

MINUTES
KANSAS LOTTERY COMMISSION
Wednesday, July 16, 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, July 16, 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. 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 Wunsch - Kingman	

Attendees

Participating

Staff: Ed Van Petten, Executive Director
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 June 18, 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. 111-4-2716	“Double Doubler Bingo” - Game No. 784
K.A.R. 111-4-2717	“Instant Jackpot” - Game No. 785
K.A.R. 111-4-2718	“Funky Monkey” - Game No. 786
K.A.R. 111-4-2719	“Mixed Greens” - Game No. 787
K.A.R. 111-4-2720	“Choo Choo Change” - Game No. 788
K.A.R. 111-4-2721	“Bring Home The Bacon” - Game No. 789
K.A.R. 111-4-2722	“Haunted House” - Game No. 793
K.A.R. 111-4-2723	“2009 Tripler” - Game No. 794
K.A.R. 111-4-2724	“Happy Holiday Doubler” - Game No. 795
K.A.R. 111-4-2725	“Aces & 8s” - Game No. 796
K.A.R. 111-4-2726	“The Mummy” - Game No. 127

Commissioner Franklin moved and Commissioner Wunsch seconded to approve the new instant game rules as presented by Assistant Attorney General Durrell. Motion passed unanimously.

Amended Game Rules

<i>Specific Instant Game Rules</i>	<i>Article 4</i>
<u>Tough Truck Drawing:</u>	
K.A.R. 111-4-2694	“Prize”

Commissioner Wunsch moved to approve the amended rule submitted by Mr. Durrell. Commissioner Franklin seconded; motion passed unanimously.

(2) EXPANDED GAMING Director of Gaming Facilities Keith Kocher

On behalf of Keith Kocher, Executive Director Van Petten informed the Commission of the following updates relating to expanded gaming:

Race Tracks. No contract had been reached at this meeting date with either racetrack facility.

Privilege Fees. All monies (\$236 million) had been collected to date. Interest goes to the state.

Review Board Meetings. Scheduled meeting for public comment in Cherokee and Sumner counties.

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

Sales. Report was in error at this meeting date due to start of the fiscal year. Mr. Van Petten reported that FY 2008 annual sales were down about one percent from the previous year. He said that the Lottery transferred \$70 million to the state.

Gaming System. Mr. Van Petten reported that there had been a number of issues in converting the online gaming system. He said that staff had been working around the clock and that operations staff members were working in the field.

Midwest Millions. Mr. Van Petten informed the Commission that the Midwest Millions game was scheduled to launch at the Kansas State Fair. He said that Iowa will launch their game the same week.

Florida Joins MUSL. Mr. Van Petten said that the state of Florida has been added to the Powerball group with sales to begin January 3, 2009. He said the Powerball drawing may be moving to Florida at that time.

Announcements

The next regular Commission meeting is scheduled for Wednesday, August 20, 2008, at 11:15 a.m. via conference call.

Adjournment

Having no further business, **Chairperson Nye called for a motion to adjourn. Commissioner Wunsch moved to adjourn the meeting; Commissioner Franklin seconded.** Meeting adjourned at approximately 11:38 a.m.