

# FEDERAL ENTITY CEASED OPERATIONS

## Schedule Number: NC1-220-77-01

Federal entities may cease operations when they are established as a temporary entity, are abolished, or functions are transferred to State or Local government or private control.

### Description:

The Commission on the Review of the National Policy Toward Gambling was authorized by Section 804 of the Organized Crime Control Act of 1970 (84 Stat. 938), approved October 15, 1970, to be activated no earlier than October 15, 1972, and to submit a final report no later than October 15, 1976. The Commission was responsible for developing legislative and regulatory guidelines on gambling for the use of all levels of government. The Commission terminated upon submission of final report, October 15, 1976, published as "Gambling in America."The Commission on the Review of the National Policy Toward Gambling was authorized by Section 804 of the Organized Crime Control Act of 1970 (84 Stat. 938), approved October 15, 1970, to be activated no earlier than October 15, 1972, and to submit a final report no later than October 15, 1976. The Commission was responsible for developing legislative and regulatory guidelines on gambling for the use of all levels of government. The Commission terminated upon submission of final report, October 15, 1976, published as "Gambling in America."Permanent records transferred to NARA via accession number NC3-220-77-001. See National Archives Identifier 299520611. Temporary records are presumed destroyed.

Data files for foru surveys were transferred via Accession Number NC3-220-77-003. See National Archives Identifier 609659

**REQUEST FOR RECORDS DISPOSITION AUTHORITY**  
(See Instructions on reverse)

TO: **GENERAL SERVICES ADMINISTRATION,  
NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408**

1. FROM (AGENCY OR ESTABLISHMENT)  
**Commission on the Review of the National Policy Toward**

2. MAJOR SUBDIVISION **Gambling**

3. MINOR SUBDIVISION

4. NAME OF PERSON WITH WHOM TO CONFER  
**Ms. Rita Hallaren**

5. TEL EXT  
**254-8686**

LEAVE BLANK	
JOB NO  <b>NC 1-220-77-1</b>	
DATE RECEIVED <b>NOV 19 1976</b>	
NOTIFICATION TO AGENCY  In accordance with the provisions of 44 U.S.C. 3303a the disposal request, including amendments, is approved except for items that may be stamped "disposal not approved" or "withdrawn" in column 10.	
<b>11-29-76</b> Date	<i>James B. Rhoads</i> Archivist of the United States

**6. CERTIFICATE OF AGENCY REPRESENTATIVE**

I hereby certify that I am authorized to act for this agency in matters pertaining to the disposal of the agency's records; that the records proposed for disposal in this Request of 6 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified.

☐ **A Request for immediate disposal.**

☒ **B Request for disposal after a specified period of time or request for permanent retention.**

<b>C. DATE</b> <b>11/12/76</b>	<b>D. SIGNATURE OF AGENCY REPRESENTATIVE</b> <i>Rita Hallaren</i>	<b>E. TITLE</b> <b>Administrative Officer</b>
<b>7. ITEM NO</b>	<b>8. DESCRIPTION OF ITEM</b> (With Inclusive Dates or Retention Periods)	<b>9. SAMPLE OR JOB NO</b>
	<p align="center"><b>COMMISSION ON THE REVIEW OF THE NATIONAL POLICY TOWARD GAMBLING.</b></p> <p><b>1. <u>Central Files, 1973-76.</u></b></p> <p>Letters received, copies of letters sent, and other documentation relating to the administration, organization, policies, and functions of the Gambling Commission. <u>28 cubic feet.</u></p> <p><b>a. State Files.</b></p> <p>Papers relating to the Commission's study of state gambling policy and law enforcement practices, consisting of correspondence with state officials and other interested parties, copies of gambling statutes and pending legislation, summaries of gambling laws and brief histories of gambling and the development of gambling law prepared by the Commission staff and consultants, correspondence and other papers arranging for hearings, lists of contacts, and general correspondence inquiring about Commission activities and giving opinions on gambling and gambling-related issues. Arrangement is alphabetical by state and thereunder by type of record.</p> <p><i>Copy to Agency 12-2-76</i></p>	<b>10. ACTION TAKEN</b>

## Request for Records Disposition Authority—Continuation

JOB NO

PAGE OF

2 of 6

7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	<p>b. Foreign Experience Files. Correspondence, reports, data on meetings, conferences, and seminars, and other documents relating to gambling and gambling law enforcement practices and problems in Australia, Canada, Great Britain, New Zealand, and West Germany. Arrangement is alphabetical by country and thereunder by type of record.</p> <p>c. Federal Agencies Files. Correspondence, reports, and other documents submitted by Federal agencies involved in gambling law enforcement. Arrangement is alphabetical by name of agency.</p> <p>d. Gambling Industries Files. Correspondence, memoranda, reports, data, and other documents relating to legal and illegal gambling industries and activities in the United States. Papers relating to corporate involvement in gambling activities include correspondence with corporate officials, and memoranda, newsclippings, reports, data, and publications furnished by the various gaming industries and corporations, such as the "Horse Industry," the Bally Manufacturing Corporation (slot machines), and Caesar's World, Inc. and Hilton Hotels (casinos). The Caesar's World File includes extensive correspondence relating to a proposed government-industry gaming commission. Papers relating to legal and illegal gambling activities include correspondence with state officials and private individuals, license applications, state ordinances, consultants' reports, data, and other documents, relating to bingo, numbers, parimutuel betting on horse races, dog races, and jai alai, off-track betting, sports betting, lotteries, and gambling in general, and such gambling-related issues as compulsive gambling, corruption of police and other officials, the involvement of organized crime in gambling, and the use of wiretapping in gambling law enforcement. Arrangement is alphabetical by subject.</p> <p>e. Contract Survey Files. Correspondence, memoranda, samples of questionnaires, data, narrative reports, and other papers documenting the development and implementation of surveys of public gambling attitudes and activities and law enforcement practices and policies undertaken for the Commission by the University of Michigan Survey Research Center,</p>		

