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CHEROKEE NATION GAMING COMMISSION MEETING

MAY 22, 2020 – 930 A.M.

WEBEX

HOSTING FROM CONFERENCE ROOM, CHEROKEE NATION GAMING COMMISSION, TAHLEQUAH

AGENDA

- I. CALL TO ORDER..... Chairman Sparks
- II. ROLL CALL T. Perry
- III. APPROVAL OF AGENDA..... Chairman Sparks
- IV. APPROVAL OF MINUTES..... Chairman Sparks
- V. INTRODUCTION OF GUESTS..... Chairman Sparks
- VI. CNE REPORTS
 - A. Financial Report (Executive Session Requested – 67 CNCA § 105A5c.).....M. Richards
 - B. Facilities Report (Executive Session Requested – 67 CNCA § 105A5c.)..... G. Weddell
 - 1. Casinos Closure StatusJ.Walters Purcell
(Executive Session Requested – 67 CNCA § 105A5c.) G. Weddell
 - 2. Gaming Compact Litigation
(Executive Session Requested – 67 CNCA § 105A5c.)J. Walters Purcell
 - 3. Arkansas Gaming Litigation.....
(Executive Session Requested – 67 CNCA § 105A5c.)J. Walters Purcell
- VII. OLD BUSINESS
 - A. License Classifications Discussion.....J. Walters Purcell
- VIII. NEW BUSINESS
 - A. Permits & Licenses –
 - 1. Employees K. Myers
 - 2. Vendor Memorandum K. Myers
 - B. Game & System Approvals –
 - 1. Database Hygiene in Patron ManagementT. Cochran
 - 2. Traka 32 Server Upgrade and Affirmation of Approval...T. Cochran
 - 3. ECM Memorandum T. Cochran
 - C. Audit Implementation Review..... J. Walters Purcell
 - D. SICS Memo J. Walters Purcell
 - E. Promotions & Calendar of Events.....J. Bunch
- IX. EXECUTIVE DIRECTOR’S REPORTJ. Walters Purcell
- X. OPEN SESSION Chairman Sparks

When it's time, join your Webex meeting here.

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