



# OSAGE NATION GAMING COMMISSION

## Public Notice of Gaming Commissioners Meeting

**DATE/TIME:** Wednesday, May 11, 2016, at 10:00 AM

**LOCATION:** 612 Leahy Avenue, Pawhuska, Oklahoma

This notice is posted in accordance with 15 ONC § 7-101, as amended, 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 regarding the minutes of the 04/19/2016 Meeting.
5. Reports:
  - i. ONGC Director
  - ii. Reports from Osage Nation Dignitaries
  - iii. Citizen's Input
6. Commissioners to review, consider, and take action on any new business not previously discussed.
  - i. Present and Discuss Selection of FY16 External Audit Firm
  - ii. Present FY17 ONGC Budgets - Draft
  - iii. Present and Discuss FY17 ONGC Annual Plan - Draft
  - iv. Present Aruze Gaming Contract for Software Testing
  - v. Discuss Surveillance IT and Regulatory Compliance Purchase Requisitions
  - vi. Present and Discuss Facilities Licensing Fee Proposal
  - vii. Discuss OC Show Cause Hearing
  - viii. Discuss Show Cause Hearing for License Revocation on LIC-16-04
  - ix. Discuss Hearing for License Revocation LIC-15-06
7. Commissioners to review, consider, and take action on any old business.
8. Commissioners to review, consider, and take action, if necessary, on any of the above reports.
9. Proposed executive session to discuss confidential proprietary, investigative, and/or personnel matters.
  - i. ONPD
  - ii. Discuss Licensing Matters
  - iii. Financials – ONCC & ONGE
  - iv. Personnel Issues: New Hires/Transfers, Promotions, Resignations/Terminations, Disciplinary
10. Vote to return to open session.
11. Commissioners to take action, if necessary, on any item discussed in executive session.
12. Proposed executive session to discuss matters regarding the above cases.
13. Vote to return to open session
14. Set the date and time for the next meeting.
15. Adjourn.

Posted this 9<sup>th</sup> day of May, 2016.

*Amanda Frank*

Amanda Frank, ONGC Administrative Assistant