

## MINUTES

### SPECIAL MEETING KANSAS LOTTERY COMMISSION Thursday, June 25, 2009 10:00 a.m.

#### Call to Order

A special meeting of the Kansas Lottery Commission was called to order on Thursday, June 25, 2009, at approximately 10:05 a.m. by Chairperson Harold Nye. **The purpose of the special meeting was to consider entering into contracts with the casino applicants who presented overviews to the Kansas Lottery Commission on June 17, 2009.** No other business was scheduled to be conducted. The meeting was conducted at Lottery headquarters in Topeka, Kansas, and was open to the public. The Commission participated via teleconference. 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 Wunsch - Kingman	

#### Participating

**Staff:** Ed Van Petten, Executive Director  
Keith Kocher, Director of Gaming Facilities  
Stephen Durrell, Assistant Attorney General  
Gary Herman, Security Director  
Sally Lunsford, Director of Communications  
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**

Gaming Facilities Director Keith Kocher informed the Commission that both applicants in the Northeast Gaming Zone had requested changes to their contracts and that both applicants were requesting an extension. Pertaining to the South Central Gaming Zone, he said that there were unresolved issues and that an extension had also been requested by those applicants.

*Motion for Executive Session*

**At 10:10 a.m., Commissioner McKenna moved that in order to protect attorney client privilege, the Commission recess into executive session for the purpose of discussing several legal issues surrounding these contracts with the commission's attorneys. The parties to be included in the executive session are the Commissioners, our attorneys, the Executive Director, the Director of Gaming Facilities, and our outside counsel. The Commission will reconvene at 10:45 a.m. in this meeting room. Commissioner Franklin seconded; motion approved unanimously.**

*Open Meeting Resumed*

The open meeting resumed at 10:45 a.m.

**Commissioner Franklin moved that Commission grant permission to the Executive Director of the Kansas Lottery to request a 60-day extension from the Governor to negotiate the contracts in the Northeast and South Central Gaming Zones. Commissioner McKenna seconded; motion passed unanimously.**

**Adjournment:**

Having no further business, **Commissioner McKenna moved to adjourn the meeting. Commissioner Franklin seconded;** meeting adjourned at approximately 10:50 a.m.