



FOREST COUNTY POTAWATOMI GAMING COMMISSION

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

AGENDA

1. Call to Order
2. Roll Call
3. 12/12/18 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:
9. New Business:
 - a. Poll Vote:
 - i. GC Travel
 - ii. Approval of GC Internship Applicant
 - b. Travel:
 - i. NTGCR Conference
 - ii. NIGA
10. Other:
 - a. Gaming Commission Updates
 - b. Executive Director Updates
 - c. Matter of Record
11. Executive Session
12. Adjourn

Posted: January 2, 2019
Posted by: Thomasina Aguirre
Gaming Commission Secretary