

**A G E N D A**  
**KANSAS LOTTERY COMMISSION**  
**Wednesday, January 16, 2008**  
**11:15 a.m.**

- Call to Order** ..... Chairperson Harold Nye
- Compliance with Open Meetings Law** ..... Security Director Gary Herman
- Approval of Minutes** ..... December 13, 2007  
December 31, 2007  
January 9, 2008

**New Business:**

- (1) RULES** ..... Assistant Attorney General Stephen Durrell

**New Instant Game Rules**

- Specific Instant Game Rules*** ..... **Article 4**
  - K.A.R. 111-4-2657 ..... “Bonus Crossword” - Game No. 751
  - K.A.R. 111-4-2658 ..... “Wild Bill” - Game No. 752
  - K.A.R. 111-4-2659 ..... “Lucky Shake” - Game No. 753
  - K.A.R. 111-4-2660 ..... “Super 6s” - Game No. 754
  - K.A.R. 111-4-2661 ..... “Poker Face” - Game No. 755
  - K.A.R. 111-4-2662 ..... “Sunflower State Games” - Game No. 757

**Other New Rules**

- Lottery Retailers*** ..... **Article 2**
  - K.A.R. 111-2-211 . . . . Bird Oil, Felts Oil Winner Awareness “Starburst” Promotion

- (2) EXPANDED GAMING** ..... Director of Gaming Facilities Keith Kocher
  - (1) *Status Report*
  - (2) *Consulting Contract for Lottery Gaming Facilities and Racetrack Gaming Facilities*

**(3) DIRECTOR'S REPORT** ..... Executive Director Ed Van Petten

**Announcements**

Next Meeting Date ..... Wednesday, February 13, 2008 - 11:15 a.m. Phone Conference

**Adjournment**