



FOREST COUNTY POTAWATOMI GAMING COMMISSION

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Regular Gaming Commission Meeting
June 25, 2019 9:00 A.M.
Eagle/Sweet Grass Conference Room
Milwaukee/Carter, Wisconsin

AGENDA

1. Call to Order
2. Roll Call
3. 6/12/19 Regular Gaming Commission Meeting Minutes Approval
4. Unfinished Business:
 - a. Request for Legal Assistance Policy #17m0625A
 - b. Gaming Commission Bylaws
 - c. Document Destruction and Retention Policy
5. New Business:
 - a. Travel:
 1. Focused Leadership Training
 2. Commissioner Level III Training
 3. Commissioner Masters Level Training
 4. Advanced Certified Tribal Administrative Professional Training
 - b. Laptop Purchases
 - c. Commissioner Summer Hours
6. Other:
 - a. Gaming Commission Updates
 - b. Executive Director Updates
 - c. Matter of Record
7. Executive Session
8. Adjourn

Posted: June 18, 2019
Posted by: Ann Howard
Gaming Coordinator