



# PONCA TRIBE OF NEBRASKA GAMING COMMISSION

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## AGENDA July 18<sup>th</sup> 2019 17:00 Carter Lake

- I. Call to order
- II. Invocation
- III. Roll Call
- IV. Approval of Agenda—*Motion*
- V. Approval of July 6<sup>th</sup>, 2019 Meeting Minutes- *Motion*
- VI. Licensing Agent Report, Darren Osborne
  1. Executive Session (for licensing discussions and recommendations) —*Motion*
  2. Temporary License Recommendation —*Motion*
  3. Vendor/ Temp Badge Policy – *Discussion*
- VII. Compliance Agent Report, Mai Le
  1. Update; Sci game install, Key Box Install and implementation
    - i. Policy & Procedures — *Discussion*
      1. Surveillance SOP—*Discussion possible motion*
  2. Title 31 Audit –*Discussion*
- VIII. Executive Director Report, Mai Le
  1. Monthly Financial Report
  2. Executive Director Transition and exact duties - *Discussion*
- IX. Other Business
  - a. Other Business —*Discussion*
  - b. Tribal Council Quarterly Meeting — overview for presentation on the upcoming 29<sup>th</sup> meeting
  - c. Regulation Review Workshop Meeting Aug 2<sup>nd</sup> – *Discussion*
  - d. Tribal Internal Controls -*Discussion*
  - e. Next PGC Meetings: August 3rd
- X. Adjourn Business