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CHEROKEE NATION®

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Gaming Commission

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CHEROKEE NATION GAMING COMMISSION MEETING

27 JULY 2018 – 9:30 A.M.

CHEROKEE NATION GAMING COMMISSION CONFERENCE ROOM – TAHLEQUAH

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. Personnel Issue (Executive Session Requested – OMA §5) ..... Commission
  B. Use of Recording Devices Policy ..... Commission
  C. Off-Track Wagering Audit ..... T. Asher
VIII. NEW BUSINESS
  A. Permits & Licenses
    1. Employees ..... K. Myers
    2. Vendor & Vendor Representatives ..... K. 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 2018 Audit Cycle Update ..... T. Asher
  H. CNE SICS ..... J. Hummingbird
  I. SICS Submission Review & Approval Process ..... 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