

A G E N D A
KANSAS LOTTERY COMMISSION
Thursday, September 13, 2007
1:30 p.m.

- Call to Order** Chairperson Harold Nye
- Compliance with Open Meetings Law** Security Director Gary Herman
- Approval of Minutes** August 15, 2007

New Business:

- (1) RULES** Assistant Attorney General Keith Kocher

New Instant Game Rules

- Specific Instant Game Rules*** ***Article 4***
- K.A.R. 111-4-2621 “Lucky Lines” - Game No. 723
 - K.A.R. 111-4-2622 “Holiday Dough” - Game No. 724
 - K.A.R. 111-4-2623 “Triple Tripler” - Game No. 725
 - K.A.R. 111-4-2624 “Double Doubler” - Game No. 726
 - K.A.R. 111-4-2625 “Fat \$50s” - Game No. 727
 - K.A.R. 111-4-2626 “Wild \$100s” - Game No. 728

New Drawing Rules

- Specific Instant Game Rules*** ***Article 4***
- K.A.R. 111-4-2612/2615 “Midwest Millions Second Chance Drawings”
 - K.A.R. 111-4-2616/2620 “Deal or No Deal Second Chance Drawing (2008)”

Amended Rules: Expanded Gaming

- Electronic Gaming Machines at Racetrack Gaming Facilities*** ***Article 101***
- K.A.R. 111-101-16 Internal Controls

(2) EXPANDED GAMING Executive Director Ed Van Petten
Assistant Attorney General Keith Kocher

Status:

- ▶ *Racino Contract*
- ▶ *KRGC Regulations*
- ▶ *AG's Lawsuit*
- ▶ *Central Computer System Specs*

Discussion:

- ▶ *Review Process for Gaming Applications*

(3) BUDGET Director of Finance Carolyn Brock

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

Announcements

Next Meeting Date Wednesday, October 17, 2007

Adjournment