

COLORADO LOTTERY COMMISSION
Minutes of Public Hearing
October 13, 2004

The Public Hearing (via videoconference) was called to order by Chair Acree at 9:05 a.m. on October 13, 2004, at the Pueblo Lottery Office. Present in the Pueblo Lottery Office were Chair Micheal Acree; Vice-Chair Timothy Bachicha; Commissioner Betty Martinez and Commissioner Joan Ringel (present via telephone conference); Peggy Gordon, Director; Robert Sexton, Director of Security; Kathy Jump of GTECH Corporation; Toben Molica; Joe Bennett of Scientific Games International, Inc.; Pablo Mora of the Pueblo Chieftain; and members of the Lottery staff. Present in the Denver Lottery Office were Michael Cooke, Executive Director of the Department of Revenue; Tom Kitts, Deputy Director; Maurice Knaizer, Deputy Attorney General; Michael Santisi, Assistant Deputy Attorney General; Brent Voge of the Department of Revenue; Paul Louderman of Karsh and Hagan Communications; Jessica Kirscht and Jeff Shoemaker of Oberthur Gaming Technology; and members of the Lottery staff.

Chair Acree began the meeting by requesting introductions from attendees in the Pueblo and Denver offices.

Chair Acree called for the items on the Public Hearing Agenda. He requested Scratch Game and Website Coordinator Bev Saidel present the Rules.

The first Rules reviewed by Ms. Saidel were Permanent Rules 6.QP, Bee Lucky, Game No. 287; 6.QQ, Triple Luck, Game No. 288; and 6.QR, Lucky Bucks, Game No. 289. She described the features of the games, 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 games. Ms. Saidel stated staff was requesting approval and adoption of Permanent Rules 6.QP, Bee Lucky, Game No. 287; 6.QQ, Triple Luck, Game No. 288; and 6.QR, Lucky Bucks, Game No. 289. Chair Acree inquired if there were any comments from the Commission. There were none. Chair Acree inquired if there were any comments from the public. There were none. Vice-Chair Bachicha made a motion to approve and adopt Permanent Rules 6.QP, Bee Lucky, Game No. 287; 6.QQ, Triple Luck, Game No. 288; and 6.QR, Lucky Bucks, Game No. 289. The motion was seconded by Commissioner Martinez and passed unanimously.

The next Rule reviewed by Ms. Saidel was Permanent Rule 6.QS, \$100,000 Luck of the Draw, Game No. 290. 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 stated staff was requesting approval and adoption of Permanent Rule 6.QS, \$100,000 Luck of the Draw, Game No. 290.

Operations Manager Rodney Furuto next presented the drawing guidelines for \$100,000 Luck of the Draw, Game No. 290. He reviewed the entry mechanism, eligibility requirements, prizes, drawing dates, times and locations, and drawing procedures. Chair Acree inquired if there were any comments from the Commission. There were none. Chair Acree inquired if there were any comments from the public. There were none. Vice-Chair Bachicha made a motion to approve and adopt Permanent Rule 6.QS, \$100,000 Luck of the Draw, Game No. 290 and the drawing guidelines for \$100,000 Luck of the Draw. The motion was seconded by Commissioner Martinez and passed unanimously.

Ms. Saidel next stated staff was requesting approval of the following Rules to be repealed: Rule 6.NX, Lucky Shamrock, Game No. 217, Rule 6.0A, Betty Boop, Game No. 220; Rule 6.OC, Win Win Cash, Game No. 222; Rule 6.OK, \$100,000 Winter Ice, Game No. 230; and Rule 6.OT, \$100,000 Celebr8ion, Game No. 239. Chair Acree inquired if there were any questions from the Commission. There were none. Chair Acree inquired if there were any comments from the public. There were none. Vice-Chair Bachicha made a motion to approve the repeal of the following Rules to be repealed: Rule 6.NX, Lucky Shamrock, Game No. 217, Rule 6.0A, Betty Boop, Game No. 220; Rule 6.OC, Win Win Cash, Game No. 222; Rule 6.OK, \$100,000 Winter Ice, Game No. 230; and Rule 6.OT, \$100,000 Celebr8ion, Game No. 239. The motion was seconded by Commissioner Ringel and passed unanimously.

Ms. Saidel next stated due to the resignation of Toks Adeniran, Program Assistant Marie Burnett will be signing off on the checklists for future games.

Ms. Saidel next stated that the training on the Secretary of State's E-upload system for Rules has been postponed and would be rescheduled at a later date.

There being no further business to come before the Public Hearing, Chair Acree adjourned the Public Hearing at 9:20 a.m.

Antoinette A. Lewis
Secretary