



FOREST COUNTY POTAWATOMI GAMING COMMISSION

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**Regular Gaming Commission Meeting
May 28, 2019 - 1:00 P.M.
Eagle/ Sweet Grass Conference Room
Milwaukee/Carter, Wisconsin**

AGENDA

1. Call to Order
2. Roll Call
3. 5/15/19 Gaming Commission Regular Meeting Minutes Approval
4. 5/21/19 Gaming Commission Special Meeting Minutes Approval
5. Unfinished Business:
 - a. Document Destruction and Retention Policy
6. New Business:
 - a. Travel
 - i. Gaming Commissioners and Coordinator to Milwaukee
 - ii. Surveillance Manager to Carter
 - iii. Compliance Officer NIGC Training
 - b. Sting Alarm Services Agreement
 - c. Legal Request Policy – Legal Review Request
 - d. Electronic Device Purchase
7. Other:
 - a. Gaming Commissioner Updates
 - b. Executive Director Updates
 - c. Matter of Record
8. Executive Session
9. Adjourn

Posted: May 21, 2019
Posted by: Paula Klementz, Gaming Coordinator