

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 04 / 27 / 17

2. General Information:

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

Agenda Header:

☐ Accept as Information only

☒ Action - please describe:

Accept OGC 2nd 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:

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:

Accept OGC 2nd Qtr Report

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 2017 First Quarter: January, February, and March

Prepared on April 18, 2017

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.

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	01/16/17 Regular
	01/30/17 Regular
February	02/13/17 Regular
	02/27/17 Regular
March	03/13/17 Regular

Security Joint Meetings

Monthly meetings changed to quarterly intervals	
January	1 st Qtr Mtg CNX

Gaming Joint Meetings

January	01/23/17
February	02/27/17
March	CNX

Employee Investigations and Vendor Licensing

	License Investigations	Temporary Licenses (Work Permits) Approvals/Denials	New Employee Orientation & Spectra	Vendor Work Permits
January	28	151/14 Denials	28/0	63/0 Denials
February	25	74/14 Denials	25/0	12/0 Denials
March	28	169/13 Denials	28/0	56/0 Denials

Employee Licensing and Hearings

	Employees Licensed	Hearings
January	151	2
February	74	3
March	169	0

Surveillance Reports

	# of Reports
January	66
February	45
March	33

January

- 1st Quarterly Joint OBC/OGC Meeting 01/31/17
- WGRA Planning
- Surveillance System Replacement Project – presentations, evaluations, vendor chosen

February

- TGPW Women in Tribal Gaming Symposium Palm Springs, CA 01/12/17-01/15/17
- World Game Protection Conference Las Vegas, NV 01/20/17-01/24/17
- UNLV Compliance/Audit Training Las Vegas, NV 01/27/17-02/03/17
- WGRA Planning
- Surveillance System Replacement Project – assessment/discovery
- Cabling Project – site assessments, RFQ development

March

- GLI Round Table Las Vegas, NV 03/14/17-03/17/17
- NTGCR Conference Tulsa, OK 03/20/17-03/24/17
- 2nd Qtr NIGC Payment
- WGRA Planning
- Surveillance System Replacement Project – system design work
- Cabling Project – Vendor chosen