

MINUTES

SPECIAL MEETING KANSAS LOTTERY COMMISSION Tuesday, May 19, 2008, 1:00 p.m. and Wednesday, May 20, 2008, 9:30 a.m. Sunflower Ball Room, Capitol Plaza Hotel Topeka, Kansas

Call to Order

A special meeting of the Kansas Lottery Commission was called to order on Monday, May 19, 2008, at 1:00 p.m. by Chairman Harold Nye. The meeting was open to the public at the Sunflower Ball Room, Capitol Plaza Hotel, Topeka, Kansas. **The purpose of the special meeting was to hear presentations from those applying to become Lottery Gaming Facility Managers in the South Central, Southwest, and Northeast gaming zones in Kansas.** No other business was scheduled to be conducted. Security Director Gary Herman determined compliance with the *Open Meetings Law*. Minutes were recorded by Mary Metzler, Executive Secretary.

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	

Participating

Staff: Ed Van Petten, Executive Director
Keith Kocher, Director of Gaming Facilities
Stephen Durrell, Assistant Attorney General
Bob Krehbiel, Chief Gaming Officer

Dan Biles, Attorney at Law
Gary Herman, Security Director
Sally Lunsford, Director of Communications
Stephen Crabtree, Telecommunications Manager
Mary Metzler, Executive Secretary

Visitors: A list of signed-in visitors is attached to the official minutes.

Special Business:

EXPANDED GAMING Director of Gaming Facilities Keith Kocher

Opening Remarks

Executive Director Ed Van Petten informed the guests that no casino applicants would be selected during the meeting and that the purpose was to determine whether the applicants were indeed qualified. He informed guests that public comment would not be heard at this meeting.

Gaming Facility Director Keith Kocher then took the floor and reiterated the purpose of the meeting was to consider presentations from those who had made application to become Lottery Gaming Facility Managers. He explained that each applicant would have the opportunity to make a presentation before the Commission. He said that presentations were scheduled according to the agenda on May 19 and 20, and that the Commission would reconvene at a later date to take any action pertaining to the presentations and the contract for each applicant, some of which contracts were still being negotiated. He said that applicants would be limited to 15 minute presentations and were required to include information pertaining to investment in infrastructure, number of gaming machines and table games, size and location of facility as well as other information that was provided to guests on an "Overview" sheet and which was made available to all public. Mr. Kocher informed the guests that the Overviews would be posted on the Lottery's website as soon as possible following the meeting.

The meeting then proceeded over the next two days as outlined on the agenda with presentations made by the gaming facility applicants. All handouts are filed and incorporated as part of these original minutes. Copies of those documents can also be viewed on the Kansas Lottery's website.

The presentations continued on May 19, 2008, as follows:

South Central Gaming Zone:

Sumner Gaming Ventures, LLC
Sumner Gaming Joint Venture, LLC
Penn Sumner, LLC
Marvel Gaming, LLC

At the conclusion of the scheduled presentations on May 19, 2008, Commissioner Franklin moved to adjourn until 9:30 a.m. on Tuesday, May 20, 2008. Commissioner Van Cleave seconded; motion carried.

Tuesday, May 20, 2008

At approximately 9:30 a.m. on Tuesday, May 20, 2008, Chairman Harold Nye called the meeting to order. Open meeting compliance was determined by Security Director Gary Herman.

Presentations were made on Tuesday, May 20, 2008, as follows:

Southwest Gaming Zone:

Butler National Service Corporation
Dodge City Resort and Gaming Company, LLC

Northeast Gaming Zone:

Golden Heartland, Inc.
Kansas Entertainment Investors, LLC
PNK-Kansas, LLC
Legends Sun, LLC
Sands Kansas, LLC

Following conclusion of the presentations, Gaming Facility Director Keith Kocher informed the public that the next meeting would be held on Tuesday, May 27, 2008, at 9:00 a.m. to pursue action pertaining to the applicants.

Adjournment:

Commissioner Franklin moved to adjourn until Tuesday, May 27, 2008, at 9:00 a.m. Commissioner McKenna seconded. Meeting adjourned at approximately 3:30 p.m.