NATIONAL COUNCIL OF LEGISLATORS FROM GAMING STATES EXECUTIVE COMMITTEE LAS VEGAS, NEVADA SATURDAY, JANUARY 10, 2015 11:30 A.M. – 12:30 P.M. MINUTES

The Executive Committee of the National Council of Legislators from Gaming States (NCLGS) met at Paris Las Vegas in Las Vegas, Nevada, on Saturday, January 10, at 11:30 a.m.

Sen. Helene Keeley of Delaware, NCLGS President, presided.

Other legislators present included:

Sen. David McBride, DE
Sen. Robert Bradley, FL
Sen. Oscar Braynon, FL
Sen. Bill Galvano, FL
Sen. Rep. Helene Keeley, ME
Sen. Greg Brower, NV
Sen. William Coley, II, OH
Sen. Anastasia Pittman, OK

Others present were:

Susan Nolan, Nolan Associates, NCLGS Executive Director Andrew Williamson, Nolan Associates

MINUTES

The Committee accepted the minutes of its last meeting on June 7, 2014 in La Jolla, California.

ATTENDANCE AND FIRST TIME LEGISLATOR ATTENDEES

Susan Nolan of Nolan Associates reported 100 registered attendees, including 20 legislators and ten regulators, with three commissioners.

Ms. Nolan said nine new legislators had registered, including Senator Bradley (FL), Sen. Irene Bustamante Adams (NV), Sen. Don Gustavson (NV), Sen. Becky Harris (NV), Sen. Ben Kieckhefer (NV), Sen. Mark Lipparelli (NV), Assem. Dina Neil (NV), Sen. Anastasia Pittman (OK), and Assem. Lynn Stewart (NV).

FINANCIALS

Ms. Nolan reported that NGLGS assets in 2014 were \$64,983, that income was \$127,075, and that expenses were \$56,244. She said the change in net assets was \$64,571. She reported the NCLGS Foundation revenue was \$41,410, that expenses were \$68,533 and that net assets at end of period were \$29,098.

COMMITTEE REPORTS

Committee on Casinos

Rep. Heeley reported that the Committee on Casinos:

- heard a report on state and national casino gaming economic impacts
- heard a report on the rise and fall of casinos and market saturation
- received an update on sports wagering litigation and betting initiatives
- received an update on Internet sweepstakes cafe enforcement

received an update on social gaming and "gamblification"

Committee on Lotteries

Sen. McBride reported that the Committee on Lotteries:

- received an update on lottery internet gaming initiatives
- received an update on technological advances in state lottery operations
- received an update on private management, marketing, and communication partners
- heard a report on new games, e.g., Monopoly Millionaires Club
- heard a report on lotteries and social media

Committee on Pari-Mutuels

Sen. Galvano reported that the Committee on Pari-Mutuels:

- received an update on the current challenges to pari-mutuels
- received an update on pari-mutuel technology and mobile gaming
- received an update on de-coupling, historical racing, ADWs, and tote audits
- heard a report on state and federal anti-doping initiatives to regulate drugs and medication

Committee on Responsible Gaming

Sen. Coley reported the Committee on Responsible Gaming:

- received an update on gambling addiction treatment efforts
- received an update on NCPG internet responsible gaming standards and responsible gaming compliance program for websites
- heard a report on SAMHSA "Gambling Addiction: Introduction for Behavioral Health Services"
- received a demonstration of UCLA problem gaming app

State-Federal Relations Committee

Sen. Brower reported that the State-Federal Relations Committee:

- received an update on tribal internet gaming initiatives
- received an update on NIGC activities
- heard a report on state compacts, tribal recognition and state BIA powers
- heard a report on tribal-related educational funding and sales taxes
- heard a report on off-reservation gaming issues
- heard a report on pros and cons of state, federal, international internet gaming strategies
- heard a report on interstate online poker compacts, poker networking, and multi-state system linking casinos

SPECIAL SESSIONS

Special Session on Gaming 101

Rep. Heeley said the committee received reports from Terry Rich of the NASPL/Iowa Lottery on state lotteries, Ed Martin of the Association of Racing Commissioners International (RCI) on pari-mutuels, Kevin Mullaley of Gaming Laboratories International (GLI) and Michael Pollock of Spectrum Gaming Group on casinos, Carol O'Hare of the Nevada Council on Problem Gambling on responsible gaming, Dan Little of the National Indian Gaming Commission (NIGC), Toni

Cowan of Catania Legal Consulting on Indian gaming, and Professor I. Nelson Rose on Internet gaming.

NCLGS Draft Policy Framework for the Regulation of Internet Gaming Special Executive Session Rep. Heeley said the Executive Committee reviewed and discussed the proposed public policy framework and had adopted the Framework for transmission to the states and interested parties.

GENERAL SESSION

Fantasy Football: Is it Sports Betting?

Sen. Brower reported that there would be a discussion tomorrow, January 11, on Fantasy Football and Fantasy Sports in general and how they relate to sports betting.

OTHER SESSIONS

Keynote Luncheon

Rep. Keeley said Commissioner Randolph Townsend from the Nevada Gaming Commission gave insight into the working relationship between the policymaker and the regulator.

ADJOURNMENT

There being no further business, the meeting is adjourned at 12:30 p.m.