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CHEROKEE NATION GAMING COMMISSION MEETING
15 DECEMBER 2017 - 9:30 A.M.
7TH FLOOR BOARD ROOM - HARD ROCK CASINO & RESORT
AGENDA

- I. CALL TO ORDER Chairman Sparks
- II. ROLL CALL T. Dry
- III. APPROVAL OF AGENDA Commission
- IV. APPROVAL OF MINUTES Commission
- V. INTRODUCTION OF GUESTS Commission
- VI. CNE REPORTS
 - A. Financial Report (Executive Session Requested – OMA §5) M. Richards
 - B. Facilities Report (Executive Session Requested – OMA §5)..... M. Fulton
- VII. OLD BUSINESS
 - A. Background Investigation Sharing – Update (no action)..... J. Hummingbird
 - B. SICS Review and Approval J. Hummingbird
- VIII. NEW BUSINESS
 - A. Permits & Licenses
 - 1. Employees.....K. Myers
 - 2. Vendor & Vendor RepresentativesK. Myers
 - B. License Classifications.....K. Myers
 - C. Game & System Approvals
 - 1. Electronic Gaming Machines..... G. Caviness
 - 2. Table & Card Games..... G. Caviness
 - 3. Systems G. Caviness
 - D. Promotions & Calendars of Events..... J. Bunch
 - E. Tournaments J. Bunch
 - F. In-House Progressive Transfer Request..... J. Bunch
 - G. CNGC 2017 Audit Cycle Update T. Asher
 - H. Compact Gaming Prize Claim Regulation – Proposed Revision..... J. Hummingbird
 - I. 2018 Gaming Facility Licenses..... J. Hummingbird
 - J. Investigations, License Actions & Hearings (Executive Session Requested – OMA §1) .. Myers/Caviness
- IX. DIRECTOR’S REPORT J. Hummingbird
- X. OPEN SESSION
- XI. ADJOURNMENT