

COLORADO LOTTERY COMMISSION
Minutes of Public Hearing
August 13, 2008

Present(Denver Lottery Office)

Dick Reeve, Chair
Robin Wise, Commissioner
Maurice Knaizer, Attorney General's Office
Tony Lombard, Scientific Games, Inc.
Ainslie Fortune, Cactus Communication
Lee Burnett, Lottery
Todd Greco, Lottery
Bev Saidel, Lottery
Matt Robbins, Lottery
Ken Fransk, Lottery
Brian Makloski, Lottery
Marie Burnett, Lottery

Present(Pueblo Lottery Office)

Betty Martinez, Vice-Chair
Jack Boehm, Lottery Director
Tom Kitts, Lottery Deputy Director
Carol Harmon, Lottery
Tom Horvat, Lottery
Deb Marroney, Lottery
Patrick Maroney, Lottery
Tom Cargal, Lottery
Kristen Shew, Lottery
Charlie Scannella, MDI
Toben Molica, Scientific Games, Inc.
Mari Boyd, Lottery

The Public Hearing (via video conference) was called to order by Chair Reeve at 8:10 a.m. on August 13, 2008 at the Denver Lottery Office.

Chair Reeve began the Public Hearing with introductions from attendees in the Pueblo and Denver offices.

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

Ms. Saidel reviewed Permanent Rule 6.WM, Classic Crossword, Game No. 440; 6.WN, Super Crossword Quadrupler, Game No.441; Rule 6.WO, \$250,000 Crossword Tripler, Game No. 442 and Rule 6.WP, Dino Dollars, Game No. 443. She described the features of the games, including the price point, the play style, the prize amounts, the number of times players may win on a ticket, the number of tickets to be ordered, and the projected launch date for the games. Ms. Saidel stated staff was requesting approval and adoption of Permanent Rule 6.WM, Classic Crossword, Game No. 440; 6.WN, Super Crossword Quadrupler, Game No.441; Rule 6.WO,

\$250,000 Crossword Tripler, Game No. 442 and Rule 6.WP, Dino Dollars, Game No. 443. Chair Reeve inquired if there were any comments from the Commission. There were none. Chair Reeve inquired if there were any comments from the Public. There were none.

Vice-Chair Martinez motioned to approve and adopt Permanent Rule 6.WM, Classic Crossword, Game No. 440; 6.WN, Super Crossword Quadrupler, Game No.441; Rule 6.WO, \$250,000 Crossword Tripler, Game No. 442 and Rule 6.WP, Dino Dollars, Game No. 443. The motion was seconded by Commissioner Wise and passed unanimously.

Next Ms. Saidel presented Amended Permanent Rule 2, Licensing and Amended Permanent Rule 4, License Revocation. Ms. Saidel stated that these rules have been amended as part of the Rules Housekeeping Project. Ms. Saidel reviewed the changes to the rules and stated staff is requesting approval and adoption of Amended Permanent Rule 2, Licensing and Amended Permanent Rule 4, License Revocation. Chair Reeve inquired if there were any comments from the Public. There were none. Chair Reeve inquired if there were any comments from the Commission. There were none.

Commissioner Wise motioned to approve and adopt Amended Permanent Rule 2, Licensing and Amended Permanent Rule 4, License Revocation. The motion was seconded by Vice-Chair Martinez and passed unanimously.

Ms. Saidel next requested the repeal of Permanent Rule 2.A, Licensing Compliance - ADA and Permanent Rule 9, Procurement. Ms. Saidel stated these rules are being repealed as a result of the Rules Housekeeping Project and the reason for repealing these rules. Ms. Saidel stated staff is requesting Repeal of Permanent Rule 2.A, Licensing Compliance - ADA and Permanent Rule 9, Procurement. Chair Reeve inquired if there were any comments from the Public. There were none. Chair Reeve inquired if there were any comments from the Commission. There were none.

Vice-Chair Martinez motioned to approve the Repeal of Permanent Rule 2.A, Licensing Compliance - ADA and Permanent Rule 9, Procurement. The motion was seconded by Commissioner Wise and passed unanimously.

Next Chair Reeve recognized and thanked Bev Saidel, Internet Coordinator, for her nearly 24 years of service to the Colorado Lottery and congratulated her on her retirement.

Chair Reeve called for the next item, Public Comment. There were none.

Chair Reeve then closed the Public Hearing at 8:23 a.m. and moved into the Regular Meeting.

Marie Burnett
Secretary