



OSAGE NATION GAMING COMMISSION

Public Notice of Gaming Commissioners Meeting

DATE/TIME: Monday, July 11, 2016, at 10:00 AM

LOCATION: Central Services, 1211 West 36th Street North Tulsa, Ok.

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 06/8/2016 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 Osage Casinos Security Department CPR Training Plan
 - ii. Present and Discuss Updated ONGC Bylaws
 - iii. Present and Discuss ONGC Regulation to Accept Electronic Signatures on Licensing Applications
 - iv. Present and Discuss ONGC EPHS Program Outline
 - v. Present and Discuss ONGC Licensing Fees and Propose 30-day Comment Period
 - vi. Discuss NIGC Emails from Marci Ober, Compliance Specialist
 - vii. Present Cover Letter for ONGC FY17 Annual Plan
 - viii. Request to Allow OSHA Training for Gaming Agents and IT Techs.
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. Discuss ONGE NOC
 - iv. Discuss ONGE CEO IT Matter
 - v. Financials – ONGC & ONGE
 - vi. 2017 Annual Plan of Operations for Osage Casinos
 - vii. 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. Set the date and time for the next meeting.
13. Adjourn.
14. A Tour of the new ONGC Offices at Central will be offered immediately following the Board Meeting.

Posted this 7th day of July, 2016.

Amanda Frank

Amanda Frank, ONGC Administrative Assistant