

# State Government Budget Division

Tuesday, February 1, 2005

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

## Members Present

Senator S. Kiscaden  
Senator S. Chaudhary  
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 Kiscaden called the meeting to order at 9:02 a.m.

9:05 Clint Harris, Executive Director, Minnesota State Lottery

Department overview and budget presentation.

Handout #1 Slide presentation.

Handout #2 Minnesota State Lottery Overview

9:30 Richard Krueger, Executive Director, Minnesota Racing Commission

Department overview and budget presentation.

Handout #3 Minnesota Racing Commission overview

10:10 Tom Barrett, Executive Director, Minnesota Gambling Control Board

Department overview and budget presentation.

Handout #4 Chart of Gambling Control Board expenses

10:40 Paul Erickson, Executive Director, Minnesota Amateur Sports Facilities Commission  
Chub Stewart, Board Member, Minnesota Amateur Sports Facilities Commission

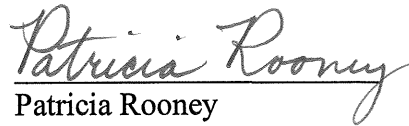
Department overview and budget presentation.

Handout #5 MASC 2006-07 Budget Summary

The meeting adjourned at 11:02 . The proceedings were recorded and the materials distributed are attached to these minutes.



Senator Sheila Kiscaden  
Chairman



Patricia Rooney  
Legislative Assistant

01:58:27

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### **AGENDA**

Overview and presentation of the Governor's budget

1. Racing Commission - Richard Krueger, Executive Director
2. Gambling Control Board – Tom Barrett, Executive Director
3. State Lottery – Clint Harris, Executive Director
4. Amateur Sports Commission – Paul Erickson, Executive Director