

**A G E N D A**  
**KANSAS LOTTERY COMMISSION**  
**Thursday, December 11, 2008**  
**11:00 a.m.**

**Call to Order** ..... Chairperson Harold Nye

**Compliance with Open Meetings Law** ..... Security Director Gary Herman

**Approval of Minutes** ..... November 12, 2008

**New Business:**

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

**New Instant Game Rules**

*Specific Instant Game Rules* ..... **Article 4**  
K.A.R. 111-4-2784 ..... “Double Red Millions” - Game No. 119

**Amended Game Rules**

*Specific Multi-State Online Game Rules* ..... **Article 5**  
Powerball:  
K.A.R. 111-5-23 ..... “Definitions”  
K.A.R. 111-5-24 ..... “Game Description; Retail Sales of Tickets”  
K.A.R. 111-5-25 ..... “Prize Pool; Reserve Account”  
K.A.R. 111-5-26 ..... “Expected Prize Payout Pari-Mutuel Prizes”  
K.A.R. 111-5-27 ..... “Probability of Winning”  
K.A.R. 111-5-28 ..... “Prize Payments; Annuitized and Cash Prizes”  
K.A.R. 111-5-33 ..... “Multi-Draw”

**(2) EXPANDED GAMING** ..... Director of Gaming Facilities Keith Kocher

(a) *Status Report*

(b) *South Central Gaming Zone*

CONSIDERATION of the “Revised Application and Review Procedures for Lottery Gaming Facility Manager Contracts Pursuant to the Kansas Expanded Lottery Act” to allow for re-opening of the bids in the South Central Gaming Zone.

(c) *Northeast Gaming Zone*

CONSIDERATION of the “Revised Application and Review Procedures for Lottery Gaming Facility Manager Contracts Pursuant to the Kansas Expanded Lottery Act” to allow for re-opening of the bids in the Northeast Gaming Zone.

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

**Announcements**

Next Regular Meeting Date: ..... Wednesday, January 14, 2009 - 11:15 a.m.  
*Via Phone Conference*

**Adjournment**