

MINUTES
KANSAS LOTTERY COMMISSION
Wednesday, May 14, 2008
11:15 a.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, May 14, 2008, at approximately 11:15 a.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. Enforcement Agent Paul Schliffke 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
Paul Schliffke, Enforcement Agent
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 April 16, 2008, as well as those of the special meeting conducted on May 5, 2008, were submitted to the Commission in their online agenda packets. There were no additions or corrections to the minutes as presented. **Commissioner Wunsch 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>	<i>Article 4</i>
K.A.R. 111-4-2703	“Double Wild 7s” - Game No. 773
K.A.R. 111-4-2704	“Quick Crossword” - Game No. 774
K.A.R. 111-4-2705	“Change of Luck” - Game No. 775
K.A.R. 111-4-2706	“Bankroll” - Game No. 776
K.A.R. 111-4-2707	“Fast Track \$50s” - Game No. 777
K.A.R. 111-4-2708	“Spot The \$100s” - Game No. 778
K.A.R. 111-4-2709	“Double Doubler” - Game No. 779
K.A.R. 111-4-2710	“Triple Tripler” - Game No. 780

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 Van Cleave seconded; motion passed unanimously.**

(2) EXPANDED GAMING Director of Gaming Facilities Keith Kocher

Casino Applicants. Mr. Kocher reported that he spent the previous last week in scheduled negotiating meetings with each casino applicant. The next special meeting will be held in Topeka on May 19 and 20, 2008, to hear presentations from the remaining applicants.

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

Sales. Executive Director Van Petten reported that sales were down, due in part to fewer retailers at this time.

Promotions. Mr. Van Petten reported that the Garmin promotion will begin on May 22, 2008. He also informed the Commission that the Cougar boat drawings would be held the weekend following this meeting date.

Announcements

The next regular Commission meeting is scheduled for Wednesday, June 18, 2008. The next special meeting will be held May 19 and 20, 2008, to consider gaming applicants in the remaining gaming zones.

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 11:36 a.m.