



FOREST COUNTY POTAWATOMI GAMING COMMISSION

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Regular Gaming Commission Meeting
August 7, 2018 9:00 A.M.
Eagle / Sweet Grass Conference Room
Milwaukee / Carter, Wisconsin

AGENDA

1. Call to Order
2. Roll Call
3. 7/25/18 Gaming Commission Regular Meeting Minutes Approval
4. Potawatomi Hotel and Casino (PHC) License Approval Re-affirm
5. Potawatomi Carter Casino Hotel (PCCH) License Approval Re-affirm
6. PHC Compliance Policy Log
7. PCCH Compliance Policy Log
8. Unfinished Business:
9. New Business:
 - a. Travel:
 - i. TPGN Surveillance Symposium
 - ii. Gaming and Hospitality Conference
 - iii. Annual Compliance and Ethics Institute Conference
 - iv. Travel to Carter
 - b. OnCourse Learning
 - c. MICS-00-04 Draft B Format of Control Documents
10. Other:
 - a. Gaming Commission Updates
 - b. Executive Director Updates
 - c. Matter of Record
11. Executive Session
12. Adjourn

Posted: August 1, 2018
Posted by: Thomasina Aguirre
Gaming Commission Secretary