

MINUTES
KANSAS LOTTERY COMMISSION
Wednesday, February 14, 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, February 14, 2007, at approximately 11:28 a.m. by Chairperson Harold Nye. (The meeting, which was scheduled for 11:15 a.m., was temporarily delayed due to technical phone difficulties.) 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
Steve Crabtree, Information Systems Manager
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 January 17, 2007, were presented to the Commission in the agenda packets. There were no additions or corrections to the minutes. **Commissioner Franklin moved to approve the minutes as presented; Commissioner Van Cleave 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. 111-4-2546	“American Idol” - Game No. 656
K.A.R. 111-4-2547	“Anniversary Edition Crossword” - Game No. 659
K.A.R. 111-4-2548	“Fat Cat \$50s” - Game No. 660
K.A.R. 111-4-2549	“Hooray for \$100S” - Game No. 661
K.A.R. 111-4-2550	“Snappy 6s” - Game No. 662
K.A.R. 111-4-2551	“Quick Silver” - Game No. 663
K.A.R. 111-4-2552	“Bonus Crossword” - Game No. 664

New Instant Game Drawing Rules

<i>Specific Instant Game and Drawing Rules</i>	<i>Article 4</i>
K.A.R. 111-4-2526/2530 ..	“The Great Santa Fe Trail Horse Race Second Chance Drawing”
K.A.R. 111-4-2531/2535	“Festival of the Trails Second Chance Drawing”
K.A.R. 111-4-2536/2540	“\$200,000 Celebration Second Chance Drawing”
K.A.R. 111-4-2541/2545	“\$200 Celebration Final Event”

Other New Rules

Lottery Retailers **Article 2**
K.A.R. 111-2-206 Star Fuels Retailer Instant Ticket Incentive
K.A.R. 111-2-207 Bird Oil “Ask for the Sale” Promotion

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

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

Sales. Executive Director Van Petten informed the Commission that there had only been one high Powerball jackpot thus far in FY 2007.

Press Conference. Mr. Van Petten reported that he had recently attended a press conference in Winfield, Kansas, to award a Super Kansas Cash jackpot prize in the amount of \$530,000.

Budget Hearing. Mr. Van Petten said that he had attended a legislative budget hearing for the agency earlier this meeting date. The recommendation at this time was to decrease the Lottery’s transfers by \$2 million in FY 2007 and \$3 million in FY 2008, which was the original recommendation.

Santa Fe Trail Ticket. Executive Director Van Petten informed the Commission that the Santa Fe Trail instant ticket will be launched by the Governor on February 22, 2007.

New Building Sign. Mr. Van Petten said that a new sign on the headquarters building would be installed in approximately two weeks.

Other Business

Powerball Sign. Commissioner Franklin reported that the Powerball sign in the Wichita area had a non-working number.

Online RFP. Chairman Nye inquired about the status and time line of the online RFP. Mr. Kocher said that the bids had been received and would be reviewed by the agency’s technical team, with a response due on April 20, 2007.

Announcements

The next Commission meeting will be conducted on Wednesday, March 14, 2007, at 1:30 p.m. The meeting will be held in person.

Adjournment

Having no further business, **Chairperson Nye called for a motion to adjourn. Commissioner Franklin moved to adjourn the meeting; Commissioner Van Cleave seconded.** Meeting adjourned at approximately 11:42 a.m.