



# FOREST COUNTY POTAWATOMI GAMING COMMISSION

---

618 State Highway 32 | Wabeno, WI 54566 | (715) 473-6774 | Fax: (715) 473-2001  
3136 W. Kilbourn Avenue | Milwaukee, WI 53208 | (414) 847-7699 | Fax: (414) 847-7729

**Regular Gaming Commission Meeting  
June 12, 2019 9:00 A.M.  
Eagle Conference Room  
Milwaukee, Wisconsin**

## AGENDA

1. Call to Order
2. Roll Call
3. 5/28/19 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. Travel
    - i. Level II Commissioner Certification
  - b. Internship
  - c. Appeal Hearings Process
  - d. Hotel Room Reimbursement
  - e. Computer Purchases
  - f. Laptop Purchases
  - g. Organizational Chart
10. Other:
  - a. Gaming Commission Updates
  - b. Executive Director Updates
  - c. Matter of Record
11. Executive Session
12. Adjourn

Posted: June 5, 2019  
Amended and re-posted: June 5, 2019  
Posted by: Paula Klementz  
Gaming Coordinator