



# PONCA TRIBE OF NEBRASKA GAMING COMMISSION

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## AGENDA

June 1, 2019

10:00 am

Carter Lake

- I. Call to order
- II. Invocation
- III. Roll Call
- IV. Approval of Agenda—*Discussion*
- V. Patrick Browne, General Manager
- VI. Approval of April 20, 2019 Meeting Minutes—*Motion*
- VII. Approval of April 25, 2019 Meeting Minutes—*Motion*
- VIII. Approval of May 4, 2019 Meeting Minutes—*Motion*
- IX. Approval of May 11, 2019 Meeting Minutes—*Motion*
- X. Approval of May 18, 2019 Meeting Minutes—*Motion*
- XI. Approval of May 23, 2019 Meeting Minutes—*Motion*
- XII. Compliance Agent Report, Mai Le
  1. Update
    - i. Policy & Procedures Tracking— *Discussion*
  2. AML Policy—*Motion*
  3. Marketing & Promotions—*Motion*
    - i. Promotion Tracking— *Discussion*
- XIII. Licensing Agent Report, Darren Osborne
  1. Executive Session (for licensing discussions) —*Motion*
  2. License Recommendations—*Motion*
  3. Temporary License Recommendation —*Motion*
- XIV. Other Business
  1. PGC Meeting Schedule— *Discussion*
  2. Next PGC Meetings: \_\_\_\_\_
- XV. Adjourn