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CHEROKEE NATION GAMING COMMISSION MEETING

8 JUNE 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 Discussion (Executive Session Requested – OMA §1).....J. Hummingbird
 - B. Use of Recording Devices – Draft Policy.....J. Hummingbird
- VIII. NEW BUSINESS
 - A. Permits & Licenses
 - 1. Employees.....K. Myers
 - 2. Vendor & Vendor Representatives.....K. Myers
 - B. License ClassificationsK. 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 EventsJ. Bunch
 - E. TournamentsJ. Bunch
 - F. In-House Progressive Transfer Request.....J. Bunch
 - G. CNGC 2018 Audit Cycle Update..... T. Asher
 - H. Individual Gaming License Fee Schedule – Proposed AmendmentJ. Hummingbird
 - I. Investigations, License Actions & Hearings (Executive Session Requested – OMA §1)Myers/Caviness
- IX. DIRECTOR’S REPORT.....J. Hummingbird
- X. OPEN SESSION
- XI. ADJOURNMENT