

NATIONAL COUNCIL OF LEGISLATORS FROM GAMING STATES  
EXECUTIVE COMMITTEE  
JANUARY 11, 2004  
DRAFT MINUTES

The Executive Committee of the National Council of Legislators from Gaming States (NCLGS) met on Sunday, January 11, 2004, at 8:00 a.m. Sen. Steven Geller of Florida, NCLGS President, presided.

Other state legislators present were:

Rep. James Buskey, AL  
Rep. Kevin Ryan, CT  
Rep. Bill Mason, KS  
Rep. Chris Sainato, PA  
Rep. Tom Van Norman, SD  
Rep. Talmadge Heflin, TX

Others present were:

Bob Mackin, Mackin & Company, NCLGS Executive Director  
Susan Nolan, Mackin & Company, NCLGS Deputy Executive Director

#### MINUTES

The Committee voted unanimously to approve, as submitted, the minutes of its September 7, 2003, meeting in Newport, Rhode Island.

#### FUTURE SITES

The Committee discussed Asheville, North Carolina; Mystic, Connecticut; New Orleans, Louisiana; Portland, Maine; Santa Fe, New Mexico; Philadelphia, Pennsylvania; and Burlington, Vermont as possible sites for future NCLGS meetings.

#### MEMBERSHIP

It was the sense of the meeting that NCLGS needed to clarify that legislators from NCLGS nonmember states may participate in discussions but not introduce documents and vote at NCLGS meetings.

It was noted that Mississippi, New Mexico, Nevada, Indiana, and South Dakota had indicated an interest in becoming members of NCLGS.

## FINANCES

The Executive Committee voted unanimously to accept NCLGS financial statements as submitted.

## NEWS MEDIA COVERAGE

Sen. Geller noted that there was significant press coverage of the Las Vegas meeting. He directed staff to monitor the coverage and forward copies of news stories generated by the meeting to NCLGS legislators.

## ADJOURNMENT

The Committee adjourned at 9:10 a.m.