

MINUTES
KANSAS LOTTERY COMMISSION
Wednesday, April 16, 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, April 16, 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, with the Commissioners participating via telephone conference. 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	
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 March 12, 2008, were submitted to the Commission in their online agenda packets. There were no additions or corrections to the minutes as presented. **Commissioner McKenna moved to approve the minutes as presented; Commissioner Franklin 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>	Article 4
K.A.R. 111-4-2684	“Cat Scratcher” - Game No. 765
K.A.R. 111-4-2685	“Gold Fishin” - Game No. 766
K.A.R. 111-4-2686	“Cash Splash” - Game No. 767
K.A.R. 111-4-2687	“Double Wild Cherries” - Game No. 768
K.A.R. 111-4-2688	“Lucky Lines” - Game No. 769
K.A.R. 111-4-2689	“Super Red Hot Crossword” - Game No. 770
K.A.R. 111-4-2690	“Garmin” - Game No. 771
K.A.R. 111-4-2691	“Sudoku” - Game No. 772
K.A.R. 111-4-2692	“Indiana Jones” - Game No. 791

Other New Rules

<i>Specific Instant Game Drawing Rules</i>	Article 4
K.A.R. 111-4-2693/2697	Tough Truck Drawing
K.A.R. 111-4-2698/2702	Garmin Drawing

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

(2) EXPANDED GAMING Director of Gaming Facilities Keith Kocher

Casino Applicants. All 12 casino applicants submitted questions for clarification; currently reviewing the responses.

Southeast Gaming Zone. The applicant may propose a “phase-in” development plan.

Race Track Contracts. The Woodlands group is doing research; Camptown will be meeting May 2, 2008.

Central System. GTECH was awarded the contract for the central gaming system.

Review Board. Planning meeting schedule in each gaming zone to consider casino applicants. Mr. Kocher will forward commissioners an electronic copy of the schedule.

Supreme Court Case. Oral arguments scheduled for May 14, 2008.

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

Sales. Executive Director Van Petten reported that sales were down approximately \$1.4 million compared to last year. He said that all states were reporting decreased sales, but that Kansas was doing better than most.

Director’s Club Tour. Mr. Van Petten reported that Commissioner Wunsch participated in the award presentation in Kingman.

Midwest Millions Drawing. Executive Director Van Petten informed the Commission that the drawing will be held in Iowa on Friday following this meeting date.

Announcements

The next regular Commission meeting is scheduled for Wednesday, May 14, 2008, at 11:15 a.m., via conference call. A special meeting to consider a contract with the applicant in the Southeast Gaming Zone must be conducted on or before May 5, 2008. The Executive Secretary will contact the Commissioners via email and phone to confirm the meeting date and time for the special meeting.

Adjournment

Having no further business, **Chairperson Nye called for a motion to adjourn. Commissioner Franklin moved to adjourn the meeting; Commissioner Van Cleave seconded.** Meeting adjourned at approximately 1:52 p.m.