



# PONCA TRIBE OF NEBRASKA GAMING COMMISSION

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## AGENDA

January 13, 2019

4:00 pm

Carter Lake

- I. Call to order
- II. Invocation
- III. Roll Call
- IV. Approval of Agenda-*Motion*
- V. Approval of January 3, 2019 Meeting Minutes-*Motion*
- VI. Compliance Agent Report, Mai Le
  1. Casino Operations Policy & Procedures Reviews- *Discussion*
    - i. Drop and Count- *Motion*
  2. Casino Marketing Promotions- *Motion*
- VII. Licensing Agent Report, Darren Osborne
  1. Finger Print Machine Purchase - *Discussion*
  2. Employee Applications- *Motion*
  3. Vendor Applications- *Motion*
    - i. Infinite Technologies USA, LLC- *Discussion*
  4. Appeal/Release of Conditional Status- *Discussion*
- VIII. 2019 NIGA Tradeshow & Level III Certification - *Discussion*
- IX. 2019 PGC Meeting Schedule- *Discussion*
- X. Other Business
- XI. Adjourn