



CWYᎠ DBF ᎠᎵᎠᎵᎠᎵᎠᎵᎠᎵᎠ
CHEROKEE NATION GAMING COMMISSION MEETING

1 APRIL 2020 – 9:30 A.M.

VIDEO CONFERENCE – HOSTING FROM CNGC CONFERENCE ROOM

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
 - 1. Casinos Closure (Executive Session Requested – 67 CNCA § 105A5c.).....G .Weddell
 - C. Tribal Gaming Compact (Executive Session Requested – 67 CNCA § 105A5c.)..... J. Walters Purcell
 - D. Arkansas Gaming (Executive Session Requested – 67 CNCA § 105A5c.)..... J. Walters Purcell
 - E. Marketing Software Upgrade (Executive Session Requested – 67 CNCA § 105A5c.).....T. Cochran
- VII. OLD BUSINESS
 - A. CNGC Tribal Internal Control Standards – Proposed Revisions..... J. Walters Purcell
 - 1. Proposed Revisions Discussion J. Walters Purcell
- VIII. NEW BUSINESS
 - A. Permits & Licenses
 - 1. EmployeesK. Myers
 - 2. Vendor & Vendor Representatives.....K. Myers
 - B. License ClassificationsK. Myers
 - 1. License Requirements Discussion..... J. Walters Purcell
 - C. Game & System Approvals
 - 1. Electronic Gaming Machines..... T. Cochran
 - 2. Open Options / DNA Fusion System Upgrade – Affirmation of Approval T. Cochran
 - 3. Notice of Exception (NOE) Application – Affirmation of Approval T. Cochran
 - D. Promotions & Calendars of EventsJ. Bunch
 - E. TournamentsJ. Bunch
 - F. IHP Transfer RequestJ. Bunch
 - G. CNGC FY 2020 Audit Cycle Update..... J. Walters Purcell
 - H. SICS Memo..... B. Warren
 - 1. EZPay Configuration Change Request..... T. Cochran
 - I. Investigations, Licenses & Hearings (Executive Session Requested – 67 CNCA § 108A.)..... K. Myers
- IX. EXECUTIVE DIRECTOR’S REPORT..... J. Walters Purcell
- X. OPEN SESSION
- XI. ADJOURNMENT