



# PONCA TRIBE OF NEBRASKA GAMING COMMISSION

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## AGENDA

January 31, 2019

5:00 pm

LifeSize

- I. Call to order
- II. Invocation
- III. Roll Call
- IV. Approval of Agenda—*Motion*
- V. Approval of January 3, 2019 Meeting Minutes—*Motion*
- VI. Approval of January 13, 2019 Meeting Minutes—*Motion*
- VII. Approval of January 17, 2019 Meeting Minutes—*Motion*
- VIII. Compliance Agent Report, Mai Le
  1. Update
  2. Casino Marketing Promotions – *Motion*
  3. Promo Tracking Sheet Review – *Discussion*
- IX. Licensing Agent Report, Darren Osborne
  1. Temporary License Applications— *Motion*
  2. Permanent License Applications— *Motion*
  3. Gaming Related vs. Non-Gaming Related Suppliers Licensing Policy— *Discussion*
  4. Licensing Protocol/Policy for Temporary Casino Employees— *Discussion*
  5. Fingerprint Machine Purchase— *Discussion*
  6. Appeal Update— *Discussion and or Motion*
- X. Yearly Audit Request for Proposals Update—*Motion*
- XI. Other Business
  1. Joint Feb. 15<sup>th</sup> Meeting with PGE— *Discussion*
- XII. Adjourn