

MINUTES
KANSAS LOTTERY COMMISSION
Wednesday, November 12, 2008
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, November 12, 2008, 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 Commission participated 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 October 15, 2008, 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 Wunsch 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. 111-4-2767	“Big Dog” - Game No. 150
K.A.R. 111-4-2781	“Trucks and Bucks” - Game No. 153
K.A.R. 111-4-2782	“Super Red Hot Crossword” - Game No. 151
K.A.R. 111-4-2783	“Lucky Lines” - Game No. 152

Other New Drawing Rules

<i>Specific Instant Game Rules</i>	<i>Article 4</i>
K.A.R. 111-4-2768/2773	“Big Dog K-9 Drawing
K.A.R. 111-4-2774/2780	Trucks and Bucks Drawing

<i>Specific Online Game Rules</i>	<i>Article 7</i>
K.A.R. 111-7-238/242	Keno Madness Drawing

Amended Rules

<i>Specific Online Game Rules</i>	<i>Article 7</i>
K.A.R. 111-7-80a	Bull’s-eye; Prize Structure

Hearing no questions or comments, Chairman Nye called for a motion. **Commissioner McKenna moved to approve the other new rules as presented by Mr. Durrell. Commissioner Franklin seconded;** motion approved unanimously.

(2) EXPANDED GAMING Director of Gaming Facilities Keith Kocher

(a) Contract for Central System.

A copy of the “Central Computer System Services Agreement” between GTECH Corporation, and the Kansas Lottery, was presented to the Commission for their consideration in the agenda packets. A copy of the document is filed with the official minutes. Mr. Kocher gave the Commissioners a brief overview of the contract.

Commissioner Franklin moved to approve the contract between GTECH Corporation and the Kansas Lottery as presented. Commissioner McKenna seconded; motion approved unanimously.

(b) Status Report

South Central Zone. Mr. Kocher informed the Commission that as of this meeting date, there was no written withdrawal by Harrah’s from the South Central Zone.

Southeast Zone. Applications for rebidding the Southeast Zone are due January 21, 2009.

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

Promotions. Mr. Van Petten informed the Commission that the “Big Dog” and “Trucks and Bucks” drawings were scheduled. He said that “Big Dog” was conducted in conjunction with the Wichita Riverfest while “Trucks and Bucks” was held with the 3i Show. He also informed the Commission that staff continued to work on a future project with artist Stan Herd to promote scenic by-ways in the state.

Budget. Mr. Van Petten reported that budget issues were difficult statewide.

Veterans Games. Mr. Van Petten informed the Commission that the press conference promoting the Veterans benefit tickets was well attended. He added that Lottery staff was conducting promotions with various Legion and VFW organizations to promote the tickets as well.

Online Conversion. Executive Director Van Petten reported that the online conversion was nearly complete. He said staff members would be meeting with GTECH.

Krehbiel Retirement. Mr. Van Petten informed the Commission that Chief Gaming Officer Robert Krehbiel announced his retirement effective November 14, 2008.

Announcements

The next regular Commission meeting is scheduled for Thursday, December 11, 2008, at 11:00 a.m., followed by an all staff holiday luncheon.

Adjournment

Having no further business, **Chairperson Nye called for a motion to adjourn. Commissioner McKenna moved to adjourn the meeting; motion seconded.** Meeting adjourned at approximately 11:35 a.m.