

**MINUTES OF MEETING
OF
SOUTHEAST IOWA REGIONAL RIVERBOAT COMMISSION**

**April 23, 2019 at 4:45 p.m.
Group Benefits Partner Office
Fort Madison, Iowa**

CALL TO ORDER/INTRODUCTIONS:

The meeting was called to order at 4:45pm by Steve Staebell, President (BRL)

Commissioners Present:

Steve Staebell (BRL); Steve Link (FM); Dave Walker (BRL); Justin Pieper (FM), Kirk Brandenberger (KK), Chuck Kempker (FM), and Joe Steil (KK)

Commissioners Absent:

Dave Schwarz (KK), Terry Johnson (BRL),

Guests:

Rob Higgins – General Manager Catfish Bend Casinos

COMMENTS FROM AUDIENCE:

None

Steve made a motion to approve the January 22, 2019 minutes, seconded by Chuck Kempker, the minutes were approved by the commission by unanimous voice vote.

TREASURER'S REPORT:

- A. January Financial Report
 - a. Dave Walker made a motion to approve the October financial report, said motion was seconded by Joe Steil.
 - b. Report passed on unanimous voice vote.
- B. February Financial Report
 - a. Dave Walker made a motion to approve the November financial report, said motion was seconded by Kirk Brandenberger.
 - b. Report passed on unanimous voice vote.
- C. March Financial Report
 - a. Dave Walker made a motion to approve the December financial report, said motion was seconded by Chuck Kempker.
 - b. Report passed on unanimous voice vote.

CATFISH BEND CASINOS L.C. REPORT:

OTHER BUSINESS:

Conflict of Interest Policy: Joe Steil made a motion to approve the renewal of the conflict of interest policy, said motion was seconded by Kirk Brandenberger. The Motion carried on a unanimous voice vote.

ADJOURNMENT:

Justin Pieper made a motion to adjourn the meeting, Steve Link seconded said motion. The motion passed by unanimous voice vote.

The undersigned was unable to attend this meeting, the information contained in these minutes were obtained from Commissioner Justin Pieper.

Respectfully submitted,



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