

## MINUTES

### SPECIAL MEETING KANSAS LOTTERY COMMISSION Tuesday, March 4, 2008 4:00 p.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 Tuesday, March 4, 2008, at approximately 4:00 p.m. by Chairperson Harold Nye. The purpose of the special meeting was to consider requesting an extension from the Governor to extend the deadlines for commission approval of expanded gaming contracts for lottery gaming facility managers in all gaming zones. No other business was scheduled to be conducted. The meeting was conducted via phone with the Commissioners and was open to the public at Lottery headquarters, 128 North Kansas Avenue, Topeka, Kansas. 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	
Michael Gayoso, Jr. - Pittsburg	
Joni Franklin - Wichita	
Robert Van Cleave - Overland Park	

#### Participating

**Staff:** Ed Van Petten, Executive Director  
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**

Director of Gaming Facilities Keith Kocher explained that the purpose of the meeting was to consider an extension of the deadlines for entering into and approving contracts with prospective lottery gaming facility managers under the Kansas Expanded Lottery Act (Senate Bill 66). Mr. Kocher informed the Commission that all parties had acted in good faith to comply with the 90-day deadline set forth in SB 66, but due to a variety of factors, the Executive Director of the Kansas Lottery and the Kansas Lottery Commission may not be in a position to meet one or more of those deadlines. He explained that the provisions of SB 66 allowed the Commission to apply to the Governor for an extension of the deadlines.

*Motion:*

The Commission discussed the option of requesting such an extension of the deadlines, following which **Commissioner Franklin moved to make a formal request to the Governor for an extension of 60 days in each gaming zone. Commissioner McKenna seconded. Motion passed unanimously.**

Executive Director Van Petten requested permission to sign the letter of request on behalf of Chairman Nye. Permission granted.

Mr. Kocher explained that if the request is approved by Governor Sebelius, the new deadlines would be as follows:

- Southeast Gaming Zone - May 5, 2008
- Southwest Gaming Zone - May 27, 2008
- South Central Gaming Zone - May 27, 2008
- Northeast Gaming Zone - May 27, 2008

**Adjournment**

There was no other business. **Commissioner Franklin moved to adjourn the meeting; Commissioner Van Cleave seconded.** Meeting adjourned at approximately 4:15 p.m.