

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 05 / 13 / 15

2. General Information:

Session: ☒ Open ☐ Executive - See instructions for the applicable laws, then choose one:

Agenda Header:

☒ Accept as Information only

☒ Action - please describe:

Motion to accept the Oneida Gaming Commission FY '15 2nd quarter report

3. Supporting Materials

☒ Report ☐ Resolution ☐ Contract

☐ Other:

1.

3.

2.

4.

☐ Business Committee signature required

4. Budget Information

☐ Budgeted - Tribal Contribution

☐ Budgeted - Grant Funded

☐ Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor: Mark A. Powless Sr., OGC Chairman
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

Describe the purpose, background/history, and action requested:

The regular quarterly report requested by the Business Committee, requesting report approval.

- 1) Save a copy of this form for your records.
- 2) Print this form as a *.pdf *OR* print and scan this form in as *.pdf.
- 3) E-mail this form and all supporting materials in a **SINGLE** *.pdf file to: BC_Agenda_Requests@oneidanation.org

ONEIDA GAMING COMMISSION QUARTERLY REPORT

FY 2015 Second Quarter: January, February, and March

Prepared on April 23, 2015

Article I. Purpose

The purpose of the Oneida Gaming Commission (OGC) is to protect the assets and integrity of Oneida Gaming through regulatory oversight. The OGC regulatory oversight leads to current and consistent regulatory practices within the gaming operation.

Article II. Names

2-1. There are four (4) full time Commissioners which include: Chairman- Mark A. Powless Sr., Vice Chair- R. Tom Danforth, Secretary- Lora Skenandore, and Commissioner Matthew W. Denny. The OGC also has an Executive Director who oversees nine (9) staff members and the OGC also oversees thirty-seven (37) Surveillance personnel. Currently, the OGC is short staffed by one (1) position in the Surveillance area. We are currently going through the hiring approval process and working with HRD to post and fill the positions.

2-2. Report is submitted by the Oneida Gaming Commission Executive Director, Tamara Van Schyndel. The Oneida Gaming Commission can be reached by calling 920-497-5850.

2-3. The Oneida Business Committee Liaison for the Oneida Gaming Commission is Brandon Yellowbird-Stevens.

Article III. Meetings & Reports

OGC Meetings

January	01/05/15 Regular
	01/19/15 Regular
February	02/02/15 Regular
	02/16/15 Regular
March	03/02/15 Regular
	03/16/15 Regular

Security Joint Meetings

January	01/12/15
February	02/09/15
March	CNX

Gaming Joint Meetings

January	01/20/15
February	02/17/15
March	03/17/15

Employee Investigations and Vendor Licensing

	License Investigations	Temporary Licenses (Work Permits) Approvals/Denials	New Employee Orientation & Oventions	Vendor Work Permits
January	14	55/06 Denials	12/04	14/0 Denials
February	15	83/06 Denials	07/10	15/0 Denials
March	36	90/11 Denials	30/10	16/0 Denials

Employee Licensing and Hearings

	Employees Licensed	Hearings
January	55	2
February	83	0
March	90	2

Surveillance Reports

	# of Reports
January	66
February	51
March	35

January

- OGC Presentation to the OBC 01/09/15
- NIGC Financial Audit Submission (conf. call) 01/13/15
- Audit Committee Meeting 01/15/15
- Surveillance Tour @ North Star 01/21/15

February

- WGRA Planning Meeting @ LOC 02/26 & 27/15
- Payment Audit 02/12/15
- Compliance & Enforcement Regulation Meeting 02/17/15
- Hearing Regulation Meeting 02/18/15
- Vendor Licensing Meeting 02/23/15

March

- World Game Protection & GLI Roundtable conferences in Las Vegas, NV 03/01/15-03/06/15
- NTGCR Conference in San Diego, CA. 03/08/15-03/13/15
- NIGC Consultation Meeting 03/18/15
- NIGA Conference in San Diego, CA 03/29/15-04/03/15
- 2nd Quarter NIGC Payment