

MINUTES
KANSAS LOTTERY COMMISSION
Wednesday, October 14, 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, October 14, 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 meeting was held with the commissioners attending via conference call. 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 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 the regular meeting conducted on September 9, 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. 111-4-2894	“Disco Bucks” - Game No. 229
K.A.R. 111-4-2895	“Time for Change” - Game No. 231
K.A.R. 111-4-2896	“Casino Royale” - Game No. 220
K.A.R. 111-4-2897	“Aces & 8s” - Game No. 230
K.A.R. 111-4-2898	“9s In A Line” - Game No. 232

Motion

Hearing no questions regarding the new instant game and pull tab rules, Chairperson Nye called for a motion to approve. Commissioner Wunsch moved to approve the game rules as announced and submitted by Assistant Attorney Durrell. Commissioner McKenna seconded; motion approved unanimously.

(2) EXPANDED GAMING Keith Kocher

(a) Status Report

Northeast and South Central Gaming Zones. Director of Gaming Facilities Keith Kocher informed the commission that the status of the Northeast and South Central gaming zones was currently in “wait” mode, pending Review Board meetings scheduled later in October 2009.

Southwest Gaming Zone. Mr. Kocher reported that he had visited the Boot Hill facility in Dodge City last week. He said that the building construction was progressing and that the casino planned to open in December as scheduled. Mr. Kocher reported that the slot machines had been ordered, with a slot mix approved by Executive Director Van Petten.

(b) Southeast Gaming Zone

Mr. Kocher informed the Commission that the deadline for applications to be received in the Southeast Gaming Zone was 2:00 p.m. on Wednesday, October 19, 2009. He reported that there were no known applicants at this time.

Motion

Commissioner Franklin moved that, if by 2:00 p.m. CDT on October 19, 2009, the Kansas Lottery has not received any properly filed applications to become a lottery gaming facility manager in the Southeast Gaming Zone pursuant to the Kansas Expanded Lottery Act, the deadline for submission of such applications be automatically extended to January 15, 2010, at 2:00 p.m. CST; and further, that if by 2:00 p.m. CST on January 15, 2010, the Kansas Lottery has not received any such properly filed applications, the deadline for submission of those applications be automatically extended to April 16, 2010 at 2:00 p.m. CDT. Commissioner McKenna seconded; motion passed unanimously.

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

Sales. Mr. Van Petten reported that sales in lotto type games were up this fiscal year.

Cross Selling of Games. Mr. Van Petten informed the Commission that he had recently attended the NASPL conference, which included MUSL (Multi-State Lottery Association) meetings. He said that the MUSL Board voted to cross-sell Powerball and Mega Millions in 2010. He said that the MUSL Board discussed the addition of a national game at a later date.

Raffle Game. Mr. Van Petten said that the Holiday Millionaire Raffle Game starts on Saturday (following this meeting date).

Kansas Tourism Conference. Executive Director Van Petten informed the Commission the Kansas Lottery was being recognized with an award at the Kansas Tourism Conference later in October for promoting tourism in the state via instant tickets.

Announcements

After discussing the November meeting date, the Commission decided that the next meeting would be held as an in-person meeting on Thursday, November 19, 2009, at 11:15 a.m., followed

by the all-staff holiday luncheon. The December meeting was re-scheduled for December 16, 2009, at 11:15 a.m. via conference call.

Adjournment

Commissioner McKenna moved to adjourn the meeting. Commissioner Franklin seconded; meeting adjourned at approximately 11:40 a.m.