

Special Meeting
MINUTES
KANSAS LOTTERY COMMISSION
Thursday, October 2, 2008
11:15 a.m.
128 North Kansas Avenue
Topeka, Kansas 66603-3638

Call to Order

A special meeting of the Kansas Lottery Commission was called to order on Thursday, October 2, 2008, at approximately 11:15 a.m. by Chairperson Harold Nye. The purpose of the meeting was to approve the “Revised Application and Review Procedures for Lottery Gaming Facility Manager Contracts Pursuant to the Kansas Expanded Lottery Act” to allow for re-opening of the bids in the Southeast Gaming Zone. The meeting was open to the public at Lottery headquarters, 128 North Kansas Avenue, Topeka, Kansas. The Kansas Lottery Commissioners participated via conference call. Security 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 Wunsch - Kingman	

Attendees

Participating

Staff: Ed Van Petten, Executive Director
Keith Kocher, Director of Gaming Facilities
Stephen Durrell, Assistant Attorney General
Paul Schliffke, Security 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.

Special Business:

A copy of the “Revised Application and Review Procedures for Lottery Gaming Facility Manager Contracts Pursuant to the Kansas Expanded Lottery Act” was presented to the Commission prior to the meeting for their review. Director of Gaming Facilities Keith Kocher explained that, for a variety of reasons, Penn National, (who had been awarded the bid in the Southeast Gaming Zone by the Lottery Gaming Review Board,)withdrew before the contract became binding. Mr. Kocher said that such action had been approved by the Review Board, thus, allowing the bidding process to be re-opened in the Southeast Gaming Zone. He further explained that the revised procedures, if approved at this meeting, would be published in the *Kansas Register* on October 23, 2008, marking the beginning of the 90-day application process. Thus, applications would be due to the Kansas Lottery by the close of business on January 21, 2009. Mr. Kocher said that, although required, local endorsement did not have to be obtained prior to January 21, 2009.

Commissioner Wunsch moved to approve the application procedure as presented and as amended. Commissioner Franklin seconded. Motion passed unanimously.

No other business was conducted.

Adjournment

Commissioner Franklin moved to adjourn the meeting; Commissioner Wunsch seconded. Meeting adjourned at approximately 11:26 a.m.