Oneida Business Committee Agenda Request

1. Meeting Date Requested: 08 / 10 / 16

2. General Information:

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

Agenda Header: Reports

☒ Accept as Information only

☐ Action - please describe:

Accept the OGC 3rd Qtr Report

3. Supporting Materials

☒ Report ☐ Resolution ☐ Contract

☐ Other:

1. 3rd Qtr Report
2.
3.
4.

☐ Business Committee signature required

4. Budget Information

☐ Budgeted - Tribal Contribution ☐ Budgeted - Grant Funded ☐ Unbudgeted

5. Submission

Authorized Sponsor / Liaison: Brandon Stevens, Council Member

Primary Requestor/Submitter: Mark A. Powless Sr., Chairman, Oneida Gaming Commission
Your Name, Title / Dept. or Tribal Member

Additional Requestor:
Name, Title / Dept.

Additional Requestor:
Name, Title / Dept.

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6. Cover Memo:

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

As required a copy of the Gaming Commission's current quarterly report for April, May & June (3rd Qtr) is being submitted for 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 2016 Third Quarter: April, May, and June

Prepared on August 2, 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-six (36) Surveillance personnel. Currently, the OGC is short staffed by two (2) positions in the Surveillance area.

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

April	04/04/16 Regular
	04/18/16 Regular
May	05/02/16 Regular
	05/16/16 Regular
June	06/13/16 Regular
	06/27/16 Regular

Security Joint Meetings

April	04/11/16
May	05/09/16
June	CNX

Gaming Joint Meetings

April	CNX
May	05/03/16
June	CNX

Employee Investigations and Vendor Licensing

	License Investigations	Temporary Licenses (Work Permits) Approvals/Denials	New Employee Orientation & Spectra	Vendor Work Permits
April	14	88/16 Denials	16/0	19/0 Denials
May	38	93/16 Denials	29/0	22/0 Denials
June	23	78/15 Denials	20/0	19/0 Denials

Employee Licensing and Hearings

	Employees Licensed	Hearings
April	88	0
May	93	2
June	78	0

Surveillance Reports

	# of Reports
April	39
May	59
June	36

April

- Operational Review and Planning Meetings
- Work Force Level Assessment Meetings
- Department Budget Meetings
- Retail Surveillance Meetings with MIS, Retail, OPD & Security
- Surveillance Assessment and Interviews conducted by Commissioners

May

- Department Budget Meetings
- NIGC Compliance Training 05/09/16 - 05/13/16 in Nebara, NE
- Gaming Management presented Gaming's Strategic Plan 05/16/16
- OGC Relocation Meeting with DPW 05/24/16
- Meeting with External Auditors 05/24/16

June

- Cash Handling & Asset Protection Meeting with Retail 06/10/16
- Active Shooter Training 06/14, 06/20 and 06/21/16
- Wisconsin Gaming Regulator Meeting 06/15/16 - 06/17/16 in Danbury, WI
- 3rd Quarter Payment to NIGC 06/30/16
- Annual Payment to the State 06/30/16