AGENDA

I. CALL TO ORDER................................................................. Chairman Sparks

II. ROLL CALL ................................................................. K. Coachman

III. APPROVAL OF AGENDA......................................................... Chairman Sparks

IV. APPROVAL OF MINUTES......................................................... Chairman Sparks

V. INTRODUCTION OF GUESTS.................................................... Chairman Sparks

VI. CNE REPORTS

A. Financial (Executive Session Requested – 67 CNCA § 105A5c.) .............. M. Richards
B. Facilities (Executive Session Requested – 67 CNCA § 105A5c.) ............... G. Weddell
C. Litigation (Executive Session Requested – 67 CNCA § 105A5c.) .......... T. Hembree
D. Regulatory I (Executive Session Requested – 67 CNCA § 105A5c.) ....... T. Hembree
E. Regulatory II (Executive Session Requested – 67 CNCA § 105A5c.) ...... J. Purcell

VII. OLD BUSINESS

A. Barred Patron Regulation – Republication .......................................... J. Purcell
B. 2021 Revised TICS – Republication .................................................. J. Purcell

VIII. NEW BUSINESS

A. Permits & Licenses

1. Employees ................................................................................. M. Thompson
2. Vendor and Vendor Representatives ........................................ M. Thompson

B. Game & System Approvals

1. EGM Memo ............................................................................ T. Cochran
2. Dice Order Request Memo ....................................................... T. Cochran
3. Milestone XProtect 2020 R3 Upgrade Memo ............................. T. Cochran
4. Patron Management Change Request-Affirmation Memo ........ T. Cochran

C. SICS Memo .............................................................................. T. Cochran
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