



# Forest County Potawatomi Gaming Commission

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**Regular Gaming Commission Meeting  
November 30, 2016 9:00 A.M.  
Executive Conference Room A  
Milwaukee/Carter, Wisconsin**

## AGENDA

1. Call to Order
2. Roll Call
3. 11/9/16 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. Executive Director to Carter
    - ii. Tribal Gaming Protection Network Compliance and IT Symposium
  - b. Poll Votes:
    - i. Devices
  - c. International Association of Special Investigations Units Certification
  - d. Copynet Maintenance Agreement
  - e. Copy Machine Sanitation Policy
  - f. MICS-18-01 Licensing
  - g. MICS-05-01 Cage
  - h. MICS-05-02 Processing Patron Funds
10. Other:
  - a. Gaming Commission Updates
  - b. Executive Director Updates
  - c. Matter of Record
11. Executive Session
12. Adjourn

Posted: November 22, 2016  
Posted by: Thomasina Aguirre  
Gaming Commission Secretary