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CHEROKEE NATION GAMING COMMISSION MEETING

11 SEPTEMBER, 2020 – 9:30 A.M.

WEBEX VIDEO CONFERENCE
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
- VII. OLD BUSINESS
 - A. CNGC Tribal Internal Control Standards – (TICS) J. Walters Purcell
 - 1. Vote to Publish 1 CNCA § 305(E.3) J. Walters Purcell
- VIII. NEW BUSINESS
 - A. Permits & Licenses –
 - 1. Employees K. Myers
 - 2. Vendor & Vendor Representatives K. Myers
 - B. License Classifications K. Myers
 - C. Investigations, Licenses & Hearings – (Executive Session Requested – 67 CNCA § 108A.)
..... K. Myers
 - Game & System Approvals –
 - 1. Electronic Gaming Machines T. Cochran
 - 2. Confirm Change Request IGT EZPay, Affirmation of Approval T. Cochran
 - 3. NEWave 2020 Upgrade v4.02 and Affirmation of Approval T. Cochran
 - 4. PeopleSoft Tools 857 (2020) Upgrade T. Cochran
 - 5. Secondary Set of Chips Order and Affirmation of Approval T. Cochran
 - D. Promotions & Calendars of Events J. Bunch
 - E. Tournaments J. Bunch
 - F. 2020 IHP Approval Memo J. Bunch

- G. CNGC Final Audits and Review-
 - 1. 20-01- Card Games and Tournaments Final Audit Report.....S. Combs
 - 2. 20-05 AP Player Tracking Final Audit Report.....S. Combs
 - 3. Audit Implementation Review (2020 Q3).....S. Combs
- H. SICS Memo.....B. Warren
- IX. EXECUTIVE DIRECTOR’S REPORTJ. Walters Purcell
- X. OPEN SESSIONChairman Sparks
- XI. WHEN IT’S TIME, JOIN YOUR WEBEX MEETING HERE.
- XII. ADJOURNMENT CHAIRMAN SPARKS

WEBEX MEETING INFORMATION

MEETING NUMBER (ACCESS CODE): 146 844 9738

MEETING PASSWORD: KS9DMGRJU84

JOIN MEETING

TAP TO JOIN FROM A MOBILE DEVICE (ATTENDEES ONLY)
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JOIN FROM A VIDEO SYSTEM OR APPLICATION
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 YOU CAN ALSO DIAL 173.243.2.68 AND ENTER YOUR MEETING NUMBER.

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