



# PONCA TRIBE OF NEBRASKA GAMING COMMISSION

1101 Ave H, Suite A • Carter Lake IA 51510 • Phone: 402.857.3391 • Fax: 402.857.3736

## AGENDA May 23, 2019 5:00 pm Carter Lake/LifeSize

- I. Call to order
- II. Invocation
- III. Roll Call
- IV. Approval of Agenda—*Discussion*
- V. Approval of April 20, 2019 Meeting Minutes—*Motion*
- VI. Approval of April 25, 2019 Meeting Minutes—*Motion*
- VII. Approval of May 4, 2019 Meeting Minutes—*Motion*
- VIII. Approval of May 11, 2019 Meeting Minutes—*Motion*
- IX. Approval of May 18, 2019 Meeting Minutes—*Motion*
- X. Compliance Agent Report, Mai Le
  1. Update
    - i. Policy & Procedures Tracking— *Discussion*
  2. Marketing & Promotions—*Motion*
- XI. Licensing Agent Report, Darren Osborne
  1. Executive Session (for licensing discussions) —*Motion*
  2. License Recommendations—*Motion*
  3. Temporary License Recommendation —*Motion*
- XII. Surveillance Director Report, Michael Severn
  1. Update
    - i. Interview Audit— *Discussion*
    - ii. Procedure Violations Report— *Discussion*
    - iii. Incident Report Tracking— *Discussion*
- XIII. Other Business
  1. PGC Budget Modification(emailed on 5/20) — *Discussion*
  2. Next TC Meeting: May 28<sup>th</sup>
    - i. Executive Director Job Description
    - ii. PGC Consultant Agreements
    - iii. Budget Modification
  3. Next PGC Meetings: \_\_\_\_\_
- XIV. Adjourn