



# FOREST COUNTY POTAWATOMI GAMING COMMISSION

618 State Highway 32 | Wabeno, WI 54566 | (715) 473-6774 | Fax: (715) 473-2001  
3136 W. Kilbourn Avenue | Milwaukee, WI 53208 | (414) 847-7699 | Fax: (414) 847-7729

**Regular Gaming Commission Meeting  
June 25, 2019 9:00am  
Eagle/Sweet Grass Conference Room  
Milwaukee/Carter, Wisconsin**

Vice Chairman Marc Young calls the Regular Gaming Commission Meeting to order at 9:01am.

Roll Call:

Marc Young	Vice Chairman- present
Carlton Stealer	Board Member- present
Steven Genett	Board Member- present
Courtney Kadolph	Board Member- present

Others present: Ann Howard, Gaming Coordinator

Vice Chairman states that quorum has been established.

Commissioner Genett motions to elect temporary recording secretary for the meeting. Seconded by Commissioner Stealer. Vote: 3-0-0. Motion carried.

Vice Chairman opens the floor for nominations.

Commissioner Genett nominates Commissioner Kadolph. Commissioner Kadolph accepts.

Vice Chairman Young nominates Commissioner Stealer. Commissioner Stealer accepts.

Vice Chairman closes the floor for nominations.

Vice Chairman calls for a vote for Commissioner Kadolph for temporary recording secretary for the 6/25/19 Regular Gaming Commission meeting. Vote: 3-0-0. Commissioner Kadolph becomes the temporary recording secretary.

Commissioner Kadolph motions to approve 6/12/19 meeting minutes. Seconded by Commissioner Stealer. Vote: 3-0-0. Motion carried.

Commissioner Kadolph motions for Commissioner Genett to follow up on *Request for Legal Assistance Policy* with Jo Swamp for revisions. Seconded by Commissioner Stealer. Vote: 3-0-0. Motion carried.



# FOREST COUNTY POTAWATOMI GAMING COMMISSION

---

618 State Highway 32 | Wabeno, WI 54566 | (715) 473-6774 | Fax: (715) 473-2001  
3136 W. Kilbourn Avenue | Milwaukee, WI 53208 | (414) 847-7699 | Fax: (414) 847-7729

Commissioner Stealer motions for recording secretary to forward Gaming Commission By-laws with agreed upon revisions for review by staff attorney. Seconded by Commissioner Genett. Vote: 3-0-0. Motion carried.

Commissioner Genett motions to approve amended *Document Destruction and Retention Policy* along with Exhibit A. Seconded by Commissioner Stealer. Vote: 3-0-0. Motion carried.

Vice Chairman Young calls for a break at 9:46am.  
Vice Chairman Young calls to return to meeting at 9:54am.

Commissioner Stealer motions to approve travel for available Gaming Commissioners for “Focused Leadership Training.” Seconded by Commissioner Genett. Vote: 3-0-0. Motion carried.

Commissioner Stealer motions to approve Commissioner Kadolph’s travel to “NIGA Commissioner Level 3 Training” for September 15-18, 2019. Seconded by Commissioner Genett. Vote: 2-0-1. Motion carried.

Commissioner Stealer motions to approve Commissioner Genett’s travel to attend “Master Class on Table Surveillance” for September 15-19, 2019. Seconded by Commissioner Kadolph. Vote: 0-3-0. Motion denied.

Commissioner Stealer motions to approve coordinator, Ann Howard, to attend “Advanced Certified Tribal Administrative Professional Training” for August 21-24, 2019. Seconded by Commissioner Kadolph. Vote: 3-0-0. Motion carried.

Commissioner Kadolph motions to approve Commissioners summer hours. Seconded by Commissioner Genett. Vote: 0-1-2. Motion denied.

Commissioner Stealer motions to forward Biebel’s and Lamers contracts to legal department for review. Seconded by Commissioner Kadolph. Vote: 3-0-0. Motion carried.

Commissioners provided updates.

Executive Director and Assistant enter the meeting at 10:32am.

Executive Director gives report.

Executive Director and Assistant leave the meeting at 10:42am.



# FOREST COUNTY POTAWATOMI GAMING COMMISSION

---

618 State Highway 32 | Wabeno, WI 54566 | (715) 473-6774 | Fax: (715) 473-2001  
3136 W. Kilbourn Avenue | Milwaukee, WI 53208 | (414) 847-7699 | Fax: (414) 847-7729

Commissioner Stealer motions to enter Executive Session at 10:42am. Seconded by Commissioner Kadolph. Vote: 3-0-0. Motion carried

Commissioner Genett motions to come out of Executive Session at 10:52am. Seconded by Commissioner Stealer. Vote: 3-0-0. Motion carried.

Vice-Chairman Young calls for break at 10:54am.

Return from break at 11:23am.

Commissioner Stealer motions to return to Executive Session. Seconded by Commissioner Genett. Vote: 3-0-0. Motion carried.

Commissioner Stealer motions to come out of Executive Session. Seconded by Commissioner Genett. Vote: 3-0-0. Motion carried.

Commissioner Stealer motions to approve the proposed FY 2020 Gaming Commission Budget, and to submit to the Finance and Budget Manager by the end of business day June 28, 2019. Seconded by Commissioner Genett. Vote: 3-0-0. Motion carried.

Vice-chairman Young adjourns meeting at 11:31am.

Respectfully submitted,

Courtney Kadolph  
Gaming Commissioner, Temporary Recording Secretary