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| I. | CALL TO ORDER..... | Chairman Sparks |
| II. | ROLL CALL | A. Calico |
| III. | APPROVAL OF AGENDA..... | Chairman Sparks |
| IV. | APPROVAL OF MINUTES..... | Chairman Sparks |
| | A. November 14, 2025, Minutes | Chairman Sparks |
| V. | INTRODUCTION OF GUESTS..... | Chairman Sparks |
| VI. | CNE REPORTS (Executive Session) | |
| | A. Financial (Executive Session Requested – 67 CNCA § 105A5c.) | M. Richards |
| | B. Facilities (Executive Session Requested – 67 CNCA § 105A5c.) | M. Ward |
| | C. Marketing Project Updates (Executive Session Requested – 67 CNCA §105A5c.) ... | K. Culver |
| | D. Litigation (Executive Session Requested – 67 CNCA § 105A5c.)..... | T. Hembree |
| | E. Compacts (Executive Session Requested – 67 CNCA § 105A5c.)..... | T. Hembree |
| VII. | EXECUTIVE DIRECTOR’S REPORT (Executive Session) | |
| | A. NIGC (Executive Session Requested – 67 CNCA § 105A5c.) | A. Imhoff |
| | B. Executive Director’s Staff Report (Executive Session Requested – 67 CNCA § 105A5c.) | A. Imhoff |
| VIII. | OLD BUSINESS | |
| IX. | NEW BUSINESS | |
| | A. Permits & Licenses | |
| | 1. Employees Temporary, Suitability, Orders | C. Quetone |
| | 2. Employee Renewals..... | C. Quetone |
| | 3. Vendors New Company and Individuals | C. Quetone |

	4.	Vendor Renewals Company and Individual	C. Quetone
	5.	License Classifications	A. Imhoff
B.		Game & System Approvals	
	1.	EGM Approvals Memo.....	C. Bearhill
	2.	EGM Affirmations Memo.....	C. Bearhill
	3.	Genetec Video Management System (Affirmation).....	C. Bearhill
	4.	United Tote Self Service Process (Affirmation).....	C. Bearhill
	5.	Roland Blue Table Felts.....	C. Bearhill
C.		IHP Transfer Request Memo.....	C. Bearhill
D.		Promotions.....	K. Markes
E.		Tournaments.....	K. Markes
F.		SICS.....	K. Markes
G.		2026 Facility Licenses.....	C. Parnell
H.		Implementation Follow-Up Memo 2026 Q1 (Information Only).....	T. Forrest
I.		Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	
			C. Quetone
X.		OPEN SESSION	Chairman Sparks
XI.		ADJOURNMENT.....	Chairman Sparks