



Forest County Potawatomi Gaming Commission

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Regular Gaming Commission Meeting
May 2, 2018 9:00 A.M.
Eagle/Sweet Grass Conference Room
Milwaukee/Carter, Wisconsin

AGENDA

1. Call to Order
2. Roll Call
3. 04/04/18 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. Gaming Commission Internal Control Log
9. Unfinished Business:
10. New Business:
 - a. Poll Vote:
 - i. Travel for Executive Director, Executive Assistant, and HR Manager to Carter
 - ii. Gaming Commission Summer Picnic
 - b. Travel:
 - i. National Council of Legislators from Gaming States Summer Meeting
 - ii. 2018 Potawatomi Gathering
 - iii. 12th Annual Native American Economic Development Conference
 - c. 2018 WGRA Sponsorship
 - d. Deviation Notification Process Letter
 - e. MICS-21-01-Bob Live Keno
 - f. Sting Alarm Master Purchase Agreement
11. Other:
 - a. Gaming Commission Updates
 - b. Executive Director Updates
 - c. Matter of Record
12. Executive Session
13. Adjourn

Posted: April 25, 2018
Posted by: Paula Klementz, Gaming Coordinator