



PONCA TRIBE OF NEBRASKA GAMING COMMISSION

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AGENDA
July 6, 2019
10:00 am
Carter Lake

- I. Call to order
- II. Invocation
- III. Roll Call
- IV. Approval of Agenda—*Discussion*
- V. Approval of June 15, 2019 Meeting Minutes—*Motion*
- VI. Approval of June 20, 2019 Meeting Minutes—*Motion*
- VII. Compliance Agent Report, Mai Le
 1. Update
 - i. Policy & Procedures — *Discussion*
 1. Security SOP—*Motion*
 2. Slots SOP—*Discussion*
 2. Marketing & Promotions—*Motion*
 3. Executive Director Transition—*Discussion*
- VIII. Licensing Agent Report, Darren Osborne
 1. Executive Session (for licensing discussions and recommendations) —*Motion*
 2. Temporary License Recommendation —*Motion*
- IX. Other Business
 1. Other Business —*Discussion*
 2. Tribal Council Quarterly Meeting —*Discussion*
 3. Schedule for Regulation Review Workshop Meeting
 4. Next PGC Meetings: _____
- X. Adjourn Business