

A G E N D A
KANSAS LOTTERY COMMISSION
Wednesday, February 11, 2009
11:15 a.m.

Call to Order Chairperson Harold Nye

Compliance with Open Meetings Law Security Director Gary Herman

Approval of Minutes January 14, 2009

New Business:

(1) RULES Assistant Attorney General Stephen Durrell

New Instant Game Rules

Specific Instant Game Rules **Article 4**

- K.A.R. 111-4-2791 “Starry Night Bingo” - Game No. 159
- K.A.R. 111-4-2792 “Sunflower State Games” - Game No. 161
- K.A.R. 111-4-2793 “Cruisin’ & Cash” - Game No. 162
- K.A.R. 111-4-2794 “Kansas Lottery 300” - Game No. 163

New Pull Tab Game Rules

Specific Pull Tab Game Rules **Article 9**

- K.A.R. 111-9-156 “Precious Stones” - Game No. 160

Other New Rules

Specific Instant Game Drawing Rules **Article 4**

- K.A.R. 111-4-2795/2799 “Deal or No Deal Second Chance Drawing (2009)”

Amended Rules

Lottery Retailers **Article 2**

Keno Madness Retailer Incentive and Drawing:

- K.A.R. 111-2-216 “Entry into Drawing”
- K.A.R. 111-2-217 “Determination of Keno Madness Retailer Incentive and Drawing Winners and Prizes”

(2) **EXPANDED GAMING** Director of Gaming Facilities Keith Kocher
Status Report

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

Announcements

Next Regular Meeting Date: Wednesday, March 11, 2009 - 1:30 p.m.
In Person

Adjournment