

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 11 / 29 / 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 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, Chairman

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Tammy VanSchyndel, Executive Director

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

2018 4th Quarter Report (Jul '18 - Sep '18)

Oneida Gaming Commission

Approved by official entity action on: November 16, 2018
Submitted by Chairman Matt W. Denny

Board, Committee, or Commission Members

Name and Title	Oneida Nation Email	Term Expiration Date
Matthew W. Denny Chairman	Mdenny1@oneidanation.org	Aug. 2019
Mark A. Powless Sr. Vice-Chair	Mpowles5@oneidanation.org	Aug. 2023
Reynold T. Danforth Secretary	Rdanfort@oneidanation.org	Aug. 2020
Michelle M. Braaten Commissioner	Mbraaten@oneidanation.org	Aug. 2022

OBC Liaison(s)

Kirby W. Metoxen

Brandon L. Yellowbird-Stevens

Meetings

Held every 1st and 3rd Monday of the month.

Location: Oneida Gaming Commission, 2669 W. Mason St. Green Bay, WI. 54313

Time: 9:00 AM

Accomplishments

Summary:

OGC MINUTES/OFFICIAL ACTIONS*

- SSRP Packerland 30-Day Storage Retention (Approved 06/13/18; Ratified 07/02/18)
- 3rd Qtr NIGC Payment (Approved 06/21/18; Ratified 07/02/18)
- IGT Road Show Invitation (Approved 06/28/18; Ratified 07/16/18)
- Employee Badging- HRD Budget Inclusion (Approved 07/02/18; Ratified 07/16/18)
- Machine Moves- Storage WM Project June 2018 (Approved 07/09/18; Ratified 07/16/18)
- Pre G2E Road Show w/ Monopoly Tournament (Approved 07/17/18; Ratified 08/06/18)
- 2018 Annual Slot Compliance Audit MRs (Approved 07/27/18; Ratified 08/06/18)
- 2nd Amended Rental Lease Agreement (Approved 07/31/18; Ratified 08/06/18)
- Bally Settlement Agreement (Approved 07/31/18; Ratified 08/06/18)
- GGM Request/Bally Game Participation (Scientific Game Event) (Approved 08/02/18; Ratified 08/06/18)
- Compliance Manager Job Description (Approved 08/02/18; Ratified 08/06/18)
- OGC 3rd Qtr Report (Approved 08/14/18; Ratified 08/20/18)
- OTB Program Kiosk Removal Memo (Approved 08/07/18; Ratified 08/20/18)

OGC Approved	SOP's	Promotions	Progressive Malfunctions/ Transfers	Employee Licenses	Vendor Licenses	Gaming Contracts
July	1	4	2	17	0	7
August	0	1	3	31	1	5
September	0	25	3	3	2	9

*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.

OTHER UPDATES	
<ul style="list-style-type: none"> • Surveillance System Replacement Project (Gaming-related) <ul style="list-style-type: none"> ○ Packerland Casino camera replacements complete and cutover to Genetec system ○ IMAC Casino cabling and camera replacements in progress • Vendor Gambling Allowance request (research continues) • Vendor License Project continues (verification of actual vendors) 	
SPECIAL EVENTS/TRAVEL	
September:	<ul style="list-style-type: none"> • NTGCR Conference Mystic Lake Casino, Prior Lake MN. September 2018 • NIGC Training Potawatomi Casino, Milwaukee, WI. September 2018

Impact:

These accomplishments support the triennial strategic perspective that the OGC leverages its resources to implement necessary processes to ensure required regulatory minimum standards and expectations are sufficiently executed.

Goals

LONG-TERM GOAL #1

Develop/Finalize all regulations, including the OGMICR, and regulations for: Employee Licensing, Hearings, Administration/Staffing, and Raffles by September 30, 2019; Revisiting other regulations annually, thereafter.

