



# *Forest County Potawatomi Gaming Commission*

*3136 West Kilbourn Ave ❖ Milwaukee, Wisconsin 53208*

*414-847-7699 ❖ 800-729-7244 Ext. 7699 ❖ Fax 414-645-8554*

**Regular Gaming Commission Meeting  
December 13, 2017 9:00 A.M.  
Eagle/Sweet Grass Conference Room  
Milwaukee/Carter, Wisconsin**

## **AGENDA**

1. Call to Order
2. Roll Call
3. 11/29/17 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. Poll Vote:
    - i. Photos dated 11/27/17
    - ii. On-Site Engineer dated 11/28/17
    - iii. Level 3 Communications
  - b. Travel:
    - i. Travel for Surveillance Staff
    - ii. WIGA
  - c. Shirt Order
  - d. Variance Request for Licensing MICS-New Year Eve Casino
  - e. Legal Approval of Amendment of Rhyme.
  - f. Rules of Play for Pai Gow Tribal MICS 12-07-C
  - g. Skill Based Games Technical MICS 25-01-As Submitted
10. Delegation Policy
11. Other:
  - a. Gaming Commission Updates
  - b. Executive Director Updates
  - c. Matter of Record
12. Executive Session
13. Adjourn

Posted: December 6, 2017  
Posted by: Thomasina Aguirre  
Gaming Commission Secretary



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