



# *Forest County Potawatomi Gaming Commission*

*3136 West Kilbourn Ave ❖ Milwaukee, Wisconsin 53208*

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**Regular Gaming Commission Meeting  
February 7, 2018 9:00 A.M.  
Eagle Conference Room  
Milwaukee/Carter, Wisconsin**

## **AGENDA**

1. Call to Order
2. Roll Call
3. 01/24/18 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. Travel to Lac du Flambeau dated 1/29/18
    - ii. Travel dated 1/22/18
  - b. Travel:
    - i. SXSW Gaming Conference
  - c. MICS 12-04 Craps
  - d. MICS 12-06 Baccarat
  - e. MOU Between Gaming Commission and Tribal HR
10. Other:
  - a. Gaming Commission Updates
  - b. Executive Director Updates
  - c. Matter of Record
11. Executive Session
12. Adjourn

Posted: January 31, 2018  
Posted by: Thomasina Aguirre  
Gaming Commission Secretary