

2019 1st Quarter Report (Oct '18 - Dec '18)

ONEIDA GAMING COMMISSION

Approved by official entity action on: February 19, 2019

Submitted by Matthew 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: OGC Conference Room, 2669 W. Mason St. Green Bay, WI 54313

Time: 9:00 AM

Accomplishments

Summary:

OGC MINUTES/OFFICIAL ACTIONS*

- State Data Collection System VPN Client Upgrade (Approved 09/14/18; Ratified 10/01/18)
- ONE SFY19 Handle Payment Verification (Approved 09/24/18; Ratified 10/01/18)
- 4th Quarter NIGC Payment (Approved 09/25/18; Ratified 10/01/18)
- 2018 Audit Engagement Letter (Approved 09/25/18; Ratified 10/01/18)
- NIGC Class III MICS Guidance (Approved 10/08/18; Ratified 10/15/18)
- IGRA 30 Year Anniversary Invitation to Present (Approved 10/18/18; Ratified 11/05/18)
- Bingo Notification of Closure & Sensitive Area Exception (Approved 10/17/18; Ratified 11/05/18)
- Video King Vendor License Approval (Approved 10/24/18; Ratified 11/05/18)
- Vendor Gambling Provisions (Approved 11/16/18; Ratified 12/03/18)
- Facility and Operator Licenses Recommendation (Approved 12/03/18; Ratified 12/17/18)
- Video King Software Patch (Approved 13/30/18; Ratified 12/17/18)
- Security Uniform Pockets – Interpretation of OGMICR 6-3.d. (Approved 12/05/18; Ratified 12/17/18)
- 1st Quarter NIGC Payment (Approved 12/20/18; Ratified 01/07/19)

OGC Approved	SOP's	Promotions	Progressive Malfunctions/ Transfers	Employee Licenses	Vendor Licenses	Gaming Contracts
October	7	8	18	15	2	10
November	5	13	4	18	1	20
December	7	4	2	24	3	6

*Highlighted Actions. For complete list of official actions contact our office for a copy of approved meeting minutes.

OTHER UPDATES

- Surveillance System Replacement Project (Gaming-related)
 - IMAC Casino camera replacement complete and cutover to Genetec System
 - Health Center and AJRCCC cabling and camera replacements in progress
- Vendor License Project continues (verification of actual vendors)
- Sports Betting regulatory research initiated
- State Payment Audit resulted in one (anticipated) finding

SPECIAL EVENTS/TRAVEL

October:	• G2E Conference Las Vegas, NV. Oct. 7-11, 2018
November:	• ICE Conference New York City, NY. Nov. 26-29, 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. OGC-Compliance has reaffirmed the revision process and is coordinating regulations review and dialogue with Gaming Management.

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:

Staff competencies and expectations continue to be evaluated so that appropriate training can be completed to address skill gaps in the workforce.

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.

Update on Goal:

The Gaming Machine section is being finalized, along with Bingo, and Technical Standards for Class II. Table Games and Cage/Vault sections are also in progress.

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.

Update on Goal:

Annual Training Plans have been implemented.

QUARTERLY ACTIVITIES

The OGC has agreed to host the upcoming Wisconsin Gaming Regulators Association conference event in June 2019. Planning and preparations are moving forward. Sports Betting project meetings have also been implemented with a diligent research focus to meet Gaming Operations project time line.

Budget

Total Budget for FY-2019:	Value A:	\$4,364,919
Status of Budget at 1st Quarter:	Value B:	\$1,070,198

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

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 utilized to accomplish regulatory requirements and expectations.

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 Sports Betting status and plans
- Request OBC to continue to update the OGC on governmental dialogue about Oneida Nation's gaming exclusivity and jurisdictional matters