

CO L O R A D O L O T T E R Y C O M M I S S I O N
A G E N D A

April 23, 2003

Pueblo Convention Center
320 Central Main Street
Pueblo, CO 81003

Fortino Grand Hall A
8:00 a.m.

PUBLIC HEARING (9:00 a.m.)

1. Approval and Adoption of Permanent Rule 6.NI, Just a Buck, Game No. 202
2. Approval and Adoption of Permanent Rule 6.NJ, Mega Bucks, Game No. 203
3. Approval and Adoption of Permanent Rule 6.NK, Bonus Blackjack, Game No. 204
4. Approval and Adoption of Emergency and Permanent Rule 6.MY, Cash Cards, Game No. 192, as Amended and Resolution Concerning Rule 6.MY
5. Approval and Adoption of Emergency and Permanent Rule 6.MZ, Winner Take All, Game No. 193, as Amended and Resolution Concerning Rule 6.MZ
6. Approval and Adoption of Emergency and Permanent Rule 6.NL, HULK, Game No. 205 and Resolution Concerning Rule 6.NL
7. Approval and Adoption of Emergency and Permanent Rule 6.NM, Bingo, Game No. 206 and Resolution Concerning Rule 6.NM
8. Approval and Adoption of Emergency and Permanent Rule 6.NN, Match 3, Game No. 207 and Resolution Concerning Rule 6.NN
9. Approval and Adoption of Emergency and Permanent Rule 6.NO, The Money Game, Game No. 208 and Resolution Concerning Rule 6.NO
10. Approval and Adoption of Emergency and Permanent Rule 6.NP, Fun 1s, Game No. 209 and Resolution Concerning Rule 6.NP
11. Approval and Adoption of Emergency and Permanent Rule 6.NQ, Four Leaf Fortune, Game No. 210 and Resolution Concerning Rule 6.NQ
12. Approval and Adoption of Emergency and Permanent Rule 6.NR, 7-11-21, Game No. 211 and Resolution Concerning Rule 6.NR
13. Approval of Repeal of Rules 6.KT, Bonus Card, Game No. 134, Rule 6.LE, Bonus Crossword, Game No. 146, Rule 6.LR, Crazy 8s, Game No. 159 and Rule 7, Directing the Distribution of Proceeds.

MEETING

1. Approval of Minutes of Public Hearing on March 12, 2003 and Minutes of Meeting on March 12, 2003.
2. Statement of Lottery Revenues, Prize Disbursements and Other Expenses (Unaudited) for Seven (7) Months Ended January 31, 2003
3. Decision Items
 - a. Approval of Prize Structures for Scratch Games
 - b. Liquidated Damages Report - On-Line
 - c. Ticket Distribution Vendor Bid
4. Director's Report
5. Executive Session
6. Commission Issues