

## Appendix C

### **Certificate of Compliance with Antitrust Policy**

As the Chair of the Gaming Standards Association's \_\_\_\_\_ Committee, I hereby certify that GSA's Antitrust Compliance Meeting Notice (attached hereto) was presented and reviewed at the beginning of each of the Committee's meetings between \_\_\_\_\_, 200\_ and \_\_\_\_\_, 200\_.

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Chair, \_\_\_\_\_ Committee

# Appendix C

## Gaming Standards Association Antitrust Meeting Notice

It is the policy of the Gaming Standards Association (“GSA”) and its members to strictly comply with all laws applicable to Association activities. Association activities involve cooperative undertakings and meetings of competitors. GSA’s structure has been fashioned and its program is carried out in conformance with antitrust standards. It is important to emphasize the on-going commitment of our members and GSA to fully comply with all federal and state antitrust laws. This statement is being distributed at all GSA meetings as a reminder of that commitment and as general guidance for activities and meetings. This policy is complemented by GSA’s Antitrust Compliance Manual and Policy Statements and Guidelines.

Since you have an important responsibility in ensuring antitrust compliance in Association activities, you should read and observe the following guidelines:

- **Don't** discuss with other members your own or your competitors' prices, or elements that might affect prices such as costs, discounts, terms of sale, or profit margins.
- **Don't** stay at a meeting where discussions concerning price are taking place.
- **Don't** make public announcements or statements about your own prices or those of competitors at Association functions.
- **Don't** discuss what individual companies plan to do in particular geographic or product markets or with particular customers.
- **Don't** disclose to others any competitively sensitive information.
- **You Must** conduct all GSA business meetings in accordance with Association rules. These rules require that an Association staff member be present, the agenda be followed and minutes be kept.
- **You Must** confer with counsel before bringing up any topic or making any statement with competitive ramifications.
- **You Must** send copies of all Association related correspondence to the staff member involved in the activity.
- **You Must** alert the Association staff to any inaccuracies in proposed statements to be made by the Association on behalf of the gaming industry, particularly statements to government officials.