

NATIONAL COUNCIL OF LEGISLATORS FROM GAMING STATES
EXECUTIVE COMMITTEE/LEGISLATORS ROUNDTABLE
HOLLYWOOD, FL
SATURDAY, JANUARY 8, 2011
DRAFT MINUTES

The Executive Committee of the National Council of Legislators from Gaming States (NCLGS) met at the Seminole Hard Rock Hotel & Casino, Hollywood, FL, on Saturday, January 8, 2011, at 11:30 a.m.

Connecticut Representative Kevin Ryan, NCLGS President, presided.

Other members of the Committee present were:

Rep. James Buskey, AL
Rep. Johnny Morrow, AL
Sen. Tom Harman, CA
Sen. Rod Wright, CA
Rep. Kevin Ryan, CT
Rep. Jim Waldman, FL

Others present were:

Susan Nolan, Nolan Associates, NCLGS Executive Director

MINUTES

The Committee voted unanimously to accept, as submitted, the minutes of its June 12, 2010, meeting in Napa, California.

ADMINISTRATION

ATTENDANCE

Ms. Nolan reported that attendance was approximately 82 attendees.

FUTURE SITES

Ms. Nolan advised that Napa and Las Vegas has been suggested as sites for the NCLGS Summer Meeting and she would obtain proposals, including rates, catering prices, and concessions for comparison.

DUES

Ms. Nolan reported that there were still two states owing dues for the fiscal year 2010-2011.

FINANCIALS

Ms. Nolan reported that NCLGS and NCLGS Foundation fund balances were challenged, because of holding only one meeting in 2009, lower attendance and reduced registration fee income generally due to legislative and industry travel freezes and lack of funding for travel, and a

growing accounts payable for Executive Director retainer fees owed. The Committee accepted the June 30, 2010, NCLGS and the NCLGS Foundation financials.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:30.

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