

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting  
October 30, 2013

**Meeting Called to Order:**

<b>ROLL CALL:</b>	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Absent
	Marilyn Rogers, Member	Absent
	Tamara Smiley, Member	Present

**DECLARATION OF QUORUM:** announced by Larry Ramsey

Kansas Gaming

Bob M, Thomas Mathews, Chris Roper, Alan Mauk

- Need to get started with floor re-design for Legends expansion – move outer bar back and add dance floor
- Need to bring back architect to move forward with Kansas Building Design (Marlon Blackwell)
- Ron Wong Report passed out (see attached)for review
  - Table games
    - suggests electronic table games (dda does not want)
    - We are replacing 3 card poker with Luna Poker
    - We are evaluating other Table Games
    - Reduce pit 3 by 3 games and add electronic games in prep for Kansas
  - EGM Analysis reviewed
    - He makes several suggestions that are not feasible or are already done
    - Suggests expanding by 263 games in VGT
      - Problem is we pay 20% up front
      - We have been adding slowly in increments
      - Also holding off until other VGT issues are worked out
- Capital Request submitted yesterday to freshen floor and replace end of life games

General Manager Update

- Terminating a security dispatcher this morning who made comments on a patron's facebook account that she could only have gotten the information through her position here.
- Thompson Square has refused offer – won't take less than 55K
- Sara Evans passed on all dates offered
- Could bring back Air Supply – DDA yes do
- No to Mickey Gilley
- Bob Moritz put together a training program for Wes Langley, would like to include Brock Moorehouse – DDA says yes
  - UNLV \$3-\$4K
  - Dale Carnegie
- Request to comp a room for Lynn Drewes – ok per DDA
- Out of pocket medical for child's broken leg at DLC - DDA says to pay it
- Old Pit 4 – would like to move forward with making the new Host office – DDA says yes

- Gift Shop conversion for VIP Check in
  - Simple desk, couple of chairs, a rug
  - DDA would like to review again
  - Hours to be determined
- Search for PD Manager
  - One phone interview – not impressed
  - Looking at 3 other candidates
- Daycare
  - Moms did not get re certified for assistance
  - Kaylee Brown – claims she put in her re cert but didn't disclose all household income, lives with her mother
  - Can we modify to not include parent income for these tribal members on subsidy
  - Consensus of the DDA
- Brian Kenney would like to move back down to his office
  - DDA wants to have a meeting to review his payroll and costs
- Have we started AS400 upgrade
  - No, still trying to clean up IGT
- Getting Jake some help

Adjourn 11:06 am