



# Forest County Potawatomi Gaming Commission

1721 W. Canal Street ❖ Milwaukee, Wisconsin 53233

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**Regular Gaming Commission Meeting  
December 14, 2016 9:00 A.M.  
Clarity Conference Room  
Milwaukee, Wisconsin**

## **AGENDA**

1. Call to Order
2. Roll Call
3. 11/30/16 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. Commissioners and Coordinator to Milwaukee December 20 – 22, 2017
    - ii. Commissioners and Coordinator to Milwaukee January 10 – 13, 2017
    - iii. GC Vice-Chairman and Executive Director to Carter January 18 - 20, 2017
    - iv. GC Secretary to Carter January 16 – 20, 2017
    - v. NIGA Conference and Tradeshow – Executive Director
    - vi. Tribal Gaming Protection Network – Senior Compliance Officer
    - vii. GLI Roundtable –Regulatory Compliance IT Risk Officer
  - b. Poll Votes
  - c. Rhyme Business Solutions Contract
  - d. Poker Variance Request
10. Other:
  - a. Gaming Commission Updates
  - b. Executive Director Updates
  - c. Matter of Record
11. Executive Session
12. Adjourn

Posted: December 7, 2016  
Posted by: Thomasina Aguirre  
Gaming Commission Secretary