

MINUTES
KANSAS LOTTERY COMMISSION
Thursday, November 8, 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 Thursday, November 8, 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, Director of Gaming Facilities
Stephen Durrell, 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 two previous meetings, the regular meeting on October 17, 2007, and a special meeting on October 24, 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 Wunsch seconded;** motion approved unanimously.

New Business:

(1) RULES Assistant Attorney General Keith Kocher

Executive Director Van Petten informed the Commission that Keith Kocher had been moved to the position of Director of Gaming Facilities. He introduced Stephen Durrell as the new Assistant Attorney General for the Lottery. Mr. Van Petten informed the Commission that Mr. Kocher had drafted the rules for this meeting.

Mr. Kocher presented a written summary of the rules prior to the meeting, a copy of which is filed with the official minutes, and he 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. 111-4-2637	“Sudoku” - Game No. 738
K.A.R. 111-4-2638	“Spectacular 7s” - Game No. 739
K.A.R. 111-4-2639	“Joker’s Wild” - Game No. 740
K.A.R. 111-4-2640	“Cougar and Cash” - Game No. 745
K.A.R. 111-4-2641	“Love to Win” - Game No. 746
K.A.R. 111-4-2642	“Got Luck” - Game No. 747
K.A.R. 111-4-2643	“Mother’s Day Wishes” - Game No. 748
K.A.R. 111-4-2644	“#1 Dad” - Game No. 749

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 game rules; Commissioner Van Cleave seconded;** motion carried unanimously.

(2) EXPANDED GAMING Executive Director Ed Van Petten
Director of Gaming Facilities Keith Kocher

Director of Gaming Facilities Keith Kocher reported the following:

Constitutional Issue. Briefs are due tomorrow (November 9, 2007). Dan Biles is representing the Lottery and oral arguments are scheduled for December 4, 2007.

Proposals. Two proposals have been received to date; more are expected.

Contracts. Reviewing contracts for the racetrack facilities.

Central System Presentations. Presentations covering central systems were planned by Scientific Games and GTECH.

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

Sales. Executive Director Van Petten informed the Commission that sales were approximately 3.31% ahead of last year. He said that all lotto game sales were down with the exception of Powerball, and that other MUSL states were experiencing similar sales issues.

Cougar and Cash. Mr. Van Petten said that "Cougar and Cash" was the next game planned with a "Kansas Made" theme. He said this promotion would be the eleventh Kansas Made theme game.

20th Anniversary. Mr. Van Petten informed the Commission that the Lottery's "20th Anniversary" celebration would be commencing tomorrow (November 9, 2007) at the Capitol Plaza Hotel. He described the event where one of the 20 drawing finalists would receive a \$200,000 prize, with all others winning \$20,000 each.

Announcements

The next Commission meeting is scheduled for Thursday, December 13, 2007, at 11:15 a.m. via conference call.

Adjournment

Having no further business, **Chairperson Nye called for a motion to adjourn. Commissioner Franklin moved to adjourn the meeting; Commissioner McKenna seconded.** Meeting adjourned at approximately 11:30 a.m.