

COLORADO LOTTERY COMMISSION
Minutes of Public Hearing
December 11, 2002

The Public Hearing was called to order by Chair Javonni Willis at 9:05 a.m. on December 11, 2002, at Karsh and Hagan Advertising. Present were Chair Javonni Willis, Vice-Chair Stephen Hess, and Commissioners Timothy Bachicha and Michael Bennet; George Turner, Enforcement Director; Mark Zamarripa, Director; Kathy Jones, Deputy Director; Vickie Robb, Lottery Administration Director; Tom Thornburg, Lottery Security Director; Dan Noreen, Marketing Director; Perry King, Internal Auditor; Pam Keller of Department of Revenue; Maurice Knaizer, Deputy Attorney General; Michael Santisi, Assistant Deputy Attorney General; Pocky Marranzino and Paul Louderman of Karsh and Hagan; Jack Schaffer and Jim Harrington of GTECH; Toben Molica, Bill Clayton, and Tony Lombard of Scientific Games International; Janet Colbert of Qwest; Robert Mitchell of Ciber, Inc.; Michael Jones of MJC; Barry Vansandt of National Systems & Research Company; Pete Webb of Peter Webb Public Relations; Marci Bachicha; and members of the Lottery staff.

Chair Willis stated the Public Hearing was noticed for the Denver Lottery office and inquired of Office Manager Gwen Murphy, via telephone, if anyone was in attendance in the Denver Lottery office for the Public Hearing. Ms. Murphy stated no one was present at the Denver Lottery office.

Chair Willis next called for the items on the Public Hearing Agenda. At the request of Director Zamarripa, Website Coordinator, Bev Saidel presented the Rules.

The first Rule reviewed by Ms. Saidel was Permanent Rule 6.MY, Cash Cards, Game No. 192. She described the features of the game, including the play style, the prize amounts, the number of times players may win on a ticket, the number of tickets ordered, and the projected launch date for the game. Ms. Saidel further stated staff was requesting adoption as a Permanent Rule.

Vice-Chair Hess made a motion to adopt Permanent Rule 6.MY, Cash Cards, Game No. 192. The motion was seconded by Commissioner Bennet and passed unanimously.

The next rule reviewed by Ms. Saidel was Permanent Rule 11 as Amended. She stated this rule was presented as a discussion item at the November 12, 2002 Commission meeting and will become effective March 2, 2003. She stated the change to this rule is as follows: 11.1 d) Gifts which are infrequently sent and given to a Lottery employee on an individual basis, **not to exceed a value of \$50**. Ms. Saidel further stated staff was requesting adoption of Permanent Rule 11 as Amended.

Commissioner Bennet made a motion to adopt Permanent Rule 11 as Amended. The motion was seconded by Vice-Chair Hess and passed unanimously.

There being no further business to come before the Public Hearing, Chair Willis adjourned the Public Hearing at 9:15 a.m.

Antoinette A. Lewis
Secretary