

Oneida Business Committee Meeting Agenda Request Form

[Deadlines](#)

[Instructions](#)

1. Meeting Date Requested: 01 / 08 / 14

2. Nature of request

Session: Open Executive - justification required (see instructions.) Choose one:

Choose one:

Agenda header

(choose one): Report

Agenda item title (see instructions):

OGC 1st Quarter Report

Action requested (choose one)

Information only

Action - please describe:

Accept the OGC 1st Qtr Report

3. Justification

Why BC action is required (see instructions):

OBC reviews and accepts all quarterly reports

4. Supporting Materials

[Instructions](#)

Memo of explanation with required information (see instructions)

Resolution Contract Report Other (please list):

1. 1st Qtr Report

3.

2.

4.

Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one): David Jordan, Council Member

Requestor (if different from above): Mark A. Powless Sr. OGC Chair

Name, Title / Dept. or Tribal Member

Additional signature (as needed):

Name, Title / Dept.

Additional signature (as needed):

Name, Title / Dept.

ONEIDA GAMING COMMISSION QUARTERLY REPORT

FY 2014 First Quarter: October, November, and December

Prepared on January 02, 2014

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- Shirley Hill, Secretary- Lora Skenandore, and Commissioner R. Tom Danforth. The OGC also has an Executive Director that oversees ten (10) staff members and thirty-eight (38) Surveillance personnel. Currently, the OGC is short staffed by three (3) positions. 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 David Jordan.

Article III. Meetings & Reports

OGC Meetings

October	10/14/13 Regular
November	11/04/13 Regular
	11/18/13 Regular
December	12/02/13 Regular
	12/16/13 Regular

Security Joint Meetings

October	10/14/13
November	11/12/13
December	12/09/13

Gaming Joint Meetings

October	Canceled
November	11/19/13
December	12/17/13

Employee Investigations and Vendor Licensing

	License Investigations	Temporary Licenses (Work Permits) Approvals/Denials	New Employee Orientation	Vendor Work Permits
October	16	100/9 Denials	5	50/0 Denials
November	8	54/2 Denials	5	28/0 Denials
December	-	-/- Denials	-	-/- Denials

Employee Licensing and Hearings

	Employees Licensed	Hearings
October	2	0
November	8	1
December	-	-

Surveillance Reports

	# of Reports
October	46
November	75
December	-

October

- OGC Commissioners Retreat: October 21 & 22, 2013 and October 28 & 29, 2013.
- Completed the OGC Annual Report
- Slot Audit Response Meeting

November

- OGC Commissioner Retreat & Meeting November 15, 2013
- State Compliance Audit
- Slot Audit Corrective Action Plan meeting

December

- Vendor License Investigations Completed & First report approved
- State Payment Audit Completed
- First Quarter payment was made to National Indian Gaming Commission (NIGC) for 2014 fees due
- Wisconsin Gaming Regulators Assc. Meeting attended on December 10, 2013 in Carter, WI.
- External Audit and meeting with BDO.