



Forest County Potawatomi Gaming Commission

1721 W. Canal Street ❖ Milwaukee, Wisconsin 53233

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Regular Gaming Commission Meeting

August 9, 2017 9:00 A.M.

**Eagle Conference Room
Milwaukee/Carter, Wisconsin**

AGENDA

1. Call to Order
2. Roll Call
3. 07/26/17 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. Skill-Based Standards dated 8-2-17
 - b. Travel:
 - i. New Mexico Tribal Gaming Symposium
 - ii. Carter-Regulatory Compliance Manager and Assistant Manager
 - c. MICS-12-05-DftC Rules for Roulette and Big Six
 - d. Hoovers
10. Other:
 - a. Gaming Commission Updates
 - b. Executive Director Updates
 - c. Matter of Record
11. Executive Session
12. Adjourn

Posted: August 2, 2017
Posted by: Thomasina Aguirre
Gaming Commission Secretary