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CHEROKEE NATION GAMING COMMISSION

OCTOBER 15, 2021

9:30 A.M. CDT

MULTI-PURPOSE ROOM

HARD ROCK HOTEL & CASINO TULSA

777 W CHEROKEE ST, CATOOSA, OK 74015

LIVE MEETING HOSTED FROM THE MULTI-PURPOSE ROOM

AGENDA

- I. CALL TO ORDER..... Chairman Sparks
- II. ROLL CALL H. Cain
- III. APPROVAL OF AGENDA..... Chairman Sparks
- IV. APPROVAL OF MINUTES..... Chairman Sparks
- V. INTRODUCTION OF GUESTS..... Chairman Sparks
- VI. CNEREPORTS
 - A. Financial (Executive Session Requested – 67 CNCA § 105A5c.) M. Richards
 - B. Facilities (Executive Session Requested – 67 CNCA § 105A5c.)..... G. Weddell
 - C. Litigation (Executive Session Requested – 67 CNCA § 105A5c.)..... T. Hembree
 - D. Regulatory (Executive Session Requested – 67 CNCA § 105A5c.)..... J. Walters Purcell
- VII. OLD BUSINESS
 - A. None.
- VIII. NEW BUSINESS
 - A. Permits & Licenses
 - 1. Employees F. Northington
 - 2. Vendor and Vendor Representatives F. Northington
 - B. Game & System Approvals
 - 1. EGM Memo..... T. Cochran
 - 2. WSS Poker Felt T. Cochran
 - 3. AnyVision Security Software (E.D. Approval 07/16/2021).....J. Purcell
 - C. SICS Memo T. Cochran
 - D. Promotions Memo T. Cochran
 - E. Tournaments Memo..... T. Cochran
 - F. IHP Transfer Request Memo..... T. Cochran

G.	2021 TICS Card and Tournaments.....	A. Imhoff
H.	2021 TICS Financial Transaction Report.....	A. Imhoff
I.	2021 TICS Information Technology.....	A. Imhoff
J.	21-07AP Drop and Count FAR.....	A. Imhoff
K.	Investigations, License Actions & Hearings (Executive Session Requested – 67 CNCA § 108A.).....	F. Northington
L.	OTB Tickets Consideration.....	J. Walters Purcell
IX.	EXECUTIVE DIRECTOR’S REPORT.....	J. Walters Purcell
X.	OPEN SESSION.....	Chairman Sparks
XI.	ADJOURNMENT.....	Chairman Sparks

- Masking is still required on Cherokee Nation properties (owned or leased) per the executive order.
- Masking is required indoors, and required outdoors when social distancing is not available.
- Wear masks appropriately! Cover mouth and nose at all times.