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CHAIRPERSON JAMES:

1 Under old business we had talked at one
2 point about some additional committees/subcommittees, I
3 think that's going to last for the life of the
4 Commission. And I know that Commissioner Loescher
5 would, I would recognize you at this time under old
6 business to talk about that and perhaps offer a
7 resolution.

8 COMMISSIONER LOESCHER: Yes. Madam
9 Chairman, there are several areas as we go along that
10 might be best dealt with, with committees of the
11 Commission focusing on those issues. And what I'd like
12 to propose is a motion that we enable the Chairman to
13 consult with the Commissioners to enable one or more
14 committees to be formed that could focus on issues over
15 the life of the Commission.

16 One particular area of interest that I have
17 is asking the Chairman and the Commission consider a
18 committee to deal with Native American gaming as an
19 example. There may be other issues that our Charter

1 has that we may want to enable another committee to
2 form on as we go forward.

3 Anyway, I'd like to make a motion that we
4 enable the Chairman to consult with the Commissioners
5 and the very near future to consider additional
6 committees of the Commission and their empowerments.

7 COMMISSIONER McCARTHY: Second.

8 CHAIRPERSON JAMES: It has been moved and
9 properly seconded. Are there any questions,
10 discussion? Commissioner Wilhelm.

11 COMMISSIONER WILHELM: I would certainly
12 support that, and given the issues that the Executive
13 Director raised before about the volume of information
14 related to the meeting time, it seems to me that
15 Commissioner Loescher's suggestion about your
16 consideration of a subcommittee related to Indian
17 gaming makes a great deal of sense. And I would
18 personally be interested in serving on such a committee
19 if that met with your approval.

1 And also, I think it would make a great
2 deal of sense to have such a subcommittee on the
3 Internet, which I would personally not be interested in
4 serving on because I'm not computer literate.

5 CHAIRPERSON JAMES: With that in mind, I
6 will be contacting the Commissioners to look at
7 preferences and schedules and seeing who would be
8 willing to take on what.

9 I'd like to go ahead then and hear
10 Commissioner Lanni.

11 COMMISSIONER LANNI: Just looking at our
12 supplemental rules, I'm not so sure we need this vote.
13 Under Section 7 subcommittees, see subcommittees, I
14 said it Madam Chair, the Chairman shall designate
15 subcommittees of the Commission subject to the approval
16 of the Commission.

17 CHAIRPERSON JAMES: Well, why don't we
18 reserve the vote. I don't know what we do with a
19 motion that's out there that's unnecessary. Can we
20 just let it go Mr. General Counsel, or --?

1 MR. TERWILLIGER: Absolutely.

2 CHAIRPERSON JAMES: And what I'll do then
3 is come back to the Commission with some
4 recommendations on subcommittees which we can then vote
5 on.

6 MR. TERWILLIGER: If you really want to be
7 consistent with Roberts you could ask somebody to move
8 to table the motion.

9 COMMISSIONER LOESCHER: I so move.

10 CHAIRPERSON JAMES: Thank you. Now the
11 motion is tabled.

12 Thank you.

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