



# FOREST COUNTY POTAWATOMI GAMING COMMISSION

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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  
July 10, 2019 9:00 A.M.  
Eagle/Sweet Grass Conference Room  
Milwaukee/Carter, Wisconsin**

## AGENDA

1. Call to Order
2. Roll Call
3. 6/25/19 Gaming Commission Regular Meeting Minutes Approval
4. 7/1/19 Special Gaming Commission Meeting Minutes Approval
5. PHC License Approval Re-affirm
6. PCCH License Approval Re-affirm
7. Potawatomi Hotel and Casino (PHC) Compliance Policy Log
8. Potawatomi Carter Casino Hotel (PCCH) Compliance Policy Log
9. Unfinished Business:
  - a. Gaming Commission Bylaws and Resolution
10. New Business:
  - a. Travel
    - i. Upper Midwest Intelligence Gathering
    - ii. Focused Leadership Training
    - iii. Surveillance Trainer to Carter
    - iv. Technical Assistant Manager to Carter
  - b. Integration Partners
  - c. Pelco VxCare
  - d. Tri City Glass & Door, Inc.
11. Other:
  - a. Gaming Commission Updates
  - b. Executive Director Updates
  - c. Matter of Record
12. Executive Session
13. Adjourn

Posted: July 3, 2019  
Posted by: Paula Klementz



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Gaming Coordinator