

**Class II Game Classification Standards**  
**Tribal Advisory Committee Process and Time-Line**

- 5/13/04                    **Committee Kick-off Meeting** (Washington, D.C.) Pre-Draft Discussion Re: Issues to Address in Development of a Class II Game Classification and Technical Standards Regulation.
- 6/10/04                    Tribal Advisory Committee Members Submit Written Comments and Recommendations Electronically to NIGC and BMM Testlabs, North America Re: Discussion Points Presented for Committee Comment at Kick-Off Meeting on 5/13/04 and Other Relevant Class II Game Classification and Technical Standards Issues (Comments and Recommendations Shared with All Committee Members).
- 7/13/04                    First Working Draft of Proposed Class II Game Classification and Technical Standards Regulation Sent Electronically to Tribal Advisory Committee Members for Review and Comment.
- 7/20/04                    **Committee Telephone Conference Call** Discuss First Working Draft Format and Content.
- 8/2/04                     Written Tribal Advisory Committee Member Comments to First Draft Due (Comments Shared with All Committee Members).
- 8/2-3/04                   **Two-Day Committee Meeting** (Washington, D.C.) To Discuss First Working Draft, Committee Comments, and Preparation of Second Working Draft.
- 9/2/04                     Second Working Draft of Proposed Regulation (Except Section 7 – Technical Standards) Electronically Sent to Tribal Advisory Committee Members with Revisions Based on Consideration of Tribal Committee Member Comments to First Draft and 8/2-3/04 Committee Meeting. Partial Second Draft also Posted on NIGC Website for Tribal and Public Review and Comment.
- 9/9/04                     Section 7 (Technical Standards) Table of Contents for Second Working Draft Electronically Sent to Committee Members.
- 9/13/04                    Written Tribal Advisory Committee Member Comments to Partial Second Working Draft Due (Bring Comments to 9/13-14 Committee Meeting to Share and Discuss with All Committee Members and NIGC Staff).
- 9/13-14/04                **Two-Day Committee Meeting** (Harrah's North Carolina Cherokee Resort and Casino) (1) Review and Discuss Committee Comments to Partial Second

Draft and the Section 7 (Technical Standards) Table of Contents; (2) Discuss Preparation of the Third Working Draft and Its Presentation at the G2E Conference (10/4-7/04) for Tribal, Industry and Public Review and Comment Period Ending 11/12/04; and (3) Attend Scheduled Meeting with Individual Manufacturers and Vendors of Class II Technologic Aids at the 6<sup>th</sup> Annual Indian Class II and Bingo Conference, Regarding the Technology, Use and Operation of their Respective Products.

- 9/27/04** Complete Third Preliminary Working Draft Including Section 7 (Technical Standards) with Strike and Redline Revisions (Based on Consideration of Committee and Other Comments to Partial Second Draft and 9/13-14 Meeting) Electronically Sent to Tribal Advisory Committee Members for Telephone Conference Call on 9/29/04.
- 9/29/04** **Committee Telephone Conference Call** To Discuss (1) Third Working Draft and Preparation of Related Preamble; Regarding Regulatory Need, Purpose, and the Process and Time-Line for Formulation of Proposed Regulation; (2) Distribution of Third Draft and Preamble to Tribes and Other Interested Parties for Preliminary Review and Comment Period in Advance of Rulemaking Process; and (3) NIGC/ Committee Presentation of Third Draft at the G2E Conference for Pre-Rulemaking Review and Comment by Tribal, Industry, and Other Interested Parties.
- 10/1/04** Complete Third Working Draft with Preamble Discussing Regulatory Need, Purpose, and Formulation Process Sent to Tribal Advisory Committee Members and Tribes for Preliminary Pre-Rulemaking Review and Comment Period Ending 11/12/04.
- 10/4-7/04** **NIGC/Committee Panel Presentations at the G2E Conference** Re: (1) The Regulatory Need, Purpose, Formulation Process, and Key Provisions of the Third Draft of the Proposed Class II Game Classification and Technical Standards and Procedures; (2) and the Ongoing Pre-Rulemaking Review and Comment Period for Tribal, Industry, and Other Interested Parties through 11/12/04.
- 11/12/04** Tribal and Public Pre-Rulemaking Comment Period for Third Working Draft Ends (Comments Shared with All Committee Members).
- 12/2-3/04** **Two-Day Committee Meeting** in Oklahoma City, Oklahoma, following the Oklahoma Indian Gaming Association's Fall Conference, to Discuss Tribal and Industry Comments to the Third Draft and Preparation of the Fourth Working Draft
- 12/14/04** Fourth Working Draft with Strike and Redline Revisions (Based on Consideration of Pre-Rulemaking Comments to Third Draft and 12/2-3

Meeting) Electronically Sent to Tribal Advisory Committee Members for Review and Comment.

- 1/7/05 Written Tribal Advisory Committee Member Comments to Fourth Working Draft Due (Comments Shared with All Committee Members).
- 1/13-14/05 **Two-Day Committee Meeting (Site Not Yet Determined)** Discuss Committee Comments to Fourth Working Draft and NIGC's Preparation of Fifth Draft for Publication in Federal Register as Proposed Rule
- 1/24/05 Courtesy Copy of the Fifth Draft and Related Preamble to be Published in the Federal Register as the Proposed Rule Electronically Sent to Tribal Advisory Committee Members
- 1/26/05 Fifth Draft and Preamble Published in the Federal Register as a Proposed Rule for 60-day Review and Comment Period by Tribes and Other Interested Parties. Copy also Mailed to All Tribes for Review and Comment Through 3/28/05.
- 2/05 Public Hearing(s) on Proposed Class II Technical Standards Rule (Not Yet Scheduled).
- 3/28/05 Tribal and Public Comment Period on Proposed Rule Ends (Tribal and Public Comments Shared with All Committee Members)
- 4/7-8/05 **Two-Day Committee Meeting (Site Not Yet Determined)** Discuss (1) Tribal and Public Comments to Proposed Rule; and (2) Preparation of Final Rule for Publication in the Federal Register.
- 5/19/05 Draft of Proposed Final Rule with Strike and Redline Revisions Based on Consideration of Tribal and Public Comments to Proposed Rule and 4/7-8/05 Committee Meeting Sent Electronically to Tribal Advisory Committee Members for 5/23/05 Committee Conference Call.
- 5/23/05 **Committee Telephone Conference Call** To Discuss Preliminary Draft of Proposed Final Rule and Related Preamble.
- 6/27/05 Courtesy Copy of Final Rule, along with Preamble and NIGC Responses to Tribal and Public Comments, Sent to Tribal Advisory Committee Members Prior to Publication in Federal Register.
- 6/30/05 Final Rule Published in the Federal Register, along with Preamble and NIGC Responses to Tribal and Public Comments to Previously Published Proposed Rule.

Revised September 27, 2004