MINUTES OF THE SENATE JUDICIARY COMMITTEE.

The meeting was called to order by Chairperson Senator Vratil at 8:35 a.m. on May 10th, 2002 in Room 123-S of the Capitol.

All members were present.

Committee staff present:

Russell Mills, Research Dennis Hodgins, Research Gordon Self, Revisor Mary Blair, Secretary

Conferees appearing before the committee: none

Others attending: see attached sheet

The minutes of the May 8th meeting were approved on a motion by Senator Schmidt, seconded by Senator Donovan. Carried.

Sub HB 2183-authorizing electronic gaming machines at certain locations

The Chair noted a distributed letter from Lottery Director, Ed Van Petten, which clarified his testimony from the May 9th meeting.(<u>attachment 1</u>) Mr. Van Petten stood for questions and explained incorrect assumptions he had made the previous day.

The Chair categorized all of the amendments to <u>Sub HB 2183</u> as follows: expedite the bidding process; change the distribution of net machine income; remove the "at large" facility provision; change the Crawford County distribution; clarifying amendments; ethics provision (section 18) of the bill.

Following lengthy discussion of the first category regarding the bidding process (see May 9th minutesattachment 1), Senator Gilstrap moved the amendment, Senator Haley seconded. Motion failed.

Following discussion regarding the second category regarding a change in the distribution of net machine income (see May 9th minutes-attachment 5), Senator Schmidt moved his amendment. Motion died for lack of second.

Following discussion regarding the greyhound amendment (see May 9th minutes-attachment 6), Senator Adkins moved the amendment, Senator Gilstrap seconded. Motion fails.

Following discussion regarding changes to the Crawford County distribution amendment (see May 9th minutes-attachment 8) and explanation of the changes by Senator Umbarger (attachment 2), Senator Umbarger moved the amendment, Senator Schmidt seconded. Carried.

A request was made by Senator Oleen to reconsider Senator Schmidt's amendment. <u>Following discussion</u>, <u>Senator Schmidt moved his amendment</u>, <u>Senator Oleen seconded</u>. <u>Carried</u>.

Following discussion regarding the removal of the "at large" facility <u>amendment(see May 9th minutes-attachment 3</u>), <u>Senator Goodwin moved her amendment</u>, <u>Senator Schmidt seconded</u>. Senator Gilstrap stated why he opposed the amendment. <u>Motion carried</u>.

The Chair informed Committee that an opinion from the attorney general regarding "home rule" had not been received yet. He stated that he may consider a further meeting.

The meeting adjourned at 9:30 a.m.