

MINUTES
KANSAS LOTTERY COMMISSION
Thursday, November 19, 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, November 19, 2009, at approximately 11:32 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 in person. Enforcement Agent Stuart Baker 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
Stuart Baker, 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.

Approval of Minutes

Minutes of the regular meeting conducted on October 14, 2009, 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 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. 111-4-2899	“\$50s Frenzy” - Game No. 234
K.A.R. 111-4-2900	“Horseshoe \$100s” - Game No. 235
K.A.R. 111-4-2901	“Double Doubler” - Game No. 236
K.A.R. 111-4-2902	“Double Wild 7s” - Game No. 237
K.A.R. 111-4-2903	“Mother’s Day Doubler” - Game No. 239
K.A.R. 111-4-2904	“Father’s Day Doubler” - Game No. 241
K.A.R. 111-4-2905	“Rainy Day Tripler” - Game No. 242
K.A.R. 111-4-2906	“Luck of the Irish Tripler” - Game No. 243
K.A.R. 111-4-2907	“Pirate’s Treasure” - Game No. 250

Motion

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

(2) EXPANDED GAMING Keith Kocher

Status Report

South Central and Northeast Gaming Zones. Director of Gaming Facilities Keith Kocher informed the commission that both gaming zones were in “pending” status with the Gaming

Review Board. Mr. Kocher said that decisions were scheduled to be made regarding these zones at the next meetings of the Review Board on December 1 and 2, 2009.

Southeast Zone. One application was filed in the Southeast Gaming Zone. The application is being reviewed by the outside legal counsel.

Southwest Gaming Zone. Mr. Kocher reported that the Boot Hill casino was tentatively scheduled to open on December 15, 2009. He said that the game rules for the Boot Hill casino would need to be presented and approved by the Lottery Commission prior to the opening. A special meeting was tentatively scheduled for December 3, 2009, at 11:15 a.m. for the purpose of approving the casino rules.

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

Guest Introduced. Mr. Van Petten introduced Sylvia Main to the Commission. Ms. Main represented Pollard Banknote, the Lottery's primary instant ticket printing vendor.

Sales. Mr. Van Petten reported that sales were currently 6.6% ahead of last year. He said there was a slight decrease in instant ticket sales.

Powerball Jackpot Winner. Mr. Van Petten informed the Commission that a press conference was being planned to announce the Kansas winner of a recent \$96 million Powerball jackpot. He invited the commissioners to attend.

Painted Byways. Mr. Van Petten reported that the drawing for the Painted Byways promotion was done by First Lady Stacy Parkinson.

Raffle Game. Executive Director Van Petten informed the Commission that 87.36% of the Holiday Millionaire Raffle tickets had been sold as of this meeting date.

Announcements

The special meeting will be held December 3, 2009, at 11:15 a.m. for the purpose of approving the rules for the Boot Hill casino. The next regular meeting is scheduled for Wednesday, December 16, 2009, at 11:15 a.m. via conference call.

Adjournment

Commissioner Franklin moved to adjourn the meeting. Commissioner McKenna seconded; meeting adjourned at approximately 11:47 a.m.