



OSAGE NATION GAMING COMMISSION

Public Notice of Gaming Commissioners Meeting

DATE/TIME: Tuesday, October 13, 2015, 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 9/8/2015 Meeting.
5. Reports:
 - i. ONGC Director
 - ii. Reports from Osage Nation Dignitaries
 - iii. Citizen's Input
6. Request for Commissioners review, consider, and take action to revoke the following gaming licenses.
 - 1) 14-01 Jenifer Big Goose
 - 2) 14-04 Alvin Love
 - 3) 14-07 Alicia Smith
 - 4) 14-08 Renaldo Ortiz
 - 5) 15-02 Aaron Wivel
 - 6) 15-04 Nolan Waits
7. Set Hearing Scheduling for four (4) Respondents to Petitions for License Revocations
 - 1) 14-03
 - 2) 15-05
 - 3) 15-06
 - 4) 15-07
8. Commissioners to review, consider, and take action on any new business not previously discussed.
 - i. Present System of Tribal Internal Controls (TICS)
 - ii. Discuss Policy and Procedure for the Surveillance IT Department
 - iii. Osage Casinos IT: Joe Roybal, CIO, IT Update for all Casinos
 - iv. Approval of the following SICS:
 - SICS 1570-001 Accounting Sec. 18 Credit Card Policy
 - SICS 0162-001 Drop and Count Sec. 3 Uniforms, Personal Articles, and Inspections
 - SICS 0120-033 Lunar Poker
 - SICS 1575-001 Regulatory Compliance Sec. 5 Policy Approval Process
 - SICS 1576-002 Tip Handling
 - SICS 1550-002 Cell Phone Reimbursement
 - SICS 0164-001 Cage Sec. 19 Cage Variance Policy
 - SICS 0100-001 Electronic Gaming Machines Sec. 2 Jackpot Payouts
9. Commissioners to review, consider, and take action on any old business.
10. Commissioners to review, consider, and take action, if necessary, on any of the above reports.
11. Proposed executive session to discuss confidential proprietary, investigative, and/or personnel matters.
 - i. Personnel Issues: New Hires/Transfers, Resignations/Terminations, Disciplinary/Evaluations
12. Vote to return to open session.
13. Commissioners to take action, if necessary, on any item discussed in executive session.
14. Set the date and time for the next meeting.
15. Adjourn.

Posted this 8th day of October, 2015.

Amanda Frank

Amanda Frank, ONGC Administrative Assistant