsworth	1
➤ AGS	22
➤ Aristocrat	17
➤ Bally	1
➤ Incredible Technologies	5
➤ Konami	2

Multi Game Themes

➤ Grand Vision Gaming	2
-----------------------	---

New OS/ Main Programs

➤ Gaming Arts	1
➤ AGS	1
➤ Bally	1

- Incredible Technologies 1

Gaming Cabinets

- Gaming Arts 2
- Grand Vision Gaming 1
- AGS 1
- Incredible Technologies 1
- Novamatic 2

Class II Gaming Server Versions

- VGT 1
- AGS 1

Gaming Components

- Gaming Arts 3
- AGS 2

Commissioner O’Leary motioned to approve as requested by staff, seconded by Commissioner Barrick.

Chairman Sparks asked Tiffany Cochran during this business disruption to understate the obvious, how is this impacting the roll out, introduction and roll out of these types of things. Do you have more or less? Tiffany Cochran answered we have a lower level since we reopened back in June. This month is by far the biggest submission month that we’ve had, so we are anticipating it to stay about the same. CNE is just staying steady and playing it by ear. We were excited that we got the cabinets done. We had five of them that we already reviewed and we had to only do two new cabinet demos this time, everything went really well, so we were excited. Like I said this was the biggest submission month since we reopened in June. Motion passes.

D. SICS MEMO

Tiffany Cochran presented and requested approval for one new SICS, CNE-FI-865 General Ledger Account Reconciliation. We also have 3 SICS revisions CAG160 Checks, CAG171 Extraneous Items, RVA022 Daily Point Audit. Commissioner Goins motioned to adopt staff recommendation, seconded by Commissioner O’Leary. Motion passes.

E. PROMOTIONS & CALENDAR OF EVENTS

On September 24, 2020, CNE requested Executive Director Approval for a Catoosa GCR to be executed offering five drawings up to \$25,000 and one drawing for a vehicle not to exceed \$100,000. This GCR will begin October 1, 2020 at 12:00 a.m. and end October 31, 2020. Once the GCR was reviewed and discussions were complete, Executive Approval was granted on September 28, 2020 as listed.

- Cash Scratch Fever (Date/New) CAT2010OCTOBER

On September 24, 2020, CNE requested Executive Director Approval for a Corporate GCR to be executed offering 64 different drawings. This GCR will begin October 1, 2020 at 12:00 a.m. and end October 31, 2020. Once the GCR was reviewed and discussions were complete, Executive Approval was granted on September 28, 2020 as listed.

- Monster Cash (Date/New) CORP2010OCTOBER

On September 24, 2020, CNE requested Executive Director Approval to revise a previously approved GCR. This GCR was previously approved on September 4, 2020. CNE would like to extend the end date from October 5, 2020 to November 2, 2020. Once the GCR was reviewed and discussions were complete approval was granted on September 28, 2020 as listed.

- Customer Reactivation (Standard/Revision) COR2009REACTIVATION

Commissioner Goins motioned to approve the staff recommendation, seconded by Commissioner Barrick. Motion passes.

F. IHP TRANSFER REQUEST

Tiffany Cochran presented and recommended approval for the transfer of retired In House Progressive Funds (IHP) for the direct benefit of the E-game patrons in the amount of \$50, 345.34. Commissioner O'Leary motioned to approve, seconded by Commissioner Goins. Motion passes.

G. CNGC FY 2020 AUDIT CYCLE UPDATE

Sherri Combs stated that CNB had completed eight 2020 audits for the Commissions review. These audits include, Pari-mutual Wagering, Table Games, Revenue Audit, Accounting, Gaming Systems, Drop and Count, Key and Access Review and Financial Transactions Review. CNB also completed on going activity reports for FY 20 first and second quarters which are dated for October 2019 thru March 2020 in addition to that there is a report of their 2020 midyear Gaming funds verification memo. The Quarter 4 Implementation Review there is just for review only. There are no changes at this time, however there are several since we submitted this to the folders that have been cleared that will be presented to the Commission in November. The Title 31 training is scheduled for October 12, 2020, it's divided into two groups to allow for social distancing. Chairman Sparks affirmed no Commission approval is requested.

H. 20-02AP Audit Gaming Promotions

Commissioner Barrick motioned to release the Final Audit Report for Gaming Promotions and Promotional Bingo to the NIGC, seconded by Commissioner O'Leary. Motion passes.

I. 20-03 Audit Cage and Casino Instruments

Commissioner O'Leary motioned to release the Final Audit Report for Cage and Casino Instruments to the NIGC, seconded by Commissioner Goins. Motion passes.

J. FY 2021 Proposed Audit Plan

Commissioner Goins motioned to approve the FY 2021 Proposed Audit Plan, seconded by Commissioner O'Leary. Motion passes.

K. Investigations, License Actions, and Hearings

Commissioner Barrick motioned to enter Executive Session at 10:56 a.m., seconded by Commissioner O'Leary. Motion passes. Commissioner O'Leary motioned to exit Executive Session at 11:49 a.m., seconded by Commissioner Goins. Motion passes.

Commissioner Goins motioned to adopt staff recommendation for non-suitability determination and licensure revocation on three tabs previously distributed for three individuals, seconded by Commissioner O'Leary. Motion passes.

Commissioner Barrick motioned to continue or extend the licensure status of Mr. Martin to December 31, 2020 unless acted upon by Commission, seconded by Commissioner O'Leary. Motion passes.

IX. EXECUTIVE DIRECTOR'S REPORT

Executive Director Purcell stated there was nothing to add at this time.

X. Open Session

Executive Director Purcell stated she would like to thank the IT for doing an awesome job.

XI. Adjournment

Commissioner Barrick motioned to adjourn at 11:53 a.m., seconded by Commissioner Goins. Motion passes

Approval of Minutes:


CHAIRMAN SPARKS

November 6, 2020
DATE