

State Government Budget Division

Wednesday, January 19, 2005

9:00 a.m. – 11:30a.m. Room 107 – State Capitol

Members Present

Senator S. Kiscaden
Senator R. Cohen
Senator C. Larson
Senator J. Metzen
Senator G. Michel
Senator J. Ranum
Senator M. Reiter
Senator D. Senjem
Senator J. Vickerman

Members Excused

Senator D. Senjem

Senator Kiscaden called the meeting to order at 9:50 a.m.

9:51 Jim Nobles, Legislative Auditor
Deb Junod, Office of the Legislative Auditor

Presentation of Legislative Audit Report on Gaming: “Gambling Regulation and Oversight”.

Handout #1, “Gambling Regulation and Oversight

10:55 Tom Barrett, Executive Director, Gambling Control Board Testimony

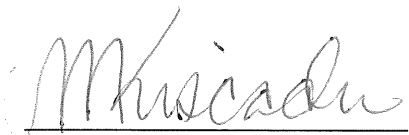
Handout #2, Annual Report of the Minnesota Gambling Control Board, Fiscal Year 2004

11:05 Frank Ball, Director of Alcohol and Gaming Enforcement Division, Department of Public Safety Testimony

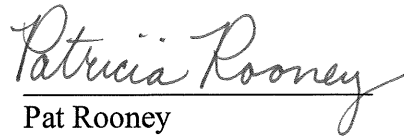
Handout #3, Alcohol and Gambling Enforcement Division overview

11:15 Richard Krueger, Executive Director of Racing Commission Testimony

The meeting adjourned at 11:29. The proceedings were recorded and Materials distributed are attached to these minutes.



Senator Sheila Kiscaden
Chair



Pat Rooney
Legislative Assistant

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AGENDA

1. Legislative Audit Report on Gaming: “Gambling Regulation and Oversight.
Legislative Audit Commission - Deb Junod

Available for Questions and Follow Up:

Frank Ball, Director of Alcohol and Gaming Enforcement Division,
Department of Public Safety

Tom Barrett, Executive Director of Gambling Control Board

Richard Krueger, Executive Director of Racing Commission

Senator Sheila Kiscaden
Chairman

Pat Rooney
Legislative Assistant