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 TICS Update J. Walters Purcell
VIII. NEW BUSINESS
A. Barred Patron Regulation J. Walters Purcell
B. Permits & Licenses
   1. Employees K. Myers
   2. Vendor & Vendor Representatives K. Myers
C. License Classifications & Affirmation of Approval K. Myers
D. Game & System Approvals
   1. EGM Approval Memo T. Cochran
   2. IGT Table Manager 9.7.3 Hot Fix 2 Affirmation of Approval T. Cochran
   3. E Check Timeout Configuration Change Affirmation of Approval T. Cochran
E. Promotions & Calendars of Events J. Cochran
F. IHP Transfer Request J. Bunch
G. Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A) K. Myers
IX. EXECUTIVE DIRECTOR’S REPORT J. Walters Purcell
X. OPEN SESSION Chairman Sparks
XI. ADJOURNMENT Chairman Sparks
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