



Forest County Potawatomi Gaming Commission

1721 W. Canal Street ❖ Milwaukee, Wisconsin 53233

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Regular Gaming Commission Meeting

July 26, 2017 9:00 A.M.

Eagle Conference Room

Milwaukee/Carter, Wisconsin

AGENDA

1. Call to Order
2. Roll Call
3. 7/12/17 Gaming Commission Regular Meeting Minutes Approval
4. Unfinished Business:
 - a. PHC Compliance Policy Log from the 7/12/17 Regular Gaming Commission Meeting.
5. New Business:
 - a. Poll Vote:
 - i. BMM Software product order Form & End User Licensing Agreement
 - ii. Commissioner and Coordinator Travel-Regular Meetings
 - b. Travel:
 - i. G2E
 - c. Comedy Sportz Agreement
 - d. MICS-08-02-B Gaming Machine Technical
 - e. MICS-12-02-I Rules of Play for Games of 21
6. Other:
 - a. Gaming Commission Updates
 - b. Executive Director Updates
 - c. Consultant Update
 - d. Matter of Record
7. Executive Session
8. Adjourn

Posted: July 19, 2017
Updated: July 20, 2017
Updated: July 24, 2017
Posted by: Thomasina Aguirre
Gaming Commission Secretary