



National Indian Gaming Commission
Public Meeting Agenda

Open to the Public

Date: Thursday, July 18, 2013
Time: 11:00 am – 12:00 pm
Location: Tulalip Casino Resort, 10200 Quil Ceda Blvd., Tulalip, WA
Room: Chinook III and IV

Agenda items may be taken out of sequence at the discretion of the Chair

- 1) Call to Order/Commission Opening Remarks
- 2) Chief of Staff Report
 - a. Training & Technical Assistance
 - i. 2013 YTD Training Statistics
 - ii. New Regulation Training and Technical Training Opportunities
 - b. Agency Operations Review
 - i. Strategic Plan Update
 - ii. Office Move
 - iii. Policies & Procedures
 - iv. Records Management
 - c. Final Fee Rate
 - d. 2012 Compliance Report Published
 - e. Other business
 - i. Staffing
 - ii. Top 12 Best Very Small Agencies
- 3) General Counsel Report
 - a. Regulatory Review
 - i. Final Rules Published in Federal Register and Effective Dates
 - ii. Notices of Proposed Rule Making (Technical Amendments)
 - b. Consultation Policy Update
- 4) New Business
 - a. Agency Policies and Procedures up for Consideration
 - b. Strategic Plan Adoption
- 5) Public Comment (*sign-in required*)
- 6) Announcements and Adjournment
 - a. Upcoming Training Events
 - b. Upcoming Meetings

Please turn off cell phones during meeting sessions

In accordance with 25 U.S.C. 2704 (f), the National Indian Gaming Commission meets at least once every four months as a body. Upon advance request, the Commission will pursue reasonable accommodations to enable persons with disabilities to attend Commission meetings. Questions or comments pertaining to the agenda and requests for special accommodations should be directed to: Rita Homa at (202) 418-9807.

To promote efficiency and as an accommodation to all parties involved, the agenda may be modified and items taken out of order. Additionally, the public meeting may end early once all agenda items are completed. In keeping with the President's Memorandum on Transparency and Open Government, this agenda and the recorded transcript of these proceedings will be available online for review at www.nigc.gov.

Persons wishing to make a statement at a Commission meeting may sign a sheet at the entrance to the meeting room and will appear during the final agenda item titled "Public Comment". This segment is intended for an individual to make a brief statement to the Commissioners supported by fact, on current issues, which are within the jurisdiction of the NIGC. It is not intended to be an open forum for debate. However the Commission may choose to address any issues or comments that are raised.