

1 CHAIR JAMES: With that we're now at the final stage
2 where we talk about conclusions and next steps. I know this
3 isn't going to please my friends in the media and the audience,
4 but I'm going to ask that we go into Executive Session to talk a
5 little bit about next steps because that will include some
6 discussion of personnel.

7 With that, I assure you that when we come out of that I
8 will inform you of exactly what we talked about and where we go.

9 COMMISSIONER LOESCHER: Madam Chairman, before we do
10 that, may I make that 30 second comment?

11 CHAIR JAMES: Absolutely.

12 COMMISSIONER LOESCHER: I have now heard the comment
13 from Richard and from John and now from Leo about a short report,
14 a succinct report. Obviously, I agree that it ought to be to the
15 point, succinct, well written.

16 This is the first gambling commission that we've had in
17 20 years and it may be the last one for 20 years and I don't
18 believe we ought to be driven by that, if there's something that
19 ought to be in there. And if there's information that we have
20 generated that has import, we should put it in there even if it
21 gets a little longer. Maybe one voice, but that's the way I
22 feel.

23 CHAIR JAMES: Well, I would just say to that point I am
24 more interested in producing a quality report that includes
25 everything that we think needs to be there and so I would be more
26 predisposed not to set any sort of limit on what the report ought
27 to be and if it should be in there, let's put it in there and if
28 it shouldn't, let's don't and we get what we get in terms of
29 setting a page limit. That would be my predisposition, but I'm
30 open for discussion and to hear from other commissioners.

1 Commissioner Loescher?

2 COMMISSIONER LOESCHER: Different subject, your letter
3 to the ACIR meets with my approval and I don't know about the
4 other commissioners, but if you need some kind of motion or
5 consensus, I'd be willing to join that.

6 CHAIR JAMES: I just a need a edit back. I don't need
7 a motion.

8 COMMISSIONER LOESCHER: Madam Chairman, one other
9 thing. I don't know if my chairman is going to make a comment
10 about Indian Gaming chapter.

11 CHAIR JAMES: Yes, Paul did mention to me that he felt
12 strongly that Indian Gaming needed to be out and in a distinct
13 and separate chapter and I certainly have no objection to that.
14 If any other commissioner does, this would be a good time to
15 mention that, otherwise we can just do that.

16 COMMISSIONER DOBSON: I support that.

17 COMMISSIONER LOESCHER: And Madam Chairman, we would
18 use as a working document for the completion the draft of the
19 committee.

20 CHAIR JAMES: I understand there are several documents
21 that you all are working on and I would like for the committee,
22 the three of you to sort of come to some consensus on that so
23 that the rest of the Commission can have the benefit of your
24 wisdom.

25 We'd like to have that document by week's end?

26 COMMISSIONER LOESCHER: Madam Chairman, subject to the
27 review of the regulatory aspects, I am good with the last draft
28 that was worked out.

29 CHAIR JAMES: Fantastic.

1 COMMISSIONER LOESCHER: With Mr. Seay's input and Dr.
2 Moore and Commissioner Bible.

3 CHAIR JAMES: Well, we anxiously await that and would
4 encourage you to keep working it should.

5 COMMISSIONER BIBLE: I haven't reviewed the draft
6 document. I've seen some draft findings and recommendations. I
7 haven't seen all of the material.

8 CHAIR JAMES: We're going to withhold any decision on
9 that until after we do have a chance to see it and review it.

10 COMMISSIONER LANNI: Do we have a title for that
11 particular chapter since it's a new chapter?

12 CHAIR JAMES: Are you all recommending a title with
13 that?

14 COMMISSIONER LOESCHER: Native American Tribal Gaming.

15 COMMISSIONER LANNI: No, Jim, I was just going to say a
16 report to be immortal, need not be eternal.

17 CHAIR JAMES: Amen.

18 COMMISSIONER LANNI: It should be all inclusive, I
19 agree.

20 COMMISSIONER DOBSON: It can get out of hand.
21 Obviously, the Pornography Commission was 2000 pages.

22 CHAIR JAMES: No, we're not going to do that.
23 Absolutely. With that, we're going to go into Executive Session
24 and we'll come out. I don't think we'll need more than about 20
25 minutes or so to talk through some issues. I would ask the media
26 to please remove your bags and recorders. For those of you who
27 haven't been following this Commission from the beginning, we had
28 a very interesting first executive session where the reporters
29 left the recorders running when they left the room. Very
30 ingenious.

1 CHAIR JAMES: Thank you for your patience. We had some
2 staffing to discuss, personnel issues, how to deal with our
3 contractor in terms of the process and getting things done. So
4 having worked through all of that one of the things that we need
5 to confirm -- are there any concluding remarks, statements,
6 issues, things that need to come before the Commission?

7 I should say for the record in pulling out our
8 calendars and recognizing as part of the process that we are
9 going to have to have an additional meeting, that meeting is
10 tentatively scheduled for June 2nd and 3rd and out of deference
11 to our five Commissioners who always come to the East Coast, that
12 will be a West Coast meeting and will be held in San Francisco.

13 COMMISSIONER MOORE: It was pushed on us.

14 CHAIR JAMES: Any other issues to come before the
15 Commission?

16 COMMISSIONER LOESCHER: Madam Chair, I'd like to move
17 we adjourn.

18 CHAIR JAMES: So moved. Second?

19 COMMISSIONER McCARTHY: Second.

20 CHAIR JAMES: Duly moved and seconded. All in favor?

21 (AYES.)

22 CHAIR JAMES: All opposed? The meeting is adjourned.