

**BOARD OF DIRECTORS SPECIAL MEETING  
KEWADIN CASINO AND CONVENTION CENTER  
SAULT STE. MARIE, MICHIGAN  
MINUTES  
May 27, 2014**

The meeting was opened at 3:47 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Deb Pine, Jennifer McLeod, DJ Malloy, Lana Causley, Catherine Hollowell, Keith Massaway, Bridgett Sorenson, Denise Chase, Darcy Morrow, Joan Anderson, Aaron Payment.

Absent: Cathy Abramson- NIHB.

**Moved by Director Malloy, supported by Director Chase, to approve the agenda as written.**

**Motion carried with Director Morrow opposing.**

**Moved by Director Sorenson, supported by Director Causley, to suspend the rules and add a motion from the Gaming Commission meeting on May 23, 2014.**

**Roll Call Vote: Motion carried with Directors Anderson, Pine, Massaway, Causley, McKelvie, Chase, Sorenson, Morrow, McLeod approving; Director Malloy opposing. Director Hollowell abstaining.**

**Moved by Director Malloy, supported by Director McKelvie, to change the June 3, 2014 meeting date to June 2, 2014, location of meeting to remain in St. Ignace.**

**Roll Call Vote: Motion denied, with Directors Malloy, McKelvie, Chase, Massaway approving; Directors Hollowell, McLeod, Sorenson, Anderson, Pine, Morrow, Causley opposing.**

**Moved by Director Chase, supported by Director Morrow, to go into closed session for discussion.**

**Roll Call Vote: Motion carried with Directors McKelvie, Pine, McLeod, Anderson, Massaway, Chase, Sorenson, Morrow approving; Directors Causley, Malloy opposing. Note: Director Hollowell left the room when discussion started.**

**Moved by Director Pine, supported by Director Sorenson, to conflict the Chairperson out.**

**Roll Call Vote: Motion carried with Directors Massaway, Pine, Anderson, McLeod, Causley, Morrow, Sorenson, McKelvie approving; Directors Malloy, Chase abstaining. Vice-Chair Chase will run the meeting, for the closed session.**

**Without objection, will go into open session.**

**Moved by Director Chase, supported by Director Morrow, to go back into closed session, for further discussion.**

**Roll Call Vote: Motion carried with Directors Anderson, Pine, McKelvie, Chase, Morrow, McLeod approving; Directors Massaway, Sorenson opposing, Director Causley abstaining. (Note: Directors Hollowell and Malloy was out of the room)**

**Without objection, will go into open session.**

Minutes  
5-27-2014

Moved by Director Malloy, supported by Director Chase, to amend Director Causley's motion and have John Wernet, Christine McPherson, and Brenda Johnson, investigate the Election Committee's complaint relating to the Gaming Commission. If they find any elected official has violated code, they will recommend further investigation by an external entity.

Roll Call Vote: Motion carried with Directors Massaway, Anderson, Malloy, Chase, Morrow, McKelvie approving; Directors Pine, McLeod, Causley, Sorenson opposing.

Moved by Director Causley, supported by Director Pine, to insert the following language into the motion regarding the Election Committee's complaint: including if any inappropriate action were taken by officials, committee, or commission. The motion now reads: have John Wernet, Christine McPherson, and Brenda Johnson, investigate the Election Committee's complaint relating to the Gaming Commission, including if any inappropriate action were taken by officials, committee, or commission. If they find any elected official has violated code, they will recommend further investigation by an external entity.

Roll Call Vote: Motion carried with Directors Anderson, Pine, Massaway, Causley, McKelvie, Chase, Sorenson, Morrow, Malloy approving; Director McLeod opposing.

Moved by Director Morrow, supported by Director Causley, to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned: 6:10 p.m.

Date: 11-4-14

Secretary: Bridgett Sorenson

Others present: Christine McPherson, John Wernet, Joanne Carr.