



PONCA TRIBE OF NEBRASKA GAMING COMMISSION

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AGENDA

January 17, 2019

4:00 pm

Sioux City PTN Office

- I. Call to order
- II. Invocation
- III. Roll Call
- IV. Approval of Agenda—*Motion*
- V. Approval of January 3, 2019 Meeting Minutes—*Motion*
- VI. Compliance Agent Report, Mai Le
 1. Update
 2. Casino Marketing Promotions (if any)—*Motion*
 3. Promo Tracking Sheet Review – *Discussion*
 4. Drop and County SOP— *Motion*
- VII. Surveillance Director Report, Michael Severn
 1. Update Presentation – *Discussion*
 2. Procedure Violation Report – *Discussion*
 3. 2018 Incident Reports – *Discussion*
- VIII. Licensing Agent Report, Darren Osborne
 1. New Hires/Terminations Report – *Discussion*
 2. Temporary License Applications— *Motion*
 3. Permanent License Applications— *Motion*
 4. Fingerprint Machine Purchase— *Discussion*
 5. Appeal Update— *Discussion and or Motion*
- IX. Yearly Audit Request for Proposals—*Motion*
- X. Other Business
 1. Joint Meeting(s) with PGE— *Discussion*
 2. 2019 Meeting Schedule— *Discussion*
- XI. Adjourn