

## MINUTES

### SPECIAL MEETING KANSAS LOTTERY COMMISSION Wednesday, January 9, 2008 2:15 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 Wednesday, January 9, 2008, at approximately 2:15 p.m. by Acting Chairperson Jeanine McKenna. The purpose of the special meeting was to approve a rule amendment to the Midwest Millions Drawing. 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	

**Staff:** Ed Van Petten, Executive Director  
Stephen Durrell, Assistant Attorney General  
Gary Herman, Security Director  
Sally Lunsford, Director of Communications  
Colleen O'Neil, Director of Marketing  
Mary Metzler, Executive Secretary

**Visitors:** None.

**New Business:**

**RULE APPROVAL ..... Assistant Attorney General Stephen Durrell**

Assistant Attorney General Stephen Durrell presented a written summary of the rule prior to the meeting, a copy of which is filed with the official minutes. He also presented the rule to the Commission for approval as follows:

**Amended Rule**

***Specific Instant Game and Drawing Rules ..... Article 4***  
***“Midwest Millions Drawing”***  
**K.A.R. 111-4-2614 ..... “Method of Entry”**

Mr. Durrell explained that the amendment would eliminate restrictions on the number of times entries by a player could be drawn as a winner. He said that the drawing was a joint promotion between the Kansas and Iowa lotteries, and the amendment would provide consistent drawing procedures in both states.

**Commissioner Franklin moved to approve the amendment; Commissioner Wunsch seconded; motion approved unanimously.**

**Adjournment**

There was no other business. **Commissioner Franklin moved to adjourn the meeting; Commissioner Van Cleave seconded.** Meeting adjourned at approximately 2:25 p.m.