

**MINUTES**  
**KANSAS LOTTERY COMMISSION**  
**Wednesday, February 11, 2009**  
**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 11, 2009, 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. The Commission participated via conference call. Security Director Gary Herman determined compliance with the *Open Meetings Law*. Minutes were recorded by Executive Secretary Mary Metzler.

**Attendance**

<b>Commissioners Present</b>	<b>Commissioners Absent</b>
Harold Nye, <i>Chairperson</i> - Hays	
Jeanine McKenna - Reading	
Joni Franklin - Wichita	
Robert Wunsch - Kingman	

**Attendees**

**Participating**

**Staff:** Ed Van Petten, Executive Director  
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 the regular meeting conducted on January 14, 2009, were submitted to the Commission in their online agenda packets. There were no additions or corrections to the minutes as presented. **Commissioner McKenna moved to approve the minutes as presented; Commissioner Wunsch seconded;** motion approved unanimously.

## New Business:

### (1) RULES ..... Assistant Attorney General Stephen Durrell

Mr. Durrell 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. 111-4-2791 .....	“Starry Night Bingo” - Game No. 159
K.A.R. 111-4-2792 .....	“Sunflower State Games” - Game No. 161
K.A.R. 111-4-2793 .....	“Cruisin’ & Cash” - Game No. 162
K.A.R. 111-4-2794 .....	“Kansas Lottery 300” - Game No. 163

#### New Pull Tab Game Rules

<i>Specific Pull Tab Game Rules</i> .....	<i>Article 9</i>
K.A.R. 111-9-156 .....	“Precious Stones” - Game No. 160

#### *Motion*

**Commissioner McKenna moved to approve the new instant and pull tab game rules. Commissioner Wunsch seconded; motion passed unanimously.**

*Note: Commissioner Franklin joined the meeting at this time.*

Mr. Durrell presented the remaining rules to the Commission as follows:

#### Other New Rules

<i>Specific Instant Game Drawing Rules</i> .....	<i>Article 4</i>
K.A.R. 111-4-2795/2799 .....	“Deal or No Deal Second Chance Drawing (2009)”

#### Amended Rules

<i>Lottery Retailers</i> .....	<i>Article 2</i>
<u>Keno Madness Retailer Incentive and Drawing:</u>	
K.A.R. 111-2-216 .....	“Entry into Drawing”
K.A.R. 111-2-217 .....	“Determination of Keno Madness Retailer Incentive and Drawing Winners and Prizes”

*Motion*

Hearing no questions or comments, Chairman Nye called for a motion. **Commissioner Franklin moved to approve the other new rules and amended rules as presented by Mr. Durrell. Commissioner McKenna seconded; motion approved unanimously.**

**(2) EXPANDED GAMING . . . . . Director of Gaming Facilities Keith Kocher**

Southwest Gaming Zone. Mr. Kocher informed the Commission that the Boot Hill Casino in the southwest gaming zone was progressing. He said the a basic blueprint of the building had been approved and that a floor plan was due in March 2009. Mr. Kocher said that the Lottery was participating in bi-weekly meetings with the Boot Hill group. The target date for this facility to commence gaming is November 2009.

Northeast and South Central Zones. Mr. Kocher reminded the Commission that the bids were open at this time in the northeast and south central gaming zones until April 1, 2009.

Legislative Matters. Mr. Kocher informed the Commission that a gaming bill had been introduced at the legislature, but that no action had occurred at this time. He said the bill proposed to change the minimum investment and privilege fees required in the southeast zone to be the same as those in the southwest zone. He also said there was another legislative bill that may be introduced that would, among other things, increase the facility manager fees at racetracks.

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

Sales. Mr. Van Petten informed the Commission that sales were down by 3.22% compared to one year ago.

Drawings/Promotions. Mr. Van Petten discussed a number of promotions and/or drawings that were either in progress or planned for future implementation. Those promotions included Keno Madness, 3i Show, Canine Big Dog, Lottery 300 (speedway event), and Hot Lotto Cash Blast. He also said that a new instant ticket named "Casholine," giving away gas card prizes, was planned.

Veterans' Tickets. Mr. Van Petten informed the Commission that the veterans' tickets sold a lot faster than anticipated. He also said that the military mascot ticket could not be reprinted.

Super Kansas Cash. Mr. Van Petten said that the Super Kansas Cash game was hit on February 7, 2009, for a jackpot worth approximately \$1.6 million. The winner has not come forward at this meeting date.

### **Announcements**

The next regular Commission meeting is scheduled for Wednesday, March 11, 2009, at 1:30 p.m., in person.

### **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 11:34 a.m.