

MINUTES
KANSAS LOTTERY COMMISSION
Wednesday, March 12, 2008
1:30 p.m.
128 North Kansas Avenue
Topeka, Kansas 66603-3638

Call to Order

The regular monthly meeting of the Kansas Lottery Commission was called to order on Wednesday, March 12, 2008, at approximately 1:30 p.m. by Chairperson Harold Nye. The meeting was open to the public at Lottery headquarters, 128 North Kansas Avenue, Topeka, Kansas. Security Director Gary Herman determined compliance with the *Open Meetings Law*. Minutes were recorded by Executive Secretary Mary Metzler.

Attendance

Commissioners Present	Commissioners Absent
Harold Nye, <i>Chairperson</i> - Hays	
Jeanine McKenna - Reading via phone	
Joni Franklin - Wichita	
Robert Van Cleave - Overland Park	
Robert Wunsch - Kingman	

Attendees

Participating

Staff: Ed Van Petten, Executive Director
Keith Kocher, Director of Gaming Facilities
Stephen Durrell, Assistant Attorney General
Gary Herman, Director of Security
Sally Lunsford, Director of Communications
Mary Metzler, Executive Secretary

Visitors: A list of signed-in visitors is attached and incorporated by reference to the official minutes. Some unidentified individuals listened to the meeting via conference call.

Approval of Minutes

Minutes of the regular meeting conducted on February 13, 2008, and minutes of the special meeting conducted on March 4, 2008, were submitted to the Commission in their online agenda packets. There were no additions or corrections to the minutes as presented. **Commissioner Van Cleave moved to approve the minutes as presented; Commissioner Wunsch seconded; motion approved unanimously.**

New Business:

(1) RULES Assistant Attorney General Stephen Durrell

Mr. Durrell presented a written summary of the rules prior to the meeting, a copy of which is filed with the official minutes, and he presented the rules to the Commission for approval as follows:

New Instant Game Rules

<i>Specific Instant Game Rules</i>	<i>Article 4</i>
K.A.R. 111-4-2664	“Bonus Crossword” - Game No. 758
K.A.R. 111-4-2665	“Float Me The \$50s” - Game No. 759
K.A.R. 111-4-2666	“Howdy \$100s” - Game No. 760
K.A.R. 111-4-2667	“Double Doubler” - Game No. 761
K.A.R. 111-4-2668	“Triple Tripler” - Game No. 762
K.A.R. 111-4-2669	“Santa Fe Trail” - Game No. 763
K.A.R. 111-4-2670	“Tough Truck” - Game No. 764
K.A.R. 111-4-2671	“Royal Treasures” - Game No. 389
K.A.R. 111-4-2672	“Veterans Celebration” - Game No. 390

Other New Rules

<i>Lottery Retailers</i>	<i>Article 2</i>
K.A.R. 111-2-212	Pete’s Corporation “Ask for the Sale”
K.A.R. 111-2-213	Pete’s Corporation “Retailer Instant Ticket Incentive”

<i>Specific Instant Game Drawing Rules</i>	<i>Article 4</i>
K.A.R. 111-4-2673/2678	NASCAR Kansas Lottery 300 Drawing
K.A.R. 111-4-2679/2683	Great Santa Fe Trail Horse Race Drawing

Hearing no questions or comments from the Commissioners, Chairperson Nye called for a motion to approve the rules. **Commissioner McKenna moved to approve the rules as presented. Commissioner Wunsch seconded; motion passed unanimously.**

(2) EXPANDED GAMING Director of Gaming Facilities Keith Kocher

Race Tracks. Contract with the Woodlands is nearly complete. Will be focusing on a contract with Camptown.

Casino Contracts. Contracts are in progress.

Central System. Contract should be awarded soon.

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

Sales. Executive Director Van Petten reported that sales were down 0.81% compared to last year at the same time.

RFPs. Executive Director Van Petten reported that the agency currently had four requests for proposals (RFPs) in progress including the RFPs for advertising, promotional items, instant ticket printing, and external auditing.

HB 2963. Mr. Van Petten reported that HB 2963 was active at the statehouse, and if approved, would make the instant ticket lottery games for veterans' benefits year-round.

IT Conversion. Mr. Van Petten informed the Commission that staff would begin training on the new terminals in March. He said that new terminals were being placed in the field incrementally and they would be active immediately.

Director's Club Tour. Mr. Van Petten reminded the Commission that the Director's Club tour would begin in April recognizing the top 35 retailers.

ARCA Race. Executive Director Van Petten invited the Commission to attend the April race weekend at the Kansas Speedway.

Announcements

The next Commission meeting is scheduled for Wednesday, April 16, 2008, at 1:30 p.m., via conference call. The Commission discussed the need to schedule the meetings during which the casino contracts will be presented for approval. The Executive Secretary will contact the Commissioners via email and phone following the meeting to determine the date(s).

Adjournment

Having no further business, **Chairperson Nye called for a motion to adjourn. Commissioner McKenna moved to adjourn the meeting; Commissioner Franklin seconded.** Meeting adjourned at approximately 1:55 p.m.