

MINUTES
KANSAS LOTTERY COMMISSION
Wednesday, July 15, 2009
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 15, 2009, 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. The meeting was held with the commissioners via conference call. 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 17, 2009, along with the minutes of the special meeting conducted on July 25, 2009, were submitted to the Commission in their online agenda packets. There were no additions or corrections to the minutes as presented.

Commissioner Franklin moved to approve the minutes as presented; Commissioner McKenna 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. 111-4-2856	“Spelling Bee” - Game No. 202
K.A.R. 111-4-2857	“Shake Them Bones” - Game No. 203
K.A.R. 111-4-2858	“Wild Turkeys” - Game No. 204
K.A.R. 111-4-2859	“Lizard Loot Tripler” - Game No. 205
K.A.R. 111-4-2860	“Quick Crossword” - Game No. 206
K.A.R. 111-4-2861	“Bearing Gifts” - Game No. 208
K.A.R. 111-4-2862	“Holiday Cheer” - Game No. 209
K.A.R. 111-4-2863	“2010 Quadrupler” - Game No. 210
K.A.R. 111-4-2864	“Just For You” - Game No. 211
K.A.R. 111-4-2865	“Midwest Millions” - Game No. 212
K.A.R. 111-4-2866	“Bonus Crossword” - Game No. 218
K.A.R. 111-4-2867	“Super Red Hot Crossword” - Game No. 207

Motion

Commissioner McKenna pointed out that the name of game No. 203 appeared differently on the agenda compared to the name in the “Rules Summary” section of the packet. Pending verification of the name of game No. 203 and correction in the rules, if needed, Commissioner McKenna moved that the new instant game rules be approved. Commissioner Franklin seconded; motion approved unanimously.

(2) EXPANDED GAMING Stephen Durrell for Keith Kocher

Southwest Gaming Zone. Building construction is progressing.

Southeast Gaming Zone. Current deadline for applicants to present bids to become a Lottery Gaming Facility Manager in the southeast zone is July 20, 2009. Mr. Durrell reported that lottery staff continues to receive questions, but to date, there are no applicants.

Motion

Commissioner Wunsch moved that if by 5:00 p.m. CDT on July 20, 2009, the Kansas Lottery has not received any properly filed applications to become a lottery gaming facility manager in the Southeast Gaming Zone pursuant to the Kansas Expanded Lottery Act, the deadline for submission of such applications be automatically extended for an additional period of 90 days to October 19, 2009, at 2:00 p.m. CDT. Commissioner McKenna seconded; motion passed unanimously.

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

Sales. Mr. Van Petten reported that fiscal year 2009 sales ended at \$230.5 million, which was down 2.6 percent from fiscal year 2008. He said that in fiscal year 2009, \$68 million was transferred to the state of Kansas and \$1.6 million was transferred to veterans' programs.

Painted Byways Promotion. Mr. Van Petten informed the Commission that a public showing of the painted byway scenes by artist Stan Herd would be held this weekend at the South Wind Gallery in Topeka.

All Staff Meeting. Mr. Van Petten invited the Commissioners to attend the all staff meeting on July 23, 2009, at Lottery headquarters.

Problem Gambling Alliance. Executive Director Van Petten informed the Commission that Keith Kocher and Sally Lunsford would be attending a meeting of the Problem Gambling Alliance in Dodge City, Kansas, on August 5 and 6, 2009.

Promotions. Mr. Van Petten informed the Commission that upcoming events/promotions included a raffle game, the launch of the Wizard of Oz instant ticket, and the continuance of the Midwest Millions game and second chance drawing.

Announcements

The next regular Commission meeting will be held on Wednesday, August 19, 2009, at 11:15 a.m. via conference call.

Adjournment

Commissioner Franklin moved to adjourn the meeting. Commissioner McKenna seconded; meeting adjourned at approximately 11:32 a.m.