



# Forest County Potawatomi Gaming Commission

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## Regular Gaming Commission Meeting

June 27, 2018 9:00 A.M.

Eagle Conference Room

Milwaukee/Carter, Wisconsin

### AGENDA

1. Call to Order
2. Roll Call
3. 5/30/18 Gaming Commission Regular Meeting Minutes Approval
4. 6/12/18 Special Gaming Commission Meeting Minutes Approval
5. PHC Licensing Approval Re-Affirm
6. PCCH License Approval Re-Affirm
7. Potawatomi Hotel and Casino (PHC) Compliance Policy Log
8. Potawatomi Carter Casino Hotel (PCCH) Compliance Policy Log
9. Unfinished Business:
10. New Business:
  - a. Poll Votes:
    1. Travel
    2. Felony Waiver Policy
    3. Crossmatch
  - b. Travel:
    1. UNR Certificate in Gaming Operations- Surveillance Track-2 Surveillance Staff
  - c. Electronic Devices:
    1. HR Manager Phone
    2. Investigations Manager and Assistant Manager Phone
  - d. MICS-19-01 Draft C Accounting
  - e. MICS-17-01 Draft G Gaming Equipment
  - f. Catering Proposal
11. Other:
  - a. Gaming Commission Updates
  - b. Executive Director Updates
  - c. Matter of Record
12. Executive Session
13. Adjourn

Posted:

May 23, 2018

Posted by:

Thomasina Aguirre

Gaming Commission Secretary