AGENDA SEMINOLE NATION GAMING AGENCY SNGA OFFICE 2015 W. WRANGLER BLVD. SEMINOLE, OKLAHOMA 74868 MONDAY, APRIL9, 2018 2:00 P.M.

1. CALL TO ORDER

- A. Roll Call
- B. Invocation
- C. Recognition of Visitors

2. CONSENT DOCKET

- A. Reading and Approval of Minutes
 - March 12, 2018

3. DEPARTMENT HEAD REPORTS

- (a) Licensing
- (b) Compliance
- (c) Audit
- (d) Surveillance
- (e) Accounting- Year to Date

4. CHIEF GAMING REGULATOR REPORT

5. EXECUTIVE SESSION

6. NEW BUSINESS

A. Discussion and approval of the Compliance Policies and Procedures revisions (CR2018-4).

- B. Approval of SNGA employee attending the IGSOklahoma House Bill 3375 Training at Down Stream Casino in Quapaw, Ok on April 22-23, 2018 (CR2018-5).
- C. Discussion and approval of SNGA employees attending the Prelicensing Financial and Background Investigative Techniques training at Grand Casino Hotel and Resort in Shawnee, Ok on June 5-7, 2018 (CR2018-6).
- D. Discussion of delegation of accounting duties and eliminating the Accounting Clerk position (CR2018-7).

7. GAMING COMMISSIONERS COMMENTSAND/OR REPORTS

8. ADJOURNMENT