



Forest County Potawatomi Gaming Commission

1721 W. Canal Street ❖ Milwaukee, Wisconsin 53233

414-847-7699 ❖ 800-729-7244 Ext. 7699 ❖ Fax 414-645-8554

**Regular Gaming Commission Meeting
January 11, 2017 9:00 A.M.
Eagle Conference Room
Milwaukee/Carter, Wisconsin**

AGENDA

1. Call to Order
2. Roll Call
3. 12/14/16 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. Gaming Commissioners to Milwaukee for CVSP
 - ii. Surveillance Assistant Manager to Milwaukee for CVSP
 - iii. Gaming Commissioners and Gaming Coordinator to Milwaukee for Regular Meeting
 - iv. HR Generalist to Carter
 - v. HR Manager to Carter
 - b. Poll Votes:
 - i. Financial and Compliance Audit dated 12/19/16
 - ii. Mohican Star Training Services Agreement dated 12/19/16
 - c. 16M0611 State Licensure of Global Payments, Inc.
10. Other:
 - a. Gaming Commission Updates
 - b. Executive Director Updates
 - c. Project Manager Update
 - d. Matter of Record
11. Executive Session
12. Adjourn

Posted: January 4, 2017
Posted by: Thomasina Aguirre
Gaming Commission Secretary