

NATIONAL INDIAN GAMING COMMISSION

CLASS II GAMING STANDARDS ADVISORY COMMITTEE MEETING

**AGUA CALIENTE SPA RESORT CASINO
PALM SPRINGS, CA**

**JANUARY 12-13, 2005
8:30 A.M. – 5:00 P.M.**

AGENDA

WEDNESDAY, JAN. 12

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| 8:30 | Continental Breakfast |
| 9:00 – 9:30 | Introductory Remarks - Chairman Phil Hogen |
| 9:30 – 10:30 | Evolution of the Proposed Class II Game Classification Standards Regulation: Summary of Changes in Past Drafts and Current Draft
- Bill Grant and Patrick Miller |
| 10:30 – 10:45 | Break |
| 10:45 – Noon | Review and Discuss Fourth Working Draft of Proposed Class II Game Classification Standards - Bill Grant and Cindy Shaw |
| Noon | Lunch (Provided) |
| 1:30 – 3:00 | Continue Review and Discussion of Fourth Draft - Bill Grant and Cindy Shaw |
| 3:00 – 3:15 | Break |
| 3:15 – 5:00 | Continue Review and Discussion of Fourth Draft - Bill Grant and Cindy Shaw |

THURSDAY, JAN. 13

8:30	Continental Breakfast
9:00 – 10:15	Continue Review and Discussion of Fourth Draft - Bill Grant and Cindy Shaw
10:15 – 10:30	Break
10:30 – Noon	Continue Review and Discussion of Fourth Draft - Bill Grant and Cindy Shaw
Noon	Lunch (Provided)
1:30 – 3:00	Update on 12/16-17/04 GSA Meeting and Development of Separate Class II Game Technical Standards Regulation - Patrick Miller and Michael Gross
3:00 – 3:15	Break
3:15 – 4:30	Review and Discuss Issues Regarding Separation and Distinction of Classification and Technical Standards for Formulation and Implementation of Separate Regulations - Patrick Miller and Michael Gross
4:30	Audience Comments
5:00	Adjourn