

NATIONAL COUNCIL OF LEGISLATORS FROM GAMING STATES
EXECUTIVE COMMITTEE
LA JOLLA, CALIFORNIA
JUNE 7, 2014
11:30 A.M. – 12:30 P.M.
MINUTES

The Executive Committee of the National Council of Legislators from Gaming States (NCLGS) met at the Hyatt Regency La Jolla in San Diego, California, on Saturday, June 7, at 11:30 a.m.

Rep. Jim Waldman of Florida, NCLGS President, presided.

Other legislators present included:

Rep. Helene Keeley, DE
Rep. David Richardson, FL
Sen. Greg Brower, NV
Rep. Lois Delmore, ND
Sen. William Coley, II, OH
Rep. Kevin Killer, SD

Others present were:

Susan Nolan, Nolan Associates, NCLGS Executive Director

MINUTES

The Committee accepted the minutes of its last meeting on January 11, 2014, in Hollywood, California.

ADMINISTRATION

ATTENDANCE

Ms. Nolan reported that meeting attendance was 76 for this meeting.

DUES

Ms. Nolan reported that dues have been paid in full by the member states.

FINANCIALS/AUDIT COMMITTEE

Mr. Waldman said the Audit Committee had met and approved the financials for 2013.

Ms. Nolan said the Foundation 2013 year-end revenue was \$74,800, total expenses were \$36,720, and net assets at the end of the period were \$57,124.

Ms. Nolan said the NGLGS year 2013 year-end revenue was \$95,887, total expenses were \$75,402, and change in net assets was \$2,485. She noted there was a deficit in assets in the beginning of the period, and net assets at the end of the period were \$41.34 in the black.

Mr. Waldman encouraged legislators to continue to seek out Foundation support.

COMMITTEE REPORTS

The Committee heard reports on NCLGS Committee activities and general sessions held at the meeting.

Committee on Casinos

Rep. Keeley reported discussion on federal sports wagering litigation, and specifically a New Jersey case offering legalized wagering on sporting events. She said this topic would be good to further discuss in January. She said the Committee received a report on California smoke-free casino efforts and e-cigarettes in casinos. She noted there was also discussion on electronic sweepstakes cafes enforcement issues. She said that overall, the entire panel was very informative.

Committee on Lotteries

Sen. Coley reported that the Committee discussed internet lottery sales/initiatives and received an update on technological advancements in lottery operations.

Committee on Pari-Mutuels

Ms. Nolan reported, in Rep. Burch's absence, that the Committee received reports on technological advancements, innovations in pari-mutuel wagering including Advanced Deposit Wagering (ADW) and historical racing machines, de-coupling racing from racinos (uncoupling racing from racinos) and equine medication technology.

Committee on Responsible Gaming

Ms. Nolan reported, in Sen. Sach's absence, that the Committee heard a presentation on responsible gaming training for lottery retailers and employees. She said the committee also heard a report on implementation of responsible internet gaming standards in Delaware, Nevada and New Jersey and a report on responsible gaming efforts in California.

State-Federal Relations Committee

Rep. Waldman said the Committee reviewed the NCLGS proposed Draft Policy Statement for the Regulation of Internet gaming. He said that the Committee will continue to take comments until the January 2015 meeting. He said the Committee discussed IGRA, off-reservation gaming issues, and tribal Internet gaming developments and legislation. He said he looks forward to further conversation in January in regards to Internet gaming and regulations.

Legislator/Regulator Dialogue

Rep. Waldman said legislators and regulators discussed legislative and regulatory roles in setting and implementing public policy via legislation and regulation. He noted the meeting was a great opportunity to get feedback.

SPECIAL SESSIONS

SLOT MACHINES: ADDICTION, GAME DESIGN & GAME REVENUE

Rep. Waldman, in the absence of Sen. McBride, reported on the general session on slot machines, definition of chance, and revolving technology. He also noted an interesting dialogue about addiction treatment.

GAMBLIFICATION: THE INTERSECTION OF SOCIAL GAMING & GAMBLING

Sen. McBride said the session addressed social gaming and gambling, which will be an important topic moving forward. He suggested inviting younger game developers to discuss new technology at future meetings.

REGULATED INTERNET GAMING YEAR ONE: SUCCESS OR FAILURE?

Sen. Brower said that tomorrow there will be discussion on regulation of internet gaming and a review of what successes and failures will take place. He said it will involve discussion of the future of iGaming, and how states can adapt and regulate moving forward.

ELECTION OF OFFICERS

Rep. Waldman announced the Nominating Committee had proposed, and the Executive Committee then adopted the following as officers:

Rep. Helene Keeley, DE - President
Sen. Bill Galvano, FL - Vice President
Sen. Bill Coley, OH - Secretary
Sen. Greg Brower, NV - Treasurer

NEW BUSINESS

FUTURE TOPICS

The Committee discussed topics for the Winter Meeting in Las Vegas, Nevada.

ADJOURNMENT

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