



PONCA TRIBE OF NEBRASKA GAMING COMMISSION

1101 Ave H, Suite A • Carter Lake IA 51510 • 402-575-0084

AGENDA November 7th, 2020 10:00AM

- I. Call to order
- II. Invocation – JoAn Schlotman
- III. Roll Call
- IV. Approval of Agenda—*Motion*
- V. Approval of Oct 23rd. Minutes – *Motion*
- VI. Licensing Agent Report: Morgan Piles
 1. (Executive Session, Licensing Decisions)- *Discussion/Motion*
 2. PGC License or background investigation -- *Discussion/Motion*
- VII. Compliance Agent Report: Mai Le
 1. 12 IGT conversions and server upgrade – *Discussion*
 2. Pandemic Policy Revision – *Discussion/Motion*
 3. Marketing Promotions
 - Wed 12X multiplier - *Discussion/Motion*
 - NYE Drawing - *Discussion/Motion*
 - Christmas Day Hot seat - *Discussion/Motion*
 - 12 days of Christmas Hot Seat - *Discussion/Motion*
 - Race for Rewards Free play - *Discussion/Motion*
 - Day after Christmas Drawing - *Discussion/Motion*
 - Tis the Season Hot Seat - *Discussion/Motion*
 - Gift Giveaway - *Discussion/Motion*
 - Stocking Stuffer - *Discussion/Motion*
 - Tuesday Hot Seat - *Discussion/Motion*
- VIII. Executive Director Report: Mai Le
 1. Executive Session (Self-Ban reinstatement) - *Discussion/Motion*
 2. PGC Regulations – *Discussion/Motion*
 3. 2021 Meeting Schedule – *Discussion/Motion*
 4. Surveillance merger – *Discussion*
 5. Microsoft Conversion update
 6. Other Business
- IX. Adjourn