

# Oneida Business Committee Agenda Request

1. Meeting Date Requested: 08 / 22 / 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 3rd 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:

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

# Quarterly Report to the Business Committee

FY18 3<sup>rd</sup> 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:** Vacant, Compliance Manager (2 Regulatory Compliance Specialists)
- **Investigations & License:** Steve Hill, Investigations & License Manager (5 Investigators)
- **Surveillance:** Jason King, Surveillance Director (1 Administrative Assistant, 5 Supervisors, 24 Surveillance Officers, 1 Training Coordinator, 1 Tech Supervisor, 5 Techs)

OGC MINUTES/OFFICIAL ACTIONS*						
<ul style="list-style-type: none"> <li>• NIGC 2<sup>nd</sup> Quarter Payment (03/27/18 Approved; 04/02/18 Ratification)</li> <li>• External Audit Authorization (03/13/18 Approved; 04/02/18 Ratification)</li> <li>• OGC Commissioner Update to the Tribe, State &amp; NIGC (New Commissioner Introduction) (03/12/18 Approved; 04/02/18 Ratification)</li> <li>• SFY18 Annual Payment to the State (05/03/18 Approved; 05/21/18 Ratification)</li> <li>• Mississippi Stud Rules of Play Revision (05/08/18 Approved; 05/21/18 Ratification)</li> <li>• Mississippi Stud Rules of Play Notice to the State (06/06/18 Approved; 06/18/18 Ratification)</li> <li>• EZ Bac Rules of Play Update to the OBC (06/08/18 Approved; 06/18/18 Ratification)</li> </ul>						
OGC Approved	SOP's	Promotions	Progressive Malfunctions/ Transfers	Employee Licenses	Vendor Licenses	Gaming Contracts
April	6	12	23	29	17	11
May	10	11	7	6	0	3
June	2	1	11	15	1	5
*Highlighted Actions of High Profile Matters/Events						
For complete list of OGC official actions contact our office for a copy of the approved meeting minutes.						

<b>OTHER UPDATES</b>	
<ul style="list-style-type: none"> <li>• Surveillance System Replacement Project               <ul style="list-style-type: none"> <li>○ Oneida Travel Center Casino camera replacements complete and cutover to Genetec system (June)</li> <li>○ Packerland Casino camera replacements complete and retention/testing period started</li> </ul> </li> <li>• Employee License Criteria re-evaluated (no updates made at this time)</li> <li>• Vendor License Criteria evaluation implemented (research continues)</li> <li>• Vendor License Exemption List updated</li> <li>• Banned Patron Process Review implemented</li> </ul>	
<b>SPECIAL EVENTS/TRAVEL</b>	
<u>April:</u>	<ul style="list-style-type: none"> <li>• Surveillance Director hired (04/29/18)</li> </ul>
<u>May:</u>	<ul style="list-style-type: none"> <li>• IGaming Regulations/Technical Standards in Milwaukee, WI (05/01/18)</li> </ul>
<u>June:</u>	<ul style="list-style-type: none"> <li>• WGRA Conference in Bowler, WI (06/13/18 - 06/15/18)</li> <li>• NTGCR Board Meeting in Las Vegas, NV (06/18/18 - 06/21/18)</li> </ul>
<b>GOALS &amp; OBJECTIVES UPDATE</b>	
<p>1) Oneida Gaming Minimum Internal Control Standards (OGMICS) Revision Project to be completed.</p> <ul style="list-style-type: none"> <li>• Met with Gaming Management regarding final documents for Bingo and Technical Standards for Class II Gaming Systems and Equipment sections; Final document review underway preparing for first OBC submission of section revisions</li> <li>• Gaming Machines section revised and review in progress preparing for Gaming Review</li> <li>• IT section revised and format review in progress preparing for Gaming Review</li> </ul>	
<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"> <li>• Ongoing process of documentation, review, revision and approval of internal documents</li> </ul>	
<p>3) Train all departments and levels of staff thoroughly on responsibilities, processes and operational knowledge. Ongoing - <i>See Special Events/Travel</i> section.</p> <ul style="list-style-type: none"> <li>• Department Managers' responsibilities and expectations revisited/revised</li> </ul>	
<b>MEETINGS</b>	
Regular meetings are scheduled for 9:00 AM on the first and third Monday of every month	April 02, 2018
	April 23, 2018
	May 07, 2018
	May 21, 2018
	June 04, 2018
	June 18, 2018
<b>HEARINGS</b>	
<p>One (1) Employee License Hearing was scheduled and was cancelled (April)</p> <p>Two (2) Employee License Hearings were conducted (05/17/18)</p> <p>Two (2) Employee License Hearings were conducted (06/21/18)</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.*