



PONCA TRIBE OF NEBRASKA GAMING COMMISSION

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AGENDA August 3rd 2019 10:00 am Carter Lake

- I. Call to order
- II. Invocation
- III. Roll Call
- IV. Approval of Agenda—*Motion*
- V. Approval of July 18th, 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 and Motion*
 4. NIGC License changes – *Discussion*
- VII. Compliance Agent Report, Mai Le
 1. Update five game Everi conversion
 2. Sizzling Summer Promotion Investigation – *Discussion*
 3. Policy & Procedures — *Discussion*
 - i. Surveillance SOP—*Discussion possible motion*
 - ii. Slot SOP – *Discussion possible motion*
 4. Marketing Promotions
 - i. September Promotions – *Motion*
- VIII. Executive Director Report, Mai Le
 1. PGC Website update
 2. PTN Website update
- IX. Regulations – *Discussion and possible motion*
- X. Other Business
 - a. Other Business —*Discussion*
 - b. Tribal Council Quarterly Meeting — overview discussion
 - c. Next PGC Meetings: August 24rd, Workshop August 23rd
- XI. Adjourn Business