

MINUTES
KANSAS LOTTERY COMMISSION
Wednesday, January 17, 2007
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, January 17, 2007, at approximately 11:15 a.m. by Chairperson Harold Nye. The meeting was conducted via phone conference 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 Executive Secretary Mary Metzler.

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
Keith Kocher, Assistant Attorney General
Gary Herman, Director of Security
Carolyn Brock, Director of Finance
Sally Lunsford, Communications Liaison
Colleen O'Neil, Director of Marketing
Lori Koepsel, State Sales Coordinator
Dave Mackey, Director of IT
Gail Kennedy, Director of Human Resources
Mary Metzler, Executive Secretary

Visitors: Algis Valanciunas, GTECH
Bob Heptig, GTECH

Introduction of Attendees

Executive Director Van Petten informed the Commission that two GTECH employees (named above) were present and that all other attendees were staff members known to the Commission.

Approval of Minutes

The minutes of the regular meeting conducted on December 7, 2006, as well as the special meeting held on December 28, 2006, were presented to the Commission in the agenda packets. Commissioner Van Cleave pointed out that his address was "Overland Park" rather than "Kansas City" as shown in the minutes. **Commissioner McKenna moved to approve the minutes as corrected by Commissioner Van Cleave; Commissioner Franklin seconded;** motion approved unanimously.

New Business:

(1) RULES

Assistant Attorney General Keith Kocher presented a written summary of the rules prior to the meeting, a copy of which is filed with the official minutes. He also 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. 111-4-2521	"Santa Fe Trail" - Game No. 651
K.A.R. 111-4-2522	"Quick Crossword" - Game No. 652
K.A.R. 111-4-2523	"Deal or No Deal" - Game No. 653
K.A.R. 111-4-2524	"Triple Play" - Game No. 654
K.A.R. 111-4-2525	"Moolah Mania" - Game No. 655

New Pull-Tab Game Rules

<i>Specific Pull-Tab Game Rules</i>	<i>Article 9</i>
K.A.R. 111-9-141	"Winner's Circle" - Game No. 657
K.A.R. 111-9-142	"Sunny Money" - Game No. 658

Other New Rules

<i>Lottery Retailers</i>	<i>Article 2</i>
K.A.R. 111-2-205	Western Plains dba Jump Start Retailer Instant Ticket Incentive

Amended Rules

Lottery Retailers **Article 2**
K.A.R. 111-2-204 Leiszler Oil Chain No. 1011 eScratch Ticket Promotion

Specific Multi-State Online Game Rules **Article 5**
K.A.R. 111-5-131 Hot Lotto: Probability of Winning

Specific eScratch Game Rules **Article 12**
K.A.R. 111-12-4 Leiszler Oil Buy \$2 in eScratch, Get \$1 Free Ticket

There was no discussion pertaining to the rules. Chairman Nye called for a motion to approve the rules. **Commissioner McKenna moved to approve the rules as promulgated by Assistant Attorney General Kocher. Commissioner Franklin seconded;** motion carried unanimously.

(2) DIRECTOR’S REPORT **Executive Director Ed Van Petten**

Sales Report. Executive Director Van Petten reported that sales continued to be ahead of last year by more 5%. He said that the “\$200,000 Celebration” ticket was popular and that the Powerball jackpot was at \$188 million this meeting date.

Transfers. Mr. Van Petten informed the Commission that the FY 2007 budget transfer provided that \$72 million be transferred, increasing to \$75 million in FY 2008.

Santa Fe Trail Horse Race. Mr. Van Petten said that he had recently traveled to Dodge City with Marketing Director Colleen O’Neil and Communications Liaison Sally Lunsford to learn more about the upcoming Santa Fe Trail Horse Race.

Cougar Boats. Mr. Van Petten informed the Commission that the Lottery planned to join a partnership with Cougar Boats in Hill City as manufacturer of the grand prize for the drawing at the Riverfest in Wichita.

Announcements

The next Commission meeting will be conducted via conference call on Wednesday, February 14, 2007, at 11:15 a.m. Commissioner McKenna informed the group that she would not be able to participate in this meeting.

Adjournment

Having no further business, **Chairperson Nye called for a motion to adjourn. Commissioner Franklin moved to adjourn the meeting; Commissioner Van Cleve seconded.** Meeting adjourned at approximately 11:38 a.m.