



Forest County Potawatomi Gaming Commission

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**Regular Gaming Commission Meeting
January 10, 2018 9:00 A.M.
Eagle Conference Room
Milwaukee, Wisconsin**

AGENDA

1. Call to Order
2. Roll Call
3. 12/13/17 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. a. Skill Based Games Technical MICS 25-01-As Submitted
9. New Business:
 - a. Poll Vote:
 1. Chairman Vacation dated 12/18/17
 - b. Travel:
 1. Tri-Sec
 2. NIGA
 3. Carter Travel
 - c. Executive Council Special Events Request Form
 - d. Hoover's Change order form
 - e. JF Annual fire Inspection Renewal
 - f. MICS 12-08 Casino War
10. Other:
 - a. Gaming Commission Updates
 - b. Executive Director Updates
 - c. Matter of Record
11. Executive Session
12. Adjourn

Posted: January 3, 2018
Amended: January 8, 2018
Posted by: Thomasina Aguirre
Gaming Commission Secretary