



9:30 A.M. CDT

AGENDA

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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. July 25, 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 | |
| | A. Charitable Gaming Regulations..... | G. Calvert |
| 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 Company and Individual Renewals.....	C. Quetone
	5.	License Classifications	A. Imhoff
B.		Game & System Approvals	
	1.	EGM Approvals Memo.....	K. Vann
	2.	EGM Affirmations Memo	K. Vann
	3.	Roland – Light Blue Felts.....	K. Vann
C.		IHP Transfer Request Memo.....	K. Vann
D.		Promotions	K. Vann
E.		Tournaments.....	K. Vann
F.		SICS.....	K. Vann
	1.	Multi-Function Kiosk Form.....	K. Vann
G.		FY25-26 Audit plan.....	T. Forrest
H.		Investigations, Licenses, & Hearings (Executive Session Requested 67 CNCA §108A)	
			C. Quetone
X.		OPEN SESSION	Chairman Sparks
XI.		ADJOURNMENT.....	Chairman Sparks