

MINUTES
KANSAS LOTTERY COMMISSION
Wednesday, December 16, 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, December 16, 2009, at approximately 11:15 a.m. by Acting Chairperson Joni Franklin. 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. Enforcement Agent Mark Gaunt 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: Stephen Durrell, Assistant Attorney General
Mark Gaunt, Enforcement Agent
Sally Lunsford, Director of Communications
Mary Metzler, Executive Secretary

Visitors: There were no outside visitors attending this meeting. Some unidentified individuals listened to the meeting via conference call.

Approval of Minutes

Minutes of the regular meeting conducted on November 19, 2009, as well as minutes from a special meeting conducted on December 3, 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. 111-4-2908	“Xs and Os” - Game No. 244
K.A.R. 111-4-2909	“Lucky Duck Doubler” - Game No. 246
K.A.R. 111-4-2910	“Honey Comb Cash” - Game No. 245
K.A.R. 111-4-2911	“Cash Wow Tripler” - Game No. 247
K.A.R. 111-4-2912	“Kansas Lottery Racing” - Game No. 261

Motion

There were no questions or comments from the Commissioners regarding the proposed new instant game rules. Commissioner McKenna moved, and Commissioner Wunsch seconded, to approve the new instant game rules as presented. Motion passed unanimously.

Mr. Durrell then presented the following rules to the Commission:

Other New Rules

<i>Specific Lottery Retailer Rules</i>	<i>Article 2</i>
K.A.R. 111-2-232/233	“Handy’s Super Kansas Cash Give-A-Way”
<i>Specific Lottery Instant Games and Drawing Rules</i>	<i>Article 4</i>
K.A.R. 111-4-2912/2917	“Pirate’s Treasure Drawing”
K.A.R. 111-4-2918/2923	“Kansas Lottery Racing Drawings”
<i>Specific Multi-State Games and Drawing Rules</i>	<i>Article 5</i>
K.A.R. 111-5-175/179	“Canyon Cash Giveaway”

Amended Rules

Specific Lottery Retailer Rules **Article 2**
K.A.R. 111-2-30 “Retailer Bonus”

Motion

Hearing no questions regarding the other new rules and the amended rule, Acting Chair Franklin called for a motion to approve. Commissioner Wunsch so moved; Commissioner McKenna seconded; motion passed unanimously.

**(2) EXPANDED GAMING
AND DIRECTOR’S REPORT ... Assistant Attorney General Stephen Durrell**

In the absence of Director of Gaming Facilities Keith Kocher and Executive Director Ed Van Petten, Assistant Attorney General Stephen Durrell presented the following report:

Expanded Gaming. Mr. Durrell reported that the Boot Hill Casino in Dodge City was conducting its ribbon cutting ceremony this meeting date. He congratulated all Lottery staff for their efforts in achieving this goal.

South Central Gaming Zone. Mr. Durrell reminded the commission that the original contract filed to become a Lottery Gaming Facility Manager in the South Central Gaming Zone had been returned from the Review Board for additional revisions. He said that the Lottery had recently received the first formal draft of those revisions.

Sales. Mr. Durrell directed the Commission to the sales report submitted in their agenda packets which reflected a 5.78% increase to date this fiscal year.

Raffle Game. Mr. Durrell reported that the Holiday Millionaire Raffle Game sold out several weeks ago. He said that the announcement of the \$1 million winning ticket number would be made at noon on December 31, 2009.

Announcements

Mr. Durrell informed the Commission that it may be necessary to conduct a special Commission meeting prior to the end of the calendar year for the purpose of considering the proposed contract changes to the application filed in the South Central Gaming Zone.

The next regular meeting is scheduled for Wednesday, January 20, 2010, at 11:15 a.m. via conference call.

Assistant Attorney General Durrell expressed holiday wishes to the Commissioners and thanked them for their efforts during the past year, particularly relating to expanded gaming. In turn, Commissioner McKenna extended appreciation on behalf of the Commission to all Lottery staff.

Adjournment

Commissioner Wunsch moved to adjourn the meeting. Commissioner McKenna seconded; meeting adjourned at approximately 11:30 a.m.