

Minutes
Gaming Study Commission
Meeting: Tuesday, May 4, 2010

Commissioners present: Andy Lietz, Chair; Joe Foster, Vice Chair; Jim Craig, Tom Ferrini, Bob Odell, David Bailey, Maggie Pritchard, Karen Pollard, Mark MacKenzie, David Babson, Mary Heath, Ned Densmore, and Michelline Dufort; Bonnie Newman and Lew Feldstein (via teleconference)

Staff Present: Gail Wolek

Commission Chair Andy Lietz called the meeting to order at 1:00 p.m.

Chairman Lietz asked Gail Wolek to conduct the roll call. A quorum being present, Chairman Lietz asked for a motion to approve the minutes of the April 20, 2010 meeting. Commissioner MacKenzie motioned for the minutes to be approved, seconded by Commissioner Babson. Chairman Lietz called for a vote to approve the minutes. The minutes were unanimously approved.

Chairman Lietz also mentioned that the next meeting of the Commission has been rescheduled from May 11 to May 18 and asked Gail Wolek to update the website and send out a press release with this information.

Steve Norton, Executive Director of the NH Center for Public Policy Studies, presented a report summarizing the Center's external review process, saturation model results, model refinements based on input to date, and the timetable for releasing the final report results (see separate PowerPoint presentation). Chairman Lietz asked if any of the results will fundamentally change between now and when the Center releases the final report. Steve said that from now to completion, they will fine-tune the explanation of the assumption sensitivities but that is all.

Following the Center's report, Chairman Lietz led a discussion of the sections of the draft report currently under construction.

Chairman Lietz thanked the commissioners for the thoughtful discussion and noted that this part of the process would conclude at the end of the commission's next meeting in two weeks. The timeline is on schedule to deliver the final report to Governor Lynch by May 25, 2010.

The meeting was adjourned at 4:50 p.m.

NEXT MEETING: TUESDAY, May 18, 2010, 1:00 P.M., NHHEAF

Respectfully submitted: Gail A. Wolek, Executive Director