

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 02 / 10 / 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:

To accept the OGC 1st Qtr 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/Submitter: Mark A. Powless Sr., OGC Chairman
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Submitted by: Shannon David, Executive Assistant/OGC
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

ONEIDA GAMING COMMISSION QUARTERLY REPORT

FY 2016 First Quarter: October, November, and December

Prepared on January 29, 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 Barbra 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 two (2) 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

October	10/19/15 Regular
November	11/02/15 Regular
	11/16/15 Regular
December	12/14/15 Regular

Security Joint Meetings

October	10/12/15
November	11/09/15
December	12/15/15

Gaming Joint Meetings

October	10/20/15
November	11/17/15
December	12/15/15

Employee Investigations and Vendor Licensing

	License Investigations	Temporary Licenses (Work Permits) Approvals/Denials	New Employee Orientation & Oventions	Vendor Work Permits
October	19	86/67 Denials	19/0	28/1 Denials
November	18	75/12 Denials	18/0	16/0 Denials
December	20	79/16 Denials	20/0	19/0 Denials

Employee Licensing and Hearings

	Employees Licensed	Hearings
October	86	1
November	75	1
December	79	0

Surveillance Reports

	# of Reports
October	40
November	39
December	27

October

- Strategic Workforce Planning Meeting (10/12/15)
- NCAI Conference in San Diego, CA (10/17/15-10/24/15)
- Golden Eye Presentation (10/22/15)

November

- WGRA Planning Meeting in Black River Falls (11/05/15)
- Surveillance System Replacement Project Kick-Off Meeting (11/10/15)

December

- Oneida Nation Gaming Ordinance approval received from National Indian Gaming Commission (12/22/15)
- 1st Quarter NIGC Payment (12/16/15)
- State Payment Audit (12/14/15)
- State FY16 Handle Payment (12/31/15)