



# FOREST COUNTY POTAWATOMI GAMING COMMISSION

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**Regular Gaming Commission Meeting**  
**May 1, 2019 9:00 A.M.**  
**Eagle/ Sweet Grass Conference Room**  
**Milwaukee/Carter, Wisconsin**

## AGENDA

1. Call to Order
2. Roll Call
3. 4/17/19 Gaming Commission Regular Meeting Minutes Approval
4. 4/12/19 Gaming Commission Special 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:
10. New Business:
  - a. Travel:
    1. NIGA Training
    2. Commissioners to Carter
    3. Commissioners to Milwaukee
  - b. Facility Licensing Process
  - c. WGEMA Campus move
11. Other:
  - a. Gaming Commission Updates
  - b. Executive Director Updates
  - c. Matter of Record
12. Executive Session
13. Adjourn

Posted: April 24, 2019  
Posted by: Thomasina Aguirre  
Gaming Commission Secretary