



# *Forest County Potawatomi Gaming Commission*

*3136 West Kilbourn Ave ❖ Milwaukee, Wisconsin 53208*

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**Regular Gaming Commission Meeting  
April 4, 2018 9:00 A.M.  
Eagle/Sweet Grass Conference Room  
Milwaukee/Carter, Wisconsin**

## **AGENDA**

1. Call to Order
2. Roll Call
3. 03/21/18 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:
  - a. MICS-25-01-A Skill Based Games Technical
9. New Business:
  - a. Poll Vote:
    - i. Gaming Coordinator Travel dated 3/26/18
  - b. Travel:
    - i. 20<sup>th</sup> Annual Upper Midwest Intelligence Gathering
  - c. MICS-12-09-Cob Rules of Play for Ultimate Texas Hold'em
  - d. MICS-12-10-Bob Rules of Play for Mississippi Stud
  - e. MICS-12-03-H Rules of Play for House Banked Poker
  - f. MICS-04-03-B Class II Gaming Systems
  - g. MICS-04-01-K Class II Gaming
  - h. Milwaukee Zoo Agreement
  - i. Gateway Service and Training Agreement
  - j. eSports Standards
10. Other:
  - a. Gaming Commission Updates
  - b. Executive Director Updates
  - c. Matter of Record
11. Executive Session
12. Adjourn

Posted: March 28, 2018  
Posted by: Paula Klementz, Gaming Coordinator