

	1.	Employees	K. Willyard
	2.	Vendor and Vendor Representatives	K. Willyard
	3.	License Classifications - Affirmation of Approval.....	K. Willyard
B.		Game & System Approvals	
	1.	EGM Memo.....	T. Trumbla
	2.	OPTX – Mobile App Approval	T. Trumbla
C.		Promotions	K. Vann
D.		Tournaments.....	K. Vann
E.		IHP Transfer Request Memo	K. Vann
F.		SICS Memo	K. Vann
G.		24-03AP Complimentaries FAR.....	V. Coon-Santos
H.		2024 TICS Table Games Review (Information Only)	V. Coon-Santos
I.		2024 TICS Pari-Mutuel Review (Information Only)	V. Coon-Santos
J.		Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	K. Willyard
X.		OPEN SESSION	Chairman Sparks
XI.		ADJOURNMENT.....	Chairman Sparks