The Meeting took place in the Grand Ballroom, Phoenix Park Hotel, 520 North Capitol, Washington, D.C., at 9:30 a.m., Chair Kay C. James, presiding.

COMMISSIONERS:

KAY C. JAMES, CHAIR
WILLIAM A. BIBLE
JAMES C. DOBSON, PH.D.
RICHARD C. LEONE
PAUL H. MOORE, M.D.
JOHN W. WILHELM

ALSO PRESENT:

TIMOTHY KELLY, PHD, EXECUTIVE DIRECTOR
JOHN SHOSKY, PHD, DEPUTY DIRECTOR
CRAIG STEVENS
VALERIE RICE
TIMOTHY BIDWILL
A-G-E-N-D-A

Welcome
By Kay C. James, Chair.

Presentations
By Dr. John Shosky, Deputy Director

REGULATION

PARI-MUTUEL

LOTTERY

CASINOS

SPORTS WAGERING
CHAIR JAMES: Good morning. I call the meeting to order.

I want to start by recognizing the Executive Director of the Commission who has a couple of opening comments that he wanted to make before we got started with our agenda.

DR. KELLY: I appreciate that. Just really for the sake of those here who are interested in our work, first of all, can you hear me, or should I get a microphone?

CHAIR JAMES: You should go to a microphone.

DR. KELLY: First of all, we appreciate your interest in our work, and we are always very interested to know where we are, and are able to join us. For that reason, I apologize for the confusion this morning.

We got an early announcement out that listed the wrong start time, an earlier start time than we ended up using. We had to put out a revision. We put out a blast fax, which for those of you who are on the blast fax receiving end, received a blast fax with the correct time.

But those of you who relied on the official announcement that comes out of the government printing office, unfortunately we didn’t learn until this morning that the GPO did not put the revised announcement, apparently, on their web page, or in the Federal Register in time.

So I do apologize for the confusion there. The correct agenda with the correct times is in the back of the room. And for anyone who is interested, please let us know if you would like to be on our blast fax, that is the best way to get information from us.

We do make every effort to make sure that all of you who are interested in our work have the correct times, and if you
would let us know anyone who wants to be added to our blast fax, we will put you on that list, and that way make sure that next time you know where we are starting, and where.

We do apologize for the mix-up.

CHAIR JAMES: With that, I want to turn to what I think will be one of the most helpful times that we will spend together as a Commission, which is the opportunity to discuss these important issues, give some direction to staff in terms of where we would like to see these -- how we would like to see these issues resolved in the body of the report.

We are still working through some of the process issues. Our process today will be that John Shosky will give us a couple of opening sort of parameters, talk a little bit about the chapter, and then we will throw it open for discussion with Commissioners, hopefully, having the opportunity to say where they would like to see this particular issue go in the final report.