

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 10 / ²⁶~~16~~ / 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:

Approve OGC 4th 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: Matthew W. Denny, OGC Chairman
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Tamara VanSchyndel, OGC Executive Director
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

ONEIDA GAMING COMMISSION QUARTERLY REPORT

FY 2017 Fourth Quarter July, August & September

Prepared on October 13, 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- Matthew W. Denny, Vice Chair- Mark A. Powless Sr., Secretary- R. Tom Danforth, and a vacant Commissioner position waiting for OBC appointment. The OGC's Executive Director, Tamara VanSchyndel, oversees Administration, Compliance, Investigations & License, and Surveillance departments which includes forty-nine (49) staff members.

2-2. Report is submitted by the OGC Chairman, Matthew W. Denny. The Oneida Gaming Commission can be reached at 920-497-5850.

2-3. The Oneida Business Committee Liaison for the Oneida Gaming Commission is Kirby Metoxen.

Article III. Meetings & Reports

OGC Meetings

July	07/17/17 Regular
	07/31/17 Regular
August	08/14/17 Regular
	08/28/17 Regular
September	09/18/17 Regular

Security Joint (Quarterly) Meetings

July	CNX
------	-----

Gaming Management Joint Meetings

July	07/24/17
August	CNX
September	09/25/17

Employee Investigations and Vendor Licensing

	License Investigations	Temporary Licenses (Work Permits) Approvals/Denials	New Employee Orientation & Spectra	Vendor Work Permits/Notice of Doing Business
July	44	143/08 Denials	20/0	65/2
August	20	152/13 Denials	24/0	76/0
September	28	73/11 Denials	28/0	7/2

Employee Licensing and Hearings

	Employees Licensed	Hearings
July	143	1
August	152	3
September	73	2

Surveillance Reports

	# of Reports
July	45
August	34
September	27

July

- 3rd Quarterly Joint OBC/OGC Meeting 07/20/17
- Surveillance System Replacement Project
- Employee Evaluations completed for 2017

August

- NIGC Training Menominee Casino, Keshena, WI 08/22/17-08/24/17
- Surveillance System Replacement Project

September

- NTGCR Training Palm Springs, CA. 09/10/17-09/16/17
- Surveillance System Replacement Project
- Commissioner Cristina Danforth Resignation (effective 09/25/17)
- Mandatory Tribal Training: Violence in the Workplace, Vehicle Driver Law, and Driver Certification
- Office of Indian Gaming Regulatory & Compliance (State) Compliance Audit
- External Audit (RSM) Fiscal Year End Compliance Audit