

# 2019 2nd Quarter Report (Jan '19 - Mar '19)

## ONEIDA GAMING COMMISSION

Approved by official entity action on: May 14, 2019

Submitted by Matthew W. Denny

### Board, Committee, or Commission Members

Name and Title	Oneida Nation Email	Term Expiration Date
Matthew W. Denny, Chairman	<a href="mailto:Mdenny1@oneidanation.org">Mdenny1@oneidanation.org</a>	Aug. 2019
Mark A. Powless Sr., Vice-Chair	<a href="mailto:Mpowles5@oneidanation.org">Mpowles5@oneidanation.org</a>	Aug. 2023
Reynold T. Danforth, Secretary	<a href="mailto:Rdanfort@oneidanation.org">Rdanfort@oneidanation.org</a>	Aug. 2020
Michelle M. Braaten, Commissioner	<a href="mailto:Mbraaten@oneidanation.org">Mbraaten@oneidanation.org</a>	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\*

- OGC Surveillance System Replacement SSRP Consideration (Approved 12/17/18; Ratified 01/07/19)
- 30-Day Storage Retention SSRP IMAC Cut Over Exception (Approved 12/18/18; Ratified 01/07/19)
- 1<sup>st</sup> Quarter NIGC Payment (Routed 12/20/18; Ratified 01/07/19)
- ROP Revision 7 Card Stud Poker (Approved 12/27/18; Ratified 01/07/19)
- Org Structure Revisions & Position Funding Reallocation (Approved 12/27/18; Ratified 01/07/19)
- OGC By-Laws Draft Submission (Approved 01/17/19; Ratified 02/04/19)
- Facility Inspection Notification (Approved 02/07/19; Ratified 02/18/19)
- OGC FY19 1<sup>st</sup> Quarter Report (Approved 02/19/19; Ratified 03/06/19)
- NTGCR Tribal Membership Application 2019 (Approved 03/20/19; Ratified 03/25/19)

OGC Approved	SOP's	Promotions	Progressive Malfunctions/ Transfers	Employee Licenses	Vendor Licenses	Gaming Contracts
January	0	6	15	18	0	9
February	0	1	8	18	2	6
March	0	7	17	14	3	7

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

<b>OTHER UPDATES</b>	
<ul style="list-style-type: none"> <li>• Surveillance System Replacement Project (Gaming-related) <ul style="list-style-type: none"> <li>○ Health Center and AJRCCC cabling and camera replacement complete and cutover to Genetec System</li> <li>○ Cable harvesting from previous locations</li> <li>○ Main Casino and Gaming Warehouse design and camera replacements in progress</li> </ul> </li> <li>• Vendor License Project continues (verification of actual vendors)</li> <li>• Sports Betting regulatory research continues</li> <li>• Illegal Gambling research and activity (Ongoing)</li> <li>• Office painted and re-carpeted (Completed March 2019)</li> </ul>	
<b>SPECIAL EVENTS/TRAVEL</b>	
January:	<ul style="list-style-type: none"> <li>• UNLV Advanced Regulation of Sport Betting, Las Vegas, NV January 28-31, 2019</li> </ul>
February:	<ul style="list-style-type: none"> <li>• NIGC Site Review</li> </ul>
March:	<ul style="list-style-type: none"> <li>• World Game Protection Conference (WGPC) &amp; GLI Round Table, Las Vegas, NV March 3-8, 2019</li> <li>• NTGCR 2019 Spring Conference, Marksville, LA March 18-22, 2019</li> </ul>

**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 is coordinating regulation reviews and dialogue with the Gaming Commission and 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 Bingo section is complete. The Gaming Machine, Table Games, Cage/Vault and Technical Standards for Class II are being finalized. IT and Surveillance 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 2nd Quarter:	Value B:	\$2,014,941

<b>Stipend Type</b> – utilized if a ProTem Commissioner is called upon to participate in a hearing (only when/if a FT Commissioner has a conflict of interest)	<b>Stipend Amount</b>
Hearings of Boards, Committees, or Commissions <i>1 Hearing took place on Thursday, March 28, 2019 and stipend was paid</i>	\$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 OGC 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