

AGENDA
June 20, 2019
12:30 pm
Carter Lake

- I. Call to order
- II. Invocation
- III. Roll Call
- IV. Approval of Agenda—*Discussion*
- V. Approval of April 20, 2019 Meeting Minutes—*Motion*
- VI. Approval of April 25, 2019 Meeting Minutes—*Motion*
- VII. Approval of May 4, 2019 Meeting Minutes—*Motion*
- VIII. Approval of May 11, 2019 Meeting Minutes—*Motion*
- IX. Approval of May 18, 2019 Meeting Minutes—*Motion*
- X. Approval of May 23, 2019 Meeting Minutes—*Motion*
- XI. Approval of June 1, 2019 Meeting Minutes—*Motion*
- XII. Compliance Agent Report, Mai Le
 1. Update
 - i. Policy & Procedures Tracking— *Discussion*
 2. Slots—*Motion*
 3. HR Whistle Blowing Policy—*Motion*
 4. July 9th removal of AGS games and install of Sci Game
 - i.
- XIII. Licensing Agent Report, Darren Osborne
 1. Executive Session (for licensing discussions) —*Motion*
 2. License Recommendations—*Motion*
 3. Temporary License Recommendation —*Motion*
 4. Update RE: Easton Gallegos—*Discussion*
 5. Regulatory amendments—*Discussion*
 6. Non-Gaming Vendor registration—*Discussion*
- XIV. Other Business
 1. NIGC Minnesota Meeting—*Discussion*
 2. PGC Meeting Schedule— *Discussion*
 3. Next PGC Meetings: _____
- XV. Adjourn