

COLORADO LOTTERY COMMISSION
Minutes of Public Hearing
October 11, 2006

Present(Denver Lottery Office)

Dick Reeve, Vice-Chair
Jerry McMahan, Commissioner
M. Michael Cooke, Executive Director of Department of Revenue
Tom Kitts, Deputy Director
Jessica Kirscht Morgan of Oberthur Gaming Technology
Bill Clayton, Lobbyist for Scientific Games International, Inc.
Tony Lombard, Lobbyist for Scientific Games International, Inc.
Amanda Simpson of Karsh and Hagan Communications
Amy Knight of Isaacson Rosenbaum
Members of the Lottery staff

Present(Pueblo Lottery Office)

Betty Martinez, Commissioner
Pablo Mora, Pueblo Chieftain
Members of the Lottery staff

The Public Hearing (via videoconference) was called to order by Vice-Chair Reeve at 9:05 a.m. on October 11, 2006 at the Denver Lottery Office.

Vice-Chair Reeve began the Public Hearing with introductions from attendees in the Denver and Pueblo offices. He also introduced Commissioner Jerry McMahan of Avon, Colorado. Commissioner McMahan will serve as a certified public accountant.

Vice-Chair Reeve next called for the items on the Public Hearing Agenda. He requested that Internet Coordinator, Bev Saidel, present the Rules.

Ms. Saidel reviewed Amended Permanent Rule 6.TR, Instant Match Play, Game No. 368. She described the features of the game, including the price point, the play style, the prize amounts, the number of times players may win on a ticket, the number of tickets, and the projected launch date for the game. Ms. Saidel stated staff was requesting approval and adoption of Amended Permanent Rule 6.TR, Instant Match Play, Game No. 368. Vice-Chair Reeve inquired if there were any comments from the Commission. There were none. Vice-Chair Reeve inquired if there were any comments from the public. There were none. Commissioner McMahan made a motion to approve and adopt Amended Permanent Rule 6.TR, Instant Match Play, Game No. 368. 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 Saidel next stated staff was requesting approval of the following Rules to be repealed: 6.MZ, Winner Take All, Game No. 193; 6.NA, Hot Hand, Game No. 194; 6.NE, Jumbo Bucks, Game No. 198; 6.NK, Bonus Blackjack, Game No. 204; 6.NO, The Money Game, Game No. 208; 6.NT, Pirate's Cove, Game No. 213; 6.NV, Beginner's Luck, Game No. 215; 6.OJ, Hangman, Game No. 229; Rule

6.OO, Snow Dough, Game No. 234; and 6.OW, Black Jack, Game No. 243. Vice-Chair Reeve inquired if there were any comments from the Commission. There were none. Vice-Chair Reeve inquired if there were any comments from the public. There were none. Commissioner Martinez made a motion for the following Rules to be repealed: 6.MZ, Winner Take All, Game No. 193; 6.NA, Hot Hand, Game No. 194; 6.NE, Jumbo Bucks, Game No. 198; 6.NK, Bonus Blackjack, Game No. 204; 6.NO, The Money Game, Game No. 208; 6.NT, Pirate's Cove, Game No. 213; 6.NV, Beginner's Luck, Game No. 215; 6.OJ, Hangman, Game No. 229; Rule 6.OO, Snow Dough, Game No. 234; and 6.OW, Black Jack, Game No. 243. The motion was seconded by Commissioner McMahan and passed unanimously.

Purchasing/Drawing Manager Nancy Trontell next presented the drawing guidelines for the Holiday Games Internet Promotion. She reviewed the entry mechanism, eligibility requirements, prizes, drawing dates, times and locations, and drawing procedures. Ms. Trontell stated staff is requesting approval of the drawing guidelines for the Holiday Games Internet Promotion. Vice-Chair Reeve inquired if there were any comments from the Commission. There were none. Vice-Chair Reeve inquired if there were any comments from the public. There were none. Commissioner Martinez made a motion to approve the drawing guidelines for Holiday Games Internet Promotion. The motion was seconded by Commissioner McMahan and passed unanimously.

Ms. Trontell next reviewed the drawing guidelines for \$250,000 Cash Claus. She reviewed the entry mechanism, eligibility requirements, prizes, drawing dates, times and locations, and drawing procedures. Ms. Trontell stated staff is requesting approval of the drawing guidelines for \$250,000 Cash Claus. Vice-Chair Reeve inquired if there were any comments from the Commission. Vice-Chair Reeve inquired if there were any comments from the public. There were none. Commissioner McMahan made a motion to approve the drawing guidelines for \$250,000 Cash Claus. The motion was seconded by Commissioner Martinez and passed unanimously.

Vice-Chair Reeve inquired if there were any comments from the Commission. Commissioner Martinez inquired how many people from Pueblo and/or Southern Colorado entered the drawing via the Internet for the last Internet drawing. Deputy Director Kitts stated staff would obtain that information and provide it to the Commission.

Vice-Chair Reeve inquired if there were any comments from the public. There were none.

Commissioner Martinez made a motion to adjourn the Public Hearing at 9:17 a.m. The motion was seconded by Commissioner McMahan and passed unanimously.

Antoinette A. Lewis
Secretary