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CHEROKEE NATION GAMING COMMISSION MEETING

3 JANUARY 2020 - 9:30 A.M.

CHOTA CENTER - TAHLEQUAH CASINO

AGENDA

- I. CALL TO ORDER..... Chairman Sparks
- II. ROLL CALL..... S. Kimble
- III. APPROVAL OF AGENDA Commission
- IV. APPROVAL OF MINUTES..... Commission
- V. INTRODUCTION OF GUESTS..... Commission
- 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 – Proposed Revisions 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. Game & System Approvals
 - 1. Electronic Gaming Machines T. Trumbla
 - 2. Chip Proof Affirmation of Directors Approval T. Cochran
 - D. Promotions & Calendars of Events J. Bunch
 - E. Tournaments J. Bunch
 - F. IHP Transfer Request J. Bunch
 - G. CNGC FY 2019 Audit Cycle Update.....S. Vahdatipour
 - 1. 2020 Q1 Implementation Tracking (Executive Session Requested – 67CNCA §105A1.).....S. Vahdatipour
 - H. SICS Memo B. Warren
 - I. VIP Lightspeed Upgrade..... T. Cochran
 - J. CNE Facilities Update D. Wilson
 - K. Investigations, License Actions & Hearings (Executive Session Requested –67 CNCA § 108A.)...K. Myers

- IX. EXECUTIVE DIRECTOR'S REPORT J. Walters Purcell
 - A. ORGANIZATIONAL CHART
 - B. COMMISSIONERS MEETING 2020 SCHEDULE
- X. OPEN SESSION
- XI. ADJOURNMENT