



**FEBRUARY 12, 2021 –
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
- VII. OLD BUSINESS
 - A. Final Approval of TICS.....J.Walters Purcell
 - B. Individual Licensing Regulation Update.....J.Walters Purcell
- VIII. NEW BUSINESS
 - A. Permits & Licenses –
 - 1. Employees K. Myers
 - 2. Vendor and Vendor Representatives..... K. Myers
 - B. License Classifications-
 - 1. Affirmation of Approval.....K.Myers
 - C. Game & System Approvals –
 - 1. IGT Mobile Responder 6.0 Go-Live..... T. Cochran
 - 2. NEWave Upgrade and Affirmation of Approval..... T. Cochran
 - 3. EGM Memorandum..... T. Cochran
 - D. IHP Approval Memorandum.....J. Bunch
 - E. SICS Memo.....T.Cochran
 - F. Cage Atrient Permissions and Affirmation of Approval.....T. Cochran
 - G. 2021 TICS Player Tracking Report.....S. Kimble
 - H. Audit Implementation Review 2021 Q1.....S. Kimble
- IX. EXECUTIVE DIRECTOR’S REPORT J. Walters Purcell
- X. OPEN SESSION Chairman Sparks

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