



# *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  
February 15, 2017 9:00 A.M.  
Eagle Conference Room  
Milwaukee, Wisconsin**

## **AGENDA**

1. Call to Order
2. Roll Call
3. 1/22/17 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. Poll Votes:
    - i. Variance Request MICS-08-02 Gaming Machine Technical
    - ii. Variance Request MICS-12-02 Rules of Play for Games of 21
    - iii. Travel for Regulatory Compliance Manager to Carter
    - iv. Confidentiality and Nondisclosure Agreements
  - b. Travel
  - c. Search Systems User Agreement
  - d. Removal of Wireless Equipment
  - e. Incidents
  - f. IT Regulation Responsibilities
  - g. Letter to Executive Council
  - h. Poker Variance
10. Other:
  - a. Gaming Commission Updates
  - b. Executive Director Updates
  - c. Matter of Record
11. Executive Session
12. Adjourn

Posted: February 8, 2017  
Amended and reposted: February 9, 2017  
Posted by: Thomasina Aguirre  
Gaming Commission Secretary