



# *Forest County Potawatomi Gaming Commission*

*1721 W. Canal Street ❖ Milwaukee, Wisconsin 53233*  
*414-847-7699 ❖ 800-729-7244 Ext. 7699 ❖ Fax 414-645-8554*

**Regular Gaming Commission Meeting**  
**August 30, 2017 9:00 A.M.**  
**Eagle Conference Room**  
**Milwaukee/Carter, Wisconsin**

## **AGENDA**

1. Call to Order
2. Roll Call
3. 8/09/17 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. Unfinished Business:
9. New Business:
  - a. Poll Vote:
    - i. Intern dated 8/17/17
    - ii. Travel for Surveillance Manager and Assistant Manager dated 8/14/17
    - iii. Travel for Commissioner dated 8/11/17
    - iv. Schedule of Milwaukee Annual Class III Net Win dated 8/10/17
    - v. Audit Assistance dated 8/18/17
  - b. Travel:
  - c. Sting Alarm - OnSite Professional Services for Avaya
  - d. Uihlein Electric Agreement
  - e. Implementation Plan - Job Classification/Descriptions
  - f. Amendment to Crossmatch Technologies End User Software Product License Agreement
  - g. Business Meal Plan Policy
10. Other:
  - a. Gaming Commission Updates
  - b. Executive Director Updates
  - c. Matter of Record
11. Executive Session
12. Adjourn

Posted: August 23, 2017  
Posted by: Thomasina Aguirre  
Gaming Commission Secretary