



FOREST COUNTY POTAWATOMI GAMING COMMISSION

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**Regular Gaming Commission Meeting
April 17, 2019 9:00 A.M.
Eagle Conference Room
Milwaukee/Carter, Wisconsin**

AGENDA

1. Call to Order
2. Roll Call
3. 03/20/19 Gaming Commission Regular Meeting Minutes Approval
4. PHC License Approval Re-affirm
5. PCCH License Approval Re-affirm
6. Potawatomi Hotel and Casino (PHC) Compliance Policy Log
7. Potawatomi Carter Casino Hotel (PCCH) Compliance Policy Log
8. Unfinished Business:
9. New Business:
 - a. Travel:
 1. Annual Compliance and Ethics Conference
 2. Regulatory Compliance to Carter
 - b. MICS- 16-01-D Pari Mutuel Wagering
 - c. MICS-07-02-D Drop and Count
 - d. Office copying Equipment
 - e. Gaming Commission By Laws and Resolution
 - f. Release of Information Policy
 - g. UNR Training
10. Other:
 - a. Gaming Commission Updates
 - b. Executive Director Updates
 - c. Matter of Record
11. Executive Session
12. Adjourn

Posted: April 10, 2019
Posted by: Thomasina Aguirre
Gaming Commission Secretary