



FOREST COUNTY POTAWATOMI GAMING COMMISSION

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**Regular Gaming Commission Meeting
September 19, 2018 9:00 A.M.
Eagle Conference Room
Milwaukee/Carter, Wisconsin**

AGENDA

1. Call to Order
2. Roll Call
3. 9/05/18 Gaming Commission Regular Meeting Minutes Approval
4. Gaming Commission Policy Log
5. Unfinished Business:
6. New Business:
 - a. Poll Vote:
 - i. NIGC Training in Milwaukee
 - b. Mobile Devices Policy
 - c. GC IT Policy
 - d. Audit Schedule
 - e. CVSP
 - f. Sting Alarm Letter
 - g. On Course Learning Letter
 - h. MICS-03-01- Draft G Audits
 - i. MICS-13-02-Draft C Rules for Play for Card Games
 - j. MICS-09-01-Draft F Information Technology
 - k. MICS-00-01-Draft F Introduction
 - l. MICS-11-01-Draft D Surveillance
 - m. MICS-16-01-Draft C Pari-mutuel Wagering
7. Other:
 - a. Gaming Commission Updates
 - b. Executive Director Updates
 - c. Matter of Record
8. Executive Session
9. Adjourn

Posted: September 12, 2018
Posted by: Thomasina Aguirre
Gaming Commission Secretary