

MINUTES
KANSAS LOTTERY COMMISSION
Wednesday, October 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, October 17, 2007, 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, with the Commissioners participating via telephone conference. 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 Van Cleave - Overland Park	
Robert Wunsch - Kingman	

Attendees

Participating

Staff: Ed Van Petten, Executive Director
Keith Kocher, 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 previous meeting on September 13, 2007, 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 Van Cleave seconded;** motion approved unanimously.

Introduction

Executive Director Van Petten introduced Mr. Robert Wunsch to the Commission. Mr. Wunsch, a former legislator from Kingman, was appointed to the Kansas Lottery Commission by Governor Sebelius to replace Michael Gayoso whose term had expired in March 2007. Mr. Wunsch was confirmed on October 16, 2007, and will serve a term that expires on March 15, 2011.

New Business:

(1) RULES Assistant Attorney General Keith Kocher

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. Mr. Kocher 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. 111-4-2627	“Golden Millions” - Game No. 729
K.A.R. 111-4-2628	“Double Wild 7s” - Game No. 730
K.A.R. 111-4-2629	“In The Bank” - Game No. 731
K.A.R. 111-4-2630	“Aces & 8s” - Game No. 732
K.A.R. 111-4-2631	“Fun 1s” - Game No. 733
K.A.R. 111-4-2632	“Veterans Cash” - Game No. 734
K.A.R. 111-4-2633	“Bonus Crossword” - Game No. 735
K.A.R. 111-4-2634	“Double Doubler Bingo” - Game No. 736
K.A.R. 111-4-2635	“Super Red Hot Crossword” - Game No. 737

Amended Rules

<i>Specific Instant Game Rules</i>	<i>Article 4</i>
Deal or No Deal Second Chance Drawing (2008):	
K.A.R. 111-4-2617	“Prize”

Hearing no questions or comments from the Commissioners, Chairman Nye called for a motion to approve the rules. **Commissioner McKenna moved to approve the new and amended game rules; Commissioner Franklin seconded;** motion carried unanimously.

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

Executive Director Van Petten and Assistant Attorney General Kocher updated the Commission regarding expanded gaming issues:

Racino Contract - The contract for racetrack gaming facilities is drafted.

Gaming Facility Manager Applications - Two received to date.

AG's Lawsuit - Mr. Kocher reported that the time line had been established for actions regarding the AG's lawsuit challenging the constitutionality of expanded gaming.

(3) DIRECTOR'S REPORT **Executive Director Ed Van Petten**

Expanded Gaming Meetings. Executive Director Van Petten informed the Commission that he continued to meet regularly with the Governor's staff to plan the action and implementation of expanded gaming.

Sales. Mr. Van Petten reported that sales were up by approximately 4.5% ahead of last year at this time.

Commissioner McKenna asked how Powerball sales compared at the current time to recent years. Mr. Van Petten informed the Commissioners that he would send them information relating to the Powerball sales in the near future.

Kansas Hold 'Em. Mr. Van Petten reported that the Kansas Hold 'Em game had expanded to statewide coverage. He said that 500 monitors were being added and that game sales were up over 120%.

Announcements

The next Commission meeting is scheduled for Thursday, November 8, 2007, at 11:15 a.m. via conference call.

Adjournment

Having no further business, **Chairperson Nye called for a motion to adjourn. Commissioner Van Cleave moved to adjourn the meeting; Commissioner Franklin seconded.** Meeting adjourned at approximately 11:32 a.m.