



# *Forest County Potawatomi Gaming Commission*

*1721 W. Canal Street ❖ Milwaukee, Wisconsin 53233*

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**Regular Gaming Commission Meeting  
January 25, 2017 9:00 A.M.  
Dream Catcher Conference Room  
Milwaukee/Carter, Wisconsin**

## **AGENDA**

1. Call to Order
2. Roll Call
3. 1/11/17 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:
9. New Business:
  - a. Travel:
    - i. WGRA Conference
    - ii. Woman Conference
    - iii. Development Specialist to Carter
  - b. Crossmatch-Amendments for PCCH
  - c. MICS-07-02 Drop and Count
  - d. 178M0086 Legal Approval of IDenticard Software Support Agreement
10. Other:
  - a. Gaming Commission Updates
  - b. Executive Director Updates
  - c. Project Manager Update
  - d. Matter of Record
11. Executive Session
12. Adjourn

Posted: January 18, 2017  
Updated: January 23, 2017  
Posted by: Thomasina Aguirre  
Gaming Commission Secretary