



# PONCA TRIBE OF NEBRASKA GAMING COMMISSION

1101 Ave H, Suite A ○ Carter Lake IA 51510 ○ 402-575-0084

Minutes

March 21st, 2024

5:00 PM

Life Size

- I. Call to order was at 5:02 PM by Chair Alexcia Boggs.
- II. Introduction to General Manager Earnest Dellaverson. Introduction to the Gaming Commissioners was made to him at this time with a Welcome to Prairie Flower Casino.
- III. Invocation was given by Bill Wright
- IV. Roll Call was done by the PGC Secretary Gary Johnson; Present were Chairman Alexcia Boggs, Commissioners Bill Wright and Gary Johnson. Also present were Executive Director/Compliance Agent Mai Le, Licensing Agent Johnathan Peters and Prairie Flower Casino Manager Earnest Dellaverson.
- V. Approval of Agenda for March 21st, 2024 was approved with a motion by Bill and seconded by Gary the motion carried.
- VI. Approval of February 29<sup>th</sup>, 2024 Minutes was made with a motion by Bill and seconded by Gary the motion carried.
- VII. Licensing Agent report, Johnathan Peters.
  - A motion to go into Executive Session at 5:23 PM was made by Gary and seconded by Bill the motion passed unanimously.
  - On Schedule A there was one PMO (PGE Board Member) Permanent License approved with a motion by Bill and seconded by Gary the motion carried.
  - On Schedule A there was another PMO (PGE Board Member) Permanent License approved with a motion by Bill and seconded by Gary the motion carried.
  - On Schedule A there was another PMO (PGE Board Member) Permanent License approved with a motion by Gary and seconded by Bill the motion carried.
  - On Schedule A there was another PMO (PGE Board Member) Permanent License approved with a motion by Bill and seconded by Gary the motion carried.
  - On Schedule A there was another PMO (PGE Board Member) Permanent License approved with a motion by Gary and seconded by Bill the motion carried.
  - On Schedule A there was one Key Gaming (Cage Cashier) Permanent License approved with a motion by Bill and seconded by Gary the motion carried.

- On Schedule A there was one Key Gaming (Slot Attendant) Permanent License approved with a motion by Gary and seconded by Bill the motion carried.
- On Schedule A there was one Non-Gaming (Prairie Pub Attendant) Permanent License approved with a motion by Gary and seconded by Bill the motion carried.
- On Schedule A there was another Non-Gaming (Prairie Pub Attendant ) Permanent License approved with a motion by Bill and seconded by Gary the motion carried.
- On Schedule A there was one On-site Technician (Ainsworth) Permanent License approved with a motion by Bill and seconded by Gary the motion carried.
- On Schedule B there was one On-site Technician (Everi) License Renewal approved with a motion by Gary and seconded by Bill the motion carried
- A motion to come out of Executive Session was made at 5:49 by Bill and seconded by Gary the motion carried.
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VIII. Compliance Agent Report, Mai le.

1. Marketing Promotions for May 2024

- Chief Standing Bear Wheel Spin was discussed and approved with a motion by Gary and seconded by Bill the motion carried.
  - Cinco De Mayo Multiplier Seats was discussed and approved with a motion by Bill and seconded by Gary the motion carried.
  - Fri/Sat Hot Seats was discussed and approved with a motion by Gary and seconded by Bill the motion carried.
  - May Jewelry Gift Giveaway was discussed and approved with a motion by Bill and seconded by Gary the motion carried.
  - Memorial Day Hot Seat was discussed and approved with a motion by Gary and seconded by Bill the motion carried.
  - Midweek Madness Hot Seat was discussed and approved with a motion by Bill and seconded by Gary the motion carried.
  - Mother's Day Hot Seat was discussed and approved with a motion by Gary and seconded Bill the motion carried.
  - Sunday Multiplier was discussed and approved with a motion by Bill and seconded by Gary the motion carried.
  - Thursday Kiosk Scratch Off was discussed and approved with a motion by Gary and seconded by bill the motion carried.
2. AGS 4 New Cabinet Install, 3 Game removal, 3 Conversions 3/25/24 was discussed.
  3. Slot SOP Revision was discussed and approved with a motion by Gary and seconded by Bill the motion carried.
  4. Security SOP Revision was discussed and approved with a motion by Gary and seconded by Bill the motion carried.

5. General Policy revision was discussed and approved with a motion by Gary and seconded by Bill the motion carried.
6. NOC-Minor on Property Investigation was discussed.

IX. Executive Director Report, Mai Le

1. PGE Orientation 3/27/24 was discussed.
2. IGA Trade Conference was discussed.
3. Laptops was discussed.

X. Other Business: Next Meeting April 4<sup>th</sup>, 2024 at 5:00 PM.

- XI. Adjourn: A motion to Adjourn was made at 6:18 by Bill and seconded by Gary the motion carried.

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Gary Johnson  
Commissioner, Secretary

