



AUGUST 21, 2026
9:30 A.M. CDT

MULTI-PURPOSE ROOM
HARD ROCK HOTEL & CASINO TULSA
777 CHEROKEE STREET, CATOOSA, OK 74015

AGENDA

- I. CALL TO ORDER.....CHAIRMAN SPARKS
- II. ROLL CALL.....A. CALICO
- III. APPROVAL OF AGENDACHAIRMAN SPARKS
- IV. APPROVAL OF MINUTESCHAIRMAN SPARKS
 - A. JULY 24, 2026, MINUTESCHAIRMAN SPARKS
- V. INTRODUCTION OF GUESTSCHAIRMAN SPARKS
- VI. CNE REPORTS (EXECUTIVE SESSION).....CHAIRMAN SPARKS
 - 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.)
..... GENERAL HEMBREE
 - E. COMPACTS (EXECUTIVE SESSION REQUESTED – 67 CNCA § 105A5C.)
..... GENERAL HEMBREE

VII.	EXECUTIVE DIRECTOR’S REPORT (EXECUTIVE SESSION)	
A.	NIGC (EXECUTIVE SESSION REQUESTED – 67 CNCA § 105A5c.)	EXECUTIVE DIRECTOR IMHOFF
B.	EXECUTIVE DIRECTOR’S STAFF REPORT (EXECUTIVE SESSION REQUESTED – 67 CNCA § 105A5c.)	EXECUTIVE DIRECTOR IMHOFF
VIII.	OLD BUSINESS	CHAIRMAN SPARKS
IX.	NEW BUSINESS	CHAIRMAN SPARKS
A.	PERMITS & LICENSES:	
1.	EMPLOYEES TEMPORARY, SUITABILITY, ORDERS	C. QUETONE
2.	EMPLOYEE RENEWALS	C. QUETONE
3.	VENDORS NEW COMPANY AND INDIVIDUALS	C. QUETONE
4.	VENDORS RENEW COMPANY AND INDIVIDUAL	C. QUETONE
5.	LICENSE CLASSIFICATIONS	C. QUETONE
B.	GAME & SYSTEM APPROVALS:	
1.	EGM APPROVAL	C. QUETONE
2.	EGM AFFIRMATION	C. QUETONE
3.	IGT STATUS + CONFIGURATION CHANGES – AFFIRMATION OF APPROVAL	EXECUTIVE DIRECTOR IMHOFF
4.	NRT IMPLEMENTATION 2026	EXECUTIVE DIRECTOR IMHOFF
5.	QCI/IGT ACCOUNT THRESHOLD - AFFIRMATION OF APPROVAL	EXECUTIVE DIRECTOR IMHOFF
C.	IN HOUSE PROGRESSIVE FUNDS - TRANSFER REQUEST	C. BEARHILL
D.	PROMOTIONS – APPROVAL	C. QUETONE
E.	PROMOTIONS – AFFIRMATION OF APPROVAL	EXECUTIVE DIRECTOR IMHOFF
F.	TOURNAMENTS – APPROVAL	C. QUETONE
G.	TOURNAMENTS – AFFIRMATION OF APPROVAL	EXECUTIVE DIRECTOR IMHOFF
H.	SICS – NEW	C. QUETONE
I.	SICS – REVISIONS	C. QUETONE
J.	INVESTIGATIONS, LICENSES & HEARINGS (EXECUTIVE SESSION REQUESTED – 67 CNCA § 108A)	C. QUETONE
X.	OPEN SESSION	CHAIRMAN SPARKS
XI.	ADJOURNMENT	CHAIRMAN SPARKS