



Forest County Potawatomi Gaming Commission

3136 West Kilbourn Ave ❖ Milwaukee, Wisconsin 53208

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Regular Gaming Commission Meeting

March 7, 2018 9:00 A.M.

**Eagle/Sweet Grass Conference Room
Milwaukee/Carter, Wisconsin**

AGENDA

1. Call to Order
2. Roll Call
3. 02/14/18 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. Gaming Coordinator Travel to Milwaukee dated 2/23/18
 - ii. SXSX Gaming Expo Travel dated 2/21/18
 - b. Travel:
 - i. Executive Director & Executive Assistant travel to Carter
 - ii. Surveillance Management Travel to Carter
 - iii. Surveillance Assistant Manager Travel to Milwaukee
 - iv. Gaming Commissioners & Gaming Coordinator Travel to Milwaukee
 - c. Balls Marketing n/k/a Fine the Agency Amendment
 - d. Emergency Action Plan Policy
10. Other:
 - a. Gaming Commission Updates
 - b. Executive Director Updates
 - c. Matter of Record
11. Executive Session
12. Adjourn

Posted: February 28, 2018
Posted by: Paula Klementz
Gaming Coordinator