

Oneida Business Committee Agenda Request

1. Meeting Date Requested: ~~02 / 28 / 18~~

BC Mtg Date is
03/01/18

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Motion to accept the OGC 1st Quarter Report

3. Supporting Materials

Report Resolution Contract

Other:

1. <input type="text" value="1st Qtr Report"/>	3. <input type="text"/>
2. <input type="text"/>	4. <input type="text"/>

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, 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:

- 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

Quarterly Report to the Business Committee

FY18 1st Quarter Report

ONEIDA GAMING COMMISSION

Report Submitted By: Matthew W. Denny, Chairman

OGC Elected Members:

Chairman, Matthew W. Denny
 Vice-Chair, Mark A. Powless Sr.
 Secretary, Reynold "Tom" Danforth
 Commissioner, Michelle Braaten

OBC Liaison: Kirby Metoxen

Staff: The OGC is comprised of four departments that report to:
 Executive Director, Tamara Van Schyndel

47 of 50 full time employees are Oneida enrolled

- **Administration:** Shannon Davis, Executive Assistant (1 Administrative Assistant)
- **Compliance:** Connie Herlache, Compliance Manager (2 Regulatory Compliance Specialists)
- **Investigations & License:** Steve Hill, Investigations & License Manager (4 Investigators & 1 Investigator Trainee)
- **Surveillance:** Ronald Cornelius, Interim Surveillance Director (1 Administrative Assistant, 5 Supervisors, 24 Surveillance Officers, 1 Training Coordinator, 1 Tech Supervisor, 5 Techs)

OGC MINUTES/ACTIONS TAKEN						
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- Bingo Event Card Implementation Memo (09/20/17 Approval; 10/02/17 Ratification)
- FY18 State Handle Payment (09/21/17 Approval; 10/02/17 Ratification)
- NIGC 4th Quarter Payment (09/20/17; 10/02/17 Ratification)
- ASAP Vendor Systems Quote Approval Rescinded (09/22/17 Rescinded; 10/02/17 Ratification)
- OGC Resignation and Officer Update Memo (9/27/17 Approval; 10/02/17 Ratification)
- OGC Commissioner Applicant Recommendation (11/21/17 Approval; 12/18/17 Ratification)
- Response to Process & Control Questions for Marketing to Place Slot Machines at Austin Straubel Airport 12/07 (12/07/17 Approval; 12/18/17 Ratification)
- OGC Letter of Support- Airport Marketing Opportunity (12/13/17 Approval; 12/18/17 Ratification)
- IGT Settlement/Contract was tabled pending investigation (12/18/17 Approval/Ratification)

OGC Approved	SOP's	Promotions	Progressive Malfunctions/ Transfers	Employee Licenses	Vendor Licenses	Gaming Contracts
October	5	4	4	29	4	2
November	0	11	3	27	3	5
December	3	0	7	10	2	3

OTHER UPDATES	
<p>Communicated concerns to OBC (10/30/17) regarding:</p> <ul style="list-style-type: none"> • OGC Requested to be included on any IGaming developments • Alleged Surveillance complaint, OBC would be looking into it 	
SPECIAL EVENTS/TRAVEL	
<p><u>October:</u></p> <ul style="list-style-type: none"> • Quarterly OBC/OGC Mtg (10/30/17) • Finance Committee Mtg (10/30/17) • NIGA/NACI Internet Gaming Subcommittee Mtg in Milwaukee, WI (10/17/17) 	
<p><u>November:</u></p> <ul style="list-style-type: none"> • Sanctions and Penalties for Elected and Appointed Officials & Drug and Alcohol Free Law for Elected and Appointed Officials (11/01/17) • NTGCR Board Member Mtg in Las Vegas, NV (11/12/17 - 11/15/17) • Sports Betting & Internet Gambling Mtg w/ OBC (11/29/17) • Community Budget Input Session (11/30/17) 	
<p><u>December:</u></p> <ul style="list-style-type: none"> • WGRA Training in Carter, WI (12/04/17 - 12/06/17) • Tribal Alliance Roundtable in Milwaukee, WI (12/12/17) • RSM Financial and Compliance Audits for FY17 (12/15/17) 	
GOALS & OBJECTIVES UPDATE	
<p>1) Oneida Gaming Minimum Internal Control Standards (OGMICS) Revision Project to be completed.</p> <ul style="list-style-type: none"> • Project Plan revisited and revision process re-evaluated and adjusted • Bingo section revised and under review • Technical Standards for Class II Gaming Systems and Equipment section revised and under review 	
<p>2) Ensure processes, policies, standard operating procedures and applicable flow charts are documented and/or updated for all Gaming Commission departments.</p> <ul style="list-style-type: none"> • Ongoing process of documentation, review, revision and approval of internal documents 	
<p>3) Train all departments and levels of staff thoroughly on responsibilities, processes and operational knowledge.</p> <ul style="list-style-type: none"> • WGRA training on Roles and Responsibilities attended by commissioners and staff • Surveillance basic training for supervisors and officers being completed 	
MEETINGS	
<p>Regular meetings are scheduled for 9:00 AM on the first and third Monday of every month</p>	October 2, 2017
	October 16, 2017
	November 16, 2017 (Rescheduled from November 13, 2017)
	November 27, 2017
	December 18, 2017
HEARINGS	
<p>Two (2) Employee License Hearings were conducted (10/19/17, 11/16/17)</p>	

The Oneida Gaming Commission and its departments collectively promote and ensure the integrity, security, honesty and fairness of the regulation and administration of all Gaming activities within the jurisdiction of the Oneida Nation.