

# Oneida Business Committee Agenda Request

1. Meeting Date Requested: 05 / 11 / 16

## 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 report as submitted

## 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/Submitter:

Mark A. Powless Sr, OGC Chairman

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Submitted by: Shannon Davis, Executive Assistant/OGC

Name, Title / Dept.

Additional Requestor:

\_\_\_\_\_  
Name, Title / Dept.

# **ONEIDA GAMING COMMISSION QUARTERLY REPORT**

FY 2016 Second Quarter: January, February, and March

*Prepared on April 28, 2016*

## **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- Matthew W. Denny, Secretary- R. Tom Danforth, and Commissioner Barbara Erickson. The OGC also has an Executive Director who oversees eleven (11) staff members and the OGC also oversees thirty-eight (38) Surveillance personnel. Currently, the OGC is short staffed by four (4) positions 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	01/18/16 Regular
February	02/01/16 Regular
	02/15/16 Regular
March	03/14/16 Regular

### **Security Joint Meetings**

January	CNX
February	02/08/16
March	03/14/16

### **Gaming Joint Meetings**

January	CNX
February	02/02/16
March	03/04/16

### **Employee Investigations and Vendor Licensing**

	License Investigations	Temporary Licenses (Work Permits) Approvals/Denials	New Employee Orientation & Oventions	Vendor Work Permits
January	18	66/11 Denials	22/0	14/0 Denials
February	12	107/07 Denials	12/0	50/0 Denials
March	21	160/16 Denials	22/0	48/0 Denials

### **Employee Licensing and Hearings**

	Employees Licensed	Hearings
January	22	1
February	12	0
March	22	0

### **Surveillance Reports**

	# of Reports
January	39
February	41
March	19

#### **January**

- New Commissioner Barbara Erickson sworn in 01/13/16
- NTGCR Planning Conference Las Vegas, NV 01/14/16-01/17/16
- Audit Information & Discussion Meeting 01/18/16
- OGC Presentation to Internal Audit 01/28/16

#### **February**

- NIGC Audit Review and Meeting with Ben Buck 02/10/16
- World Game Protection Conference Las Vegas, NV 02/21/16-02/25/16

#### **March**

- NTGCR Conference Tulalip, WA 03/27/16-04/01/16
- 2<sup>nd</sup> Quarter NIGC Payment 03/31/16