

SPECIAL MEETING

A G E N D A
KANSAS LOTTERY COMMISSION
Capitol Plaza Hotel - Pioneer Room
Monday, May 5, 2008
9:30 a.m.

Call to Order Chairperson Harold Nye

Compliance with Open Meetings Law Security Director Gary Herman

Special Business:

EXPANDED GAMING Director of Gaming Facilities Keith Kocher

Consideration of a contract with Kansas Penn Gaming, the casino applicant in Southeast Gaming Zone

Adjournment