



Via Zoom Bi-Monthly Business Meeting

February 9, 2022 @ 1:00 pm

Join Zoom Meeting

<https://protect-us.mimecast.com/s/5hQRC1wPZnfWyqkFLxK7x?domain=us06web.zoom.us>

Meeting ID: 856 4350 4108

Passcode: 182100

www.OTGRA.org

www.facebook.com/OTGRA

BUSINESS MEETING AGENDA

- I. Call to Order
- II. Roll Call – Establish Quorum
- III. New Business
 - a. Approval of Minutes – December 7th, 2021
 - b. Treasurer’s Report
 - c. Association Updates
 - OIGA, NTGCR, NIGA
- IV. Old Business
- V. Topics of Discussion – Regulators
 - a. **Digital Wallet** – How does it fit in with Tribal Gaming and what changes are tribes making to their regulations?
 - i. A digital wallet, also known as e-wallet, is an electronic device, online service, or software program that allows a party to make electronic transactions with another party bartering digital currency units for goods and services.
 - b. **Digital ID & Tribal Gaming** – Is there interest in accepting Digital ID’s and what changes would need to be made to regs, P&P, TICS, etc.?
 - i. A player cannot verify his or her identity electronically under the existing regulations that exist today. Nevada Gaming Control Board voted in favor of changing their regulations to allow the identity of the patron to be confirmed remotely (1/20/22).
 - c. **Sports Betting** – Updates on House Bill 3008. What do the Tribes have to say? Will it benefit the Tribes?
 - i. Rep. Ken Luttrell has filed a bill that would make in-person sports betting legal in the state of Oklahoma.
 - d. **Progressive Meter Readings** – Continued discussion – Progressive meters clear after performing a Ram Clear. What is the current discovery, and are any other tribes seeing similar issues? Have any tribes taken any action to prevent use of these games in their facilities?
 - i. Williams G+ Deluxe progressive games clear out their progressive meters after a RAM Clear is performed. When patron contributions are placed back onto the meters, it causes the progressive win to hit during the next handle pull or soon after.

- VI. Announcements & Open Forum
 - a. Spring Conference
 - b. Spring Conference Session and Speaker Proposals

- VII. Adjourn

2022 Meeting Dates

- February 2022-Bi-Monthly Meeting- via Zoom
- April 26-28, 2022-Spring Conference-Choctaw Casino, Durant, OK
- June 7, 2022 – TBD
- August 10, 2022 – Bi-Monthly Meeting @ OIGA Tradeshow & Conference
- October TBD, 2022-Fall Conference – Choctaw Casino, Durant, OK
- December 7, 2022 – TBD