AGENDA

I. CALL TO ORDER.............................................................Chairman Sparks
II. ROLL CALL ........................................................................K. Coachman
III. APPROVAL OF AGENDA....................................................Chairman Sparks
IV. APPROVAL OF MINUTES...................................................Chairman Sparks
V. INTRODUCTION OF GUESTS............................................Chairman Sparks
VI. CNE REPORTS
   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/J. Purcell
   D. Regulatory (Executive Session Requested – 67 CNCA § 105A5c.)........T. Hembree/J. Purcell

VII. OLD BUSINESS

VIII. NEW BUSINESS
   A. Permits & Licenses
      1. Employees ...........................................................................M. Thompson
      2. Vendor and Vendor Representatives ........................................M. Thompson
   B. License Classifications .............................................................M. Thompson
   C. Game & System Approvals
      1. EGM Memo ...........................................................................T. Cochran
      2. Down Under Blackjack .........................................................T. Cochran
   D. SICS Memo ...........................................................................J. Bunch
   E. IHP Transfer Request Memo.....................................................J. Bunch
   F. 21-04 Key and Access Control Final Audit Report .........................A. Imhoff
   G. Implementation Follow-Up Memo 2021 Q3 ...............................A. Imhoff
   H. 2021 TICS Gaming Systems Audit Report .................................A. Imhoff
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