



FOREST COUNTY POTAWATOMI GAMING COMMISSION

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**Regular Gaming Commission Meeting
November 14, 2018, 9:00 A.M.
Eagle/Sweet Grass Conference Room
Milwaukee/Carter, Wisconsin**

AGENDA

1. Call to Order
2. Roll Call
3. 10/31/18 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:
 - a. Gaming Commission Polo Shirts
9. New Business:
 - a. Travel
 - i. NIGA Level II
 - ii. National Council of Legislators from Gaming States Meeting
 - iii. Auditors to Carter
 - iv. Assistant Manager to SCCE Academy
 - v. Management and Administration staff to PCCH Holiday Dinner
 - vi. Gaming Commissioners to PCCH/PHC Holiday Dinner
 - vii. Robert's Rules of Order
10. Other:
 - a. Gaming Commission Updates
 - b. Executive Director Updates
 - c. Matter of Record
11. Executive Session
12. Adjourn

Posted: November 7, 2018
Posted by: Thomasina Aguirre
Gaming Commission Secretary