

## MINUTES

### SPECIAL MEETING KANSAS LOTTERY COMMISSION Wednesday, October 24, 2007 2:00 p.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 Wednesday, October 24, 2007, at 2:00 p.m. by Chairperson Harold Nye. The purpose of the special meeting was to consider a request from the Sumner County Commissioners to extend the deadline for submitting proposals to the Kansas Lottery Commission for a lottery gaming facility manager in the South Central Gaming Zone.

The meeting was conducted via phone with the Commissioners and was open to the public at Lottery headquarters, 128 North Kansas Avenue, Topeka, Kansas. Enforcement Agent Paul Schliffke 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
Joni Franklin - Wichita	
Robert Van Cleave - Overland Park	
Robert Wunsch - Kingman	

#### Participating

**Staff:** Ed Van Petten, Executive Director  
Keith Kocher, Assistant Attorney General  
Paul Schliffke, Enforcement Agent  
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.

### **Special Business:**

A written request from Jim D. Newell, Chairman of the Board of County Commissioners in Sumner County, dated October 22, 2007, was presented to the Commission for review prior to the meeting. The Sumner County Commissioners requested to extend the time line to submit proposals to the Kansas Lottery Commission for a lottery gaming facility manager in the South Central Gaming Zone by 45 days. The extension would change the present deadline from November 13, 2007, to December 28, 2007.

Commissioner Franklin asked if there was any opposition to the request for the 45-day extension. Mr. Van Petten informed the Commission that there were no groups or individuals who opposed the request.

**Commissioner Van Cleave moved that the 45-day extension in the South Central Gaming Zone be approved as requested by the Sumner County Commissioners. Commissioner Franklin seconded the motion, noting that she did not like extending the deadlines. Motion passed unanimously.**

The new deadline for submitting gaming proposals to the Kansas Lottery Commission will be December 28, 2007.

### **Adjournment**

There was no other business conducted at this special meeting. **Chairman Nye declared the meeting adjourned at approximately 2:07 p.m.**