



Forest County Potawatomi Gaming Commission

1721 W. Canal Street ❖ Milwaukee, Wisconsin 53233

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

**Regular Gaming Commission Meeting
April 5, 2017 9:00 A.M.
Eagle Conference Room
Milwaukee/Carter, Wisconsin**

AGENDA

1. Call to Order
2. Roll Call
3. 3/22/17 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. MOU-Licensure of PCCH Hotel and Springs Restaurant
 - ii. Travel
 - iii. MOU-NIGC
 - b. Travel:
 - c. Devices
 - i. Surveillance trainer
 - ii. New computers
 - iii. Polycom
 - d. MICS-00-03 C System of Gaming Controls
 - e. WGRA
10. Other:
 - a. Gaming Commission Updates
 - b. Executive Director Updates
 - c. Matter of Record
11. Executive Session
12. Adjourn

Posted: March 29, 2017
Posted by: Thomasina Aguirre
Gaming Commission Secretary