

UNITED STATES OF AMERICA

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NATIONAL GAMBLING IMPACT STUDY COMMISSION

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COMMISSION MEETING

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TUESDAY

APRIL 27, 1999

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The Commission met in Room 383, The Hall of States, 444 North Capitol Street, N.W., Washington, D.C., 20001, at 8:30 a.m., Kay C. James, Chair, presiding.

PRESENT:

KAY C. JAMES	Chair
WILLIAM A. BIBLE	Commissioner
JAMES C. DOBSON, PH.D.	Commissioner
RICHARD C. LEONE, PH.D.	Commissioner
J. TERRENCE LANNI	Commissioner
ROBERT W. LOESCHER	Commissioner
LEO T. MCCARTHY	Commissioner
PAUL HAROLD MOORE, M.D.	Commissioner
JOHN W. WILHELM	Commissioner
TIMOTHY A. KELLY, PH.D.	Executive Director
JOHN E. SHOSKY, PH.D.	Senior Report Writer

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1 CHAIR JAMES: Good morning. We certainly have a quorum
2 here. We have all but one commissioner, and I understand he will
3 be joining us.

4 I would just like to begin by saying to our
5 commissioners and to our staff, it's been a fun time since our
6 last time together. We have been extremely busy. I want to
7 publicly thank the various commissioners who have dedicated huge
8 chunks of their time to editing, and drafting, and working on
9 language. The process is still very much underway.

10 I hope that commissioners received the timeline; it
11 went out on Friday. So if you did not get a chance to check your
12 mailboxes, maybe we could have extra copies of that. It may
13 answer a couple of questions in terms of how do we get from where
14 we need to be from where we are right now.

15 I especially want to thank Commissioner Leone for
16 helping us to organize our materials, and suggesting a structure
17 for us to work within. He and Commissioner Bible, and others,
18 have been very others as we've worked through that process.

19 With that in mind, I'm going to turn to our chief
20 writer on our project, Dr. Shosky, and ask him to begin by maybe
21 talking a little bit about where we are in the process, and John
22 then begin on the opening.

23 The format is going to be very much as it has been for
24 our last two meetings. We will work through various sections,
25 and the staff will be anxious to hear our discussion to help
26 guide them in the drafting process.

27 COMMISSIONER LOESCHER: Madam Chairman?

28 CHAIR JAMES: Commissioner Loescher?

29 COMMISSIONER LOESCHER: My understanding then is that
30 the agenda is the agenda as it's laid out here, is that correct?

1 CHAIR JAMES: Yes, that's correct.

2 COMMISSIONER LOESCHER: Madam Chairman, I have a couple
3 requests for you to consider. One is that I don't see a Native
4 American section on the agenda. It was my hope that we could
5 have a discussion at some point about where we are in that
6 process.

7 CHAIR JAMES: Absolutely.

8 COMMISSIONER LOESCHER: Additionally, I'd like to
9 reserve the opportunity for executive close session at some
10 point, if there need be.

11 CHAIR JAMES: If we do need that, I would suggest we do
12 that tomorrow, and we will make sure that we do the best we can
13 to notify it appropriately if we have to go into that kind of
14 session.

15 COMMISSIONER LOESCHER: Thank you very much.