

MINUTES

SPECIAL MEETING KANSAS LOTTERY COMMISSION Thursday, May 31, 2007 8:30 a.m. 128 North Kansas Avenue Topeka, Kansas 66603-3638

Call to Order

A special meeting of the Kansas Lottery Commission was called to order on Thursday, May 31, 2007, at 8:30 a.m. by Chairperson Harold Nye. The purpose of the special meeting was to approve a game rule for the electronic card game No. 700, "Poker Night." No other business was scheduled to be conducted. The meeting was conducted via phone with the Commissioners and was open to the public at Lottery headquarters, 128 North Kansas Avenue, Topeka, Kansas. Enterprise Security Director Joe Sellens determined compliance with the *Open Meetings Law*. Minutes were recorded by Mary Metzler, Executive Secretary.

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
Joe Sellens, Enterprise Security Director
Sally Lunsford, Director of Communications
Carolyn Brock, Director of Finance
Dave Mackey, Director of IT
Steve Crabtree, Telecommunications Manager
Mary Metzler, Executive Secretary

Visitors: None.

Introduction of Attendees

Executive Director Van Petten informed the Commission that there were no visitors in attendance and all staff members attending were known to the Commission.

New Business:

RULE APPROVAL Assistant Attorney General Keith Kocher

Assistant Attorney General Keith Kocher presented a written summary of the rule 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 Rules

Specific Electronic Game Card Rules Article 14
K.A.R. 111-14-3 “Poker Night” - Game No. 700

Executive Director Van Petten informed the Commission that the game papers for this electronic game were signed in January 2007. However, due to problems that were encountered with the previous electronic game cards, development of the rules for this particular game was overlooked.

Hearing no questions or comments from the Commission, Chairman Nye called for a motion to approve the game rule. **Commissioner Franklin so moved to approve the game rule for electronic card game No. 700, “Poker Night.” Commissioner McKenna seconded; motion approved unanimously.**

Adjournment

There was no other business. **Commissioner McKenna moved to adjourn the meeting; Commissioner Franklin seconded.** Meeting adjourned at approximately 8:35 a.m.