



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 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
 - d. Summer Picnic
6. Other:
 - a. Gaming Commission Updates
 - b. Executive Director Updates
 - c. Matter of Record
7. Executive Session
8. Adjourn

Posted: June 18, 2019
Amended & re-posted: June 19, 2019
Posted by: Ann Howard
Gaming Coordinator