

2019 3rd Quarter Report (Apr '19 - Jun '19)

Oneida Gaming Commission

Approved by official entity action on: Click or tap to enter a date.

Submitted by Matthew W. Denny

Board, Committee, or Commission Members

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

- External Audit Authorization Letter: RSM FY19 (Approved 03/25/19; Ratified 04/15/19)
- Regulatory Compliance Specialist Job Description (Approved 03/28/19; Ratified 04/15/19)
- Surveillance Supervisor Job Description (Routed 03/28/19; Ratified 04/15/19)
- Memo Chapter 19 Sports Regulation (Approved 04/10/19; Ratified 04/15/19)
- OGMICR Chapter 2- Bingo (Approved 04/30/19; Ratified 05/06/19)
- SFY19 Annual Payment to the State (Approved 05/17/19; Ratified 06/03/19)
- Chapter 19 Sports Wagering (Approved 05/20/19; Ratified 06/03/19)
- NIGC 3rd Quarter Payment (Approved 06/05/19; Ratified 06/24/19)

OGC Approved	SOP's	Promotions	Progressive Malfunctions/ Transfers	Employee Licenses	Vendor Licenses	Gaming Contracts
April	1	0	5	16	0	5
May	2	11	14	20	2	12
June	0	6	5	17	3	12

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

OTHER UPDATES	
<ul style="list-style-type: none"> • Surveillance System Replacement Project (Gaming-related) <ul style="list-style-type: none"> ○ Main Casino camera replacements and cabling in progress ○ Cabling to parking lot poles and camera replacements/installs at Gaming and Retail locations ○ Cable and equipment harvesting from previous locations ○ Norbert Hill being added to the project to be complete prior to school-start • Sports Betting regulatory research continues (Ongoing) • Illegal Gambling research and activity (Ongoing) 	
SPECIAL EVENTS/TRAVEL	
April:	<ul style="list-style-type: none"> • NIGA, San Diego, CA March 31-April 5, 2019 • Sports Betting Mtg w/ Choctaw Tribe, Philadelphia, MS April 28- May 1, 2019
May:	<ul style="list-style-type: none"> • Sports Betting Casino/Facility Tours, Las Vegas NV May 06-10, 2019
June:	<ul style="list-style-type: none"> • NTGCR Regulatory Academy, Green Bay June 17-20, 2019 • WGRA Conference, Green Bay June 26-28, 2019

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 completed Bingo MICS chapter through OBC adoption. Sports Betting and WGRA planning/hosting delayed progress on other regulations.

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, Table Games, Cage/Vault and Technical Standards for Class II are being finalized. IT and Surveillance sections are also in progress. Bingo chapter is complete and through approval.

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 hosted the Wisconsin Gaming Regulators Association (WGRA) conference event in June 2019. Planning and preparations resulted in the most attended WGRA conference to date. Presenters of national and international caliber presented on topics of Sports Betting, Surveillance/Security, Compliance/Audit, CyberSecurity/IT and other topics. All Wisconsin tribes were represented as well as other tribal nation regulators and operators.

Budget

Total Budget for FY-2019:	Value A:	\$4,364,919
Status of expenses at end of 3rd Quarter:	Value B:	\$3,044,475

ProTem Compensation	Eligible Payments	Total Paid in Quarter
Hearings of Boards, Committees, or Commissions <i>1 Hearing on April 5th resulted in 2 stipends being paid</i>	\$150	\$300

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; and Request OBC to continue to update the OGC on governmental dialogue about Oneida Nation’s gaming exclusivity and jurisdictional matters