



OSAGE NATION GAMING COMMISSION

Public Notice of Gaming Commissioners Meeting

DATE/TIME: Wednesday, October 14, 2020, at 10:30 AM
LOCATION: 612 Leahy Avenue, Pawhuska, OK 74056

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 09/09/2020 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 Update on ONGC Criminal Justice Information System (CJIS) Program
 - ii. Present and Acknowledge MOU with NIGC (CHRI)
 - iii. Present for Approval CJIS Outsourcing Agreement with the FBI
 - iv. Present for Approval FY21 NIGC Annual Report
 - v. Present for Approval FY21 ONGC MICS Audit Schedule
 - vi. Present for Approval FY21 ONGC SICS Surveillance Schedule
 - i. Present for Approval RFP for ONGC Gaming Attorney
 - ii. Present for Review Osage Casinos Amended Annual Plan of Operation
 - iii. Present Purchase Orders and Invoices for Approval
 - iv. Present and Discuss the following Osage Casino SICS for approval:
 - SICS 1530-001 Section 6: OC and ON Employee Discounts
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. Licensing Matters & Other Informational Matters
 - a. Licensing Action Petitions
 - b. Conditional License
 - ii. OMES
 - iii. NIGC
 - iv. COVID-19
 - v. ONGE, ON and ONGC Updates
 - vi. Discuss FY21 ONGC Budget & Financials, Review ONGE Financials & Tulsa Construction Financials
 - vii. Personnel Issues: New Hires/Transfers, Resignations/Terminations, Disciplinary/Evaluations, Hearings
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.

Posted this 9th day of October, 2020.

Amanda Frank
Amanda Frank, ONGC Administrative Assistant