NTGCR COMMITTEE CHARTER

I.   Committee Name – **Game Technology Committee**

II. Purpose

The Committee is tasked with identifying emerging technology and trends in the gaming industry, serve as a resource for tribal gaming regulators as they contemplate the possible effects of implementing such technology within their jurisdiction, and provide recommended guidelines and best practices for introducing new technology into established casino environments.

III. Goal Statement

The Committee will assess emerging technology and trends in technology to develop research papers, recommendations, and documents for use by tribal gaming regulators.

IV. Authority and Resources

The Committee will have the ability to establish Sub-Committees for specified purposes, which will aid the Committee in achieving the overall desired outcomes as provided or approved by the Board.

Any resources needed (financial, human, technical) must be presented and approved by the Board prior to any disbursement of funds or securing of services from external sources.

V.   Work Plan and Timeline

Upon receiving an assignment from the Board or being authorized to undertake an assignment identified by the Committee, an individual plan specific to the assignment will be developed and will be submitted to the Board for review and approval. The Committee will be responsible for creating the process by which it will identify the issues it will analyze:
   ∝ The Committee will meet at least monthly or more frequently based on the timeline established by the Board to discuss activities, deliverables, and prepare reports, as necessary.
   ∝ When the Committee has completed its assignment, the results/recommendations will be presented to the Board by the Committee Chair. Adoption of any recommendations will require a majority vote of the Board.

VI. Desired Outcomes

The Board will provide expected outcomes for the Committee, including deliverables, including but not limited to:

- ∝ Draft technical standards
- ∝ Draft internal controls
- ∝ Game opinions
- ∝ Draft legislation(?)
- ∝ Recommended Guidelines
- ∝ Recommended Best Practices (e.g. testing procedures)
- ∝ Recommended Implementation Checklists

The Committee may also identify additional items to be included and may recommend the Board consider any variables the Committee may identify during its initial review and analysis.

VII. Roles and Responsibilities

Details of Committee and Sub-Committee leadership and members, including name, title, tribal affiliation, and contact information.

- ∝ The Committee Chair is appointed by the Board of Directors Chair while Sub-Committee leaders are determined by the Committee Chair.
- ∝ Committee membership is approved by the Board. Approved members may only be removed by resigning or by the Board of Directors Chair at the recommendation of the Committee Chair.
- ∝ A Board member or the Committee Chair may recommend members for appointment and/or replacement by the Board of Directors Chair. Additions to the original Committee roster will appear as attachments to the original charter.
- ∝ Affiliate members may serve on a Committee, if approved by the Board.
- ∝ All members must be active participants. If not, the Committee Chair may recommend a members' removal to the Board of Directors Chair.

Approval: _Jamie Hummingbird_   Date: _14 AUG 2018_
Jamie Hummingbird, Chairman

Attest: _Amber McDonald_
Amber McDonald, Secretary