

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 05 / 24 / 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 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/Submitter:

Matthew W. Denny, OGC Chairman

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Tammy Van Schyndel, Executive Director

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 2nd 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:** Jason King, Surveillance Director (1 Administrative Assistant, 5 Supervisors, 24 Surveillance Officers, 1 Training Coordinator, 1 Tech Supervisor, 5 Techs)

OGC MINUTES/ACTIONS TAKEN						
<ul style="list-style-type: none"> • NIGC 1st Quarter Payment (01/10/18 Approved; 01/15/18 Ratification) • Gaming Semi-Annual Safety Inspections for Main, IMAC, & Mason St (01/29/18 Approved; 02/05/18 Ratification) • IGT Settlement/Contract was ratified after approval was tabled pending investigation (01/26/18 Approved; 02/05/18 Ratification) • Blackjack ROP Recommendation & Revision (02/12/18 Approved; 02/19/18 Ratification) • MS Data Insight LLC Communication (02/28/18 Approved & Forwarded to Gaming Management; 03/05/18 Ratification) 						
OGC Approved	SOP's	Promotions	Progressive Malfunctions/Transfers	Employee Licenses	Vendor Licenses	Gaming Contracts
January	1	8	6	19	0	3
February	5	9	17	24	1	14
March	1	1	9	13	2	6

OTHER UPDATES	
Surveillance System Replacement Project <ul style="list-style-type: none"> WM Casino camera replacements complete and cutover to Genetec system (March) Employee License Criteria re-evaluated (no updates made at this time) Bingo Area Asset Security and Access Control reviewed and recommendations made OGC Roles & Responsibilities meeting (03/26) clarified BC and OGC roles in Gaming oversight	
SPECIAL EVENTS/TRAVEL	
<u>January:</u> N/A	
<u>February:</u> <ul style="list-style-type: none"> Emergency Preparedness for Casinos in Chandler, AZ (02/13/18 - 02/15/18) TGPN Conference and Surveillance Tour in Cabazon, CA (02/15/18 – 02/15/18) 	
<u>March:</u> <ul style="list-style-type: none"> Game Protection Training hosted at Oneida for Table Games and OGC departments (03/06/18 – 03/08/18) GLI Roundtable in Las Vegas, NV (03/06/18 – 03/09/18) World Game Protection Conference in Las Vegas, NV (03/11/18 – 03/16/18) National Tribal Gaming Commissioners/Regulators Conference in Spokane, WA (03/19/18 – 03/23/18) 	
GOALS & OBJECTIVES UPDATE	
1) Oneida Gaming Minimum Internal Control Standards (OGMICS) Revision Project to be completed. <ul style="list-style-type: none"> Bingo section revisions complete, reviewed by Gaming Management, and finalized Technical Standards for Class II Gaming Systems and Equipment section revisions complete, reviewed by Gaming Management, and finalized Gaming Machines section revisions in progress 	
2) Ensure processes, policies, standard operating procedures and applicable flow charts are documented and/or updated for all Gaming Commission departments. <ul style="list-style-type: none"> Ongoing process of documentation, review, revision and approval of internal documents 	
3) Train all departments and levels of staff thoroughly on responsibilities, processes and operational knowledge. Ongoing - <i>See Special Events/Travel</i> section.	
MEETINGS	
Regular meetings are scheduled for 9:00 AM on the first and third Monday of every month	January 16, 2018 (Rescheduled from January 15, 2018)
	February 05, 2018
	February 19, 2018
	March 05, 2018
	March 19, 2018 (Cancelled)
HEARINGS	
One (1) Employee License Hearings was conducted (01/18/18)	

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.