



OSAGE NATION GAMING COMMISSION

Public Notice of Special Gaming Commissioners Meeting

DATE/TIME: Wednesday, August 19, 2015, at 10:00 AM
LOCATION: 612 Leahy Avenue, Pawhuska, Oklahoma

This notice is posted in accordance with ONCA 07-53, the Osage Nation Open Meetings Act. The Osage Nation Gaming Commissioners may discuss, make motions and vote upon all matters appearing on this agenda, such votes may be to adopt, reject, table, rescind, or take no action on any agenda item. This meeting is open to the public.

AGENDA

1. Call to Order
2. Opening Prayer
3. Roll Call
4. Commissioners to review, consider and take action on the following Administrative Actions:
 - A. LIC-14-01 – Request for extension by ONGC for publication
 - B. LIC-14-02
 - C. LIC-14-03 – Request for extension by Respondent
 - D. LIC-14-04 – Request for extension by ONGC for publication
 - E. LIC-14-05
 - F. LIC-14-06 – Request for default revocation
 - G. LIC-14-07 – Request for extension by ONGC for publication
 - H. LIC-14-08 – Request for extension by ONGC for publication
 - I. LIC-15-01 – Request for default revocation
 - J. LIC-15-02 – Request for extension by ONGC for publication
 - K. LIC-15-03 – Request for default revocation
 - L. LIC-15-04 – Request for extension by ONGC for publication
 - M. PC-15-03
5. Proposed executive session to discuss confidential proprietary, investigative, and/or personnel matters.
 - i. Administrative Actions
 - ii. Personnel Issues
6. Vote to return to open session.
7. Commissioners to take action, if necessary, on any item discussed in executive session.
8. Reports:
 - i. ONGC Director – Annual Plan for ONGC
9. Commissioners to review, consider, and take action, if necessary, on any of the above reports.
10. Adjourn.

Posted this 17th day of August, 2015.

Amanda Frank

Amanda Frank, ONGC Administrative Assistant