

MINUTES

SPECIAL MEETING KANSAS LOTTERY COMMISSION Thursday, December 3, 2009 11:15 a.m.

Call to Order

A special meeting of the Kansas Lottery Commission was called to order on Thursday, December 3, 2009, at approximately 11:30 a.m. by Chairperson Harold Nye. **The purpose of the special meeting was to approve generic and table game rules for the Boot Hill Casino in the Southwest Gaming Zone.** No other business was scheduled to be conducted. The meeting was conducted at Lottery headquarters in Topeka, Kansas, and was open to the public. The Commission participated via teleconference. Security Director Gary Herman 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 Wunsch - Kingman	

Participating

Staff: Ed Van Petten, Executive Director
Keith Kocher, Director of Gaming Facilities
Stephen Durrell, Assistant Attorney General
Gary Herman, Security Director
Sally Lunsford, Director of Communications
Mary Metzler, Executive Secretary

Visitors: A list of signed-in visitors is attached to the official minutes.

Special Business:

EXPANDED GAMING Director of Gaming Facilities Keith Kocher

Following a brief status report from Director of Gaming Facilities Keith Kocher, the game rules for the Boot Hill Casino in Dodge City, Kansas, were presented to the Commissioners by Assistant Attorney General Stephen Durrell. The Commissioners received online copies of the rules in their agenda packets prior to the meeting.

Generic Rules for Games at Lottery Gaming Facilities Article 200

- K.A.R. 111-201-1 Definitions
- K.A.R. 111-201-2 Credentialing or Certification
- K.A.R. 111-201-3 Certifying Lottery Gaming Facility Revenues
- K.A.R. 111-201-4 Advertising, Marketing, and Promotion Materials
- K.A.R. 111-201-5 Kind, Type, Number and Location of Lottery Facility Games
- K.A.R. 111-201-6 Accounting and Reporting of Required Payments
From Lottery Gaming Facility Managers
- K.A.R. 111-201-7 Notices Regarding Released Information
- K.A.R. 111-201-8 Floor Plan
- K.A.R. 111-201-9 Surveillance Plan
- K.A.R. 111-201-10 Security
- K.A.R. 111-201-11 Equipment Tampering, Damage or Malfunctions
- K.A.R. 111-201-12 Equipment Manipulation
- K.A.R. 111-201-13 Equipment Installation, Maintenance or Repair
- K.A.R. 111-201-14 Internal Controls
- K.A.R. 111-201-15 Persons Prohibited from Playing Lottery Facility Games
- K.A.R. 111-201-16 Prohibited Acts Involving State or Local Officials
or Affiliated Persons
- K.A.R. 111-201-17 Malfunction, Tampering, or Cheating

Motion

Commissioner Wunsch moved to approve the generic rules under Article 200 as outlined above. Commissioner Franklin seconded. Motion passed unanimously.

Assistant Attorney General Durrell then presented the following table game rules to the Commission:

Specific Rules for Games at Lottery Gaming Facilities Article 300

Blackjack:

- K.A.R. 111-301-1 Name of the Game; Rules and Regulations
- K.A.R. 111-301-2 Object of Game
- K.A.R. 111-301-3 Definitions
- K.A.R. 111-301-4 Characteristics of the Game
- K.A.R. 111-301-5 Wagers
- K.A.R. 111-301-6 Play

Craps:

- K.A.R. 111-302-1 Name of the Game; Rules and Regulations
- K.A.R. 111-302-2 Object of Game
- K.A.R. 111-302-3 Definitions
- K.A.R. 111-302-4 Characteristics of the Game
- K.A.R. 111-302-5 Wagers
- K.A.R. 111-302-6 Play

Roulette:

- K.A.R. 111-303-1 Name of the Game; Rules and Regulations
- K.A.R. 111-303-2 Object of Game
- K.A.R. 111-303-3 Definitions
- K.A.R. 111-303-4 Wagers
- K.A.R. 111-303-5 Play

Texas Hold'em:

- K.A.R. 111-304-1 Name of the Game; Rules and Regulations
- K.A.R. 111-304-2 Object of Game
- K.A.R. 111-304-3 Definitions
- K.A.R. 111-304-4 Poker Rankings
- K.A.R. 111-304-5 Wagers
- K.A.R. 111-304-6 Play

Motion

Commissioner Franklin moved to approve the table game rules as presented in K.A.R. 111-301, 302, 303, and 304 and as herein outlined above. Commissioner McKenna seconded; motion passed unanimously.

Adjournment:

Having no other business, **Commissioner Franklin moved to adjourn the meeting. Commissioner McKenna seconded; meeting adjourned at approximately 11:42 a.m.**