



# FOREST COUNTY POTAWATOMI GAMING COMMISSION

---

618 State Highway 32 | Wabeno, WI 54566 | (715) 473-6774 | Fax: (715) 473-2001  
3136 W. Kilbourn Avenue | Milwaukee, WI 53208 | (414) 847-7699 | Fax: (414) 847-7729

**Regular Gaming Commission Meeting  
December 12, 2018, 9:00 A.M.  
Eagle/Sweet Grass Conference Room  
Milwaukee/Carter, Wisconsin**

## AGENDA

1. Call to Order
2. Roll Call
3. 11/28/18 Gaming Commission Regular Meeting Minutes Approval
4. PHC License Approval Re-affirm
5. PCCH License Approval Re-affirm
6. Potawatomi Casino and Hotel (PCH) Compliance Policy Log
7. Potawatomi Carter Casino Hotel (PCCH) Compliance Policy Log
8. Unfinished Business:
  - i. Richard McGee Proposal
9. New Business:
  - a. Poll Vote:
    - i. Surveillance RFP dated 12/3/18
    - ii. Phone dated 12/3/18
10. Other:
  - a. Gaming Commission Updates
  - b. Executive Director Updates
  - c. Matter of Record
11. Executive Session
12. Adjourn

Posted: December 5, 2018  
Posted by: Thomasina Aguirre  
Gaming Commission Secretary