Up-to-date regulations provide for operational and customer references, as well as provide for consistent and repeatable processes that benefit the Nation and assist the OGC regulate Oneida Gaming effectively.

Update on Goal:

The OGMICR Revision Project continues. With recent NIGC Class III MICS Guidance document published, previously completed sections are being revisited to determine if there are any necessary changes. The Gaming Machine section is currently under review (again).

LONG-TERM GOAL #2

Determine staff competencies and expectations, evaluate staff and identify gaps, and train accordingly by September 30, 2019.

Educating, training and ensuring staff are experienced in overseeing the regulation of Oneida Gaming further supports the triennial strategic plan of resource development.

Update on Goal:

Management competencies and expectations have been re-reviewed and evaluated.

QUARTERLY GOAL #1

The OGMICR Revision Project will continue. Previously reviewed sections will be revisited to determine if there are necessary changes relevant to the NIGC Class III MICS Guidance document.

Up-to-date regulations provide for operational and customer references, as well as provide for consistent and repeatable processes that benefit the Nation and assist the OGC regulate Oneida Gaming effectively.

QUARTERLY GOAL #2

Staff and self-assessments will be developed and planned for deployment. Annual training plans are to be finalized for already known training needs.

Educating, training and ensuring staff are experienced in overseeing the regulation of Oneida Gaming further supports the triennial strategic plan of resource development.

QUARTERLY ACTIVITIES

The OGC has agreed to host the upcoming Wisconsin Gaming Regulators Association conference event in June 2019. Planning and preparations will start as soon as the next quarter.

Budget

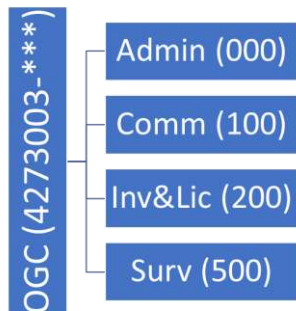
Total Budget for FY-2018:	Value A:	\$4,418,094
Status of Budget at 4th Quarter:	Value B:	<u>\$4,067,480</u>
		FY18 Savings: \$350,614

Stipend Type - utilized if a ProTem Commissioner is called upon to participate in a hearing (only when/if a FT Commissioner has a conflict of interest)	Stipend Amount
Hearings of Boards, Committees, or Commissions	\$150

\$2,000 budgeted for FY18 Stipends \$150 actual FY18 Stipend Expense Saved \$1,850 in FY18 Stipends

Budget Utilization:

The OGC’s budget, along with the departments under the Executive Director’s oversight and the umbrella guidance of the OGC, the budget is consolidated as ONE budget with the Business Unit label *Gaming Commission*. Within this ONE Business Unit, there are four separate PRTs or subgroups for how the budget is separated: Administration, Commissioners, Investigations & License and Surveillance. The Gaming Commission budget is utilized to accomplish regulatory requirements and expectations.



The Gaming Commissioners have only personnel and stipend amounts included in their sub-account (PRT 100). The remainder of the Gaming Commissioners operational budget (i.e., supplies, training and education, travel expenses) are included in Administration’s line items (PRT 000), along with Compliance staff figures, for streamlined efficacy.

Investigations & License (PRT 200), as well as Surveillance (PRT 500), have their own sub-accounts to track their expenses separately for reimbursement from Gaming’s operational budget for services provided.

Projected budgetary uses for the next quarter:

The Gaming Commission will continue to utilize its budget to accomplish regulatory requirements and expectations, particularly its consistent responsibilities to monitor, report and enforce regulatory compliance. In addition, focus will be placed on training and education to further develop our internal resources.

Requests

- Request OBC to ensure Gaming General Manager communicates status and plans relevant to Sport betting so as to ensure sufficient opportunity is available for the OGC to research and gain a comprehensive understanding of the operation and to ensure regulatory expectations can be accomplished timely
- Request OBC to continue to update the OGC on governmental dialogue about Oneida Nation's gaming exclusivity and jurisdictional matters