Request for Records Disposition Authority—Continuation		JOB NO.	PAGE OF 3 of 6
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	<p>the Fraternal Order of Police, and the International Association of Chiefs of Police. Arrangement is alphabetical by name of contractor and thereunder by record type.</p> <p>f. Commission Survey Files. Correspondence, memoranda, samples of questionnaires, data, and other papers documenting surveys of the National Collegiate Athletic Association and Gamblers Anonymous, developed and implemented by Commission staff. Arrangement is by name of organization surveyed and thereunder by record type.</p> <p>g. National Gambling Commission Member Files. Correspondence and Memoranda directed to Commission members from the Executive Director and other staff members, relating to Commission activities, administration, and budget. Arrangement is chronological.</p> <p>h. General Correspondence Files. Correspondence and memoranda with the public, Congress, universities, institutes, and government agencies, relating to such issues of general interest to the Commission as felicitations on establishment of the Commission, offers of help and informal proposals for research projects, and requests for information and publications. Arrangement is by type of agency.</p> <p>PERMANENT. Transfer to NARS upon termination of the Commission.</p> <p>2. <u>Papers relating to Commission Meetings.</u></p> <p>Loose-leaf binders prepared for the use of Commission members at Commission meetings, consisting of agenda, minutes of previous meetings, memoranda on contract status and the status of various Commission activities, and other background papers relating to current Commission business. Also, a folder of papers relating to the issue of public access to Commission meetings. Binders arranged by date of meeting. <u>4 inches.</u></p> <p>PERMANENT. Transfer to NARS upon termination of the Commission.</p> <p>3. <u>Papers relating to Commission Hearings, 1974-76.</u></p> <p>Record copies of hearings transcripts and exhibits, and loose-leaf binders prepared for the use of Commission</p>		

## Request for Records Disposition Authority - Continuation

JOB NO.

PAGE OF

4 of 6

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	<p>members at <sup>b</sup>public hearings, containing copies of agenda, lists of witnesses, witness statements, lists of possible questions, and background data. (Records relating to arrangements for hearings and the public response to hearings are found in the central file and public affairs records series). Arranged by date and location of hearing. 9 cubic feet.</p> <p>PERMANENT. Transfer to NARS upon termination of the Commission.</p> <p>4. <u>Papers relating to Conferences, 1974-76.</u></p> <p>Correspondence, memoranda, speeches and presentations, and program material relating to the participation of Commission staff in conferences and meetings held by various law enforcement associations and legal gambling organizations. Arrangement is by name of conference. 6 inches.</p> <p>PERMANENT. Transfer to NARS upon termination of the Commission.</p> <p>5. <u>Public Affairs Records, 1973-76.</u></p> <p>Records documenting public awareness of Commission activities, consisting of newspaper clippings, 1973-75, a typed transcript of a Detroit television interview of Executive Director, James E. Ritchie, with related correspondence, and a sound recording of radio interviews of the Executive Director by radio personality Frank Blair (1 disc). Unarranged. 6 inches.</p> <p>PERMANENT. Transfer to NARS upon termination of the Commission.</p> <p>6. <u>Consultants' Files.</u></p> <p>Narrative and statistical reports prepared by private firms and individuals under contract to the Commission and by staff members on Federal and state gambling statutes, existing gambling literature, social and behavioral aspects of gambling, corruption of officials and police by gamblers, the position of major religious groups toward gambling, and the experience of foreign governments with gambling. Files include drafts, critiques, and related correspondence. Arrangement is alphabetical by author. 4 cubic feet.</p>		

## Request for Records Disposition Authority—Continuation

JOB NO.

PAGE OF

5 of 6

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	<p>PERMANENT. Transfer to NARS upon termination of the Commission.</p> <p>7. <u>Reports and Publications of the Commission.</u></p> <p>Record copies of the Commission's 1st Interim, 2d Interim, and Final Reports, and "The Stakes are High," a brief statement of the Commission's mandate and activities. Unarranged. 1 inch.</p> <p>PERMANENT. Transfer to NARS upon termination of the Commission.</p> <p>8. <u>Comments on Commission Reports, 1975-76.</u></p> <p>Correspondence, memoranda, and annotated drafts containing comments on drafts of Commission reports and the issued reports, from Commission members, staff, private individuals and organizations, and representatives of industry and Federal and state agencies. Included are responses to the Commission's printed request for views on the 2d Interim Report. Unarranged. 1 cubic foot.</p> <p>PERMANENT. Transfer to NARS upon termination of the Commission.</p> <p>9. <u>Proposal Files.</u></p> <p>Copies of unaccented proposals and related correspondence and other papers. Unarranged. 4 cubic feet.</p> <p>DESTROY immediately.</p> <p>10. <u>Staff Files.</u></p> <p>Working files of various staff members, consisting of copies of correspondence, reports and proposals, drafts of portions of the interim and final reports, and inter-office memoranda. These files formed a reference base from which individual staff members worked. Most of the material is non-record, since the originals are found in the central file. About 10% of this material will be refiled in the Central Files prior to the termination of the Commission. 10 cubic feet.</p> <p>DESTROY immediately.</p>		

## Request for Records Disposition Authority—Continuation

JOB NO

PAGE OF

6 of 6

7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	<p>11. <u>Administrative Files, 1973-76.</u></p> <p>Personnel and fiscal records consisting of files on travel, termination of personnel, time cards and general accounting data. (These are office copies only. Official personnel and fiscal records were kept by GSA). 4 cubic feet.</p> <p>DESTROY upon termination of the Commission.</p>		