

COLORADO LOTTERY COMMISSION
Minutes of Public Hearing
March 11, 2009

Present(Denver Lottery Office)

Dick Reeve, Chair
Betty Martinez, Vice-Chair
Robin Wise, Commissioner
Dana Franzen, Commissioner
Roxy Huber, Executive Director, Dept. of Revenue
Jack Boehm, Lottery Director
Tom Kitts, Lottery Deputy Director
JE Lewellen, Lottery COO
Tom Horvat, Lottery
Tom Cargal, Lottery
Lee Burnett, Lottery
Todd Greco, Lottery
Kristen Shew, Lottery
Matt Robbins, Lottery
Bill Clayton, Scientific Games, Inc.
Tony Lombard, Scientific Games, Inc.
Jay Rivara, Gtech
David Schorr, Alchemy 3
Ainslie Fortune, Cactus Communication
Marie Burnett, Lottery

Present(Pueblo Lottery Office)

Topper Wilson, Scientific Games, Inc.
Carol Harmon, Lottery
Mark Hooper, Lottery Intern
Mari Boyd, Lottery
Barb Aggson, Lottery
Patrick Maroney, Lottery
Deb Marroney, Lottery
Terri Geier, Lottery

The Public Hearing (via video conference) was called to order by Chair Reeve at 8:03 a.m. on March 11, 2009 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 Mari Boyd, Drawing Manager, present the Rules.

Ms. Boyd reviewed Amended Permanent Rule 10.A, Governing Rule – Lotto and Amended Permanent Rule 10.D, Governing Rule – Cash 5. Ms. Boyd stated that these rules are being amended as a part of the rules housekeeping project and due to House Bill 9-1002, which removes the requirement for a citizen witness to be present at the drawings as well as removes the requirement of a CPA to be in attendance at the drawing. The house bill does require an auditor from a CPA firm be in attendance at the drawings.

Chair Reeve inquired if there were any comments from the Commission. There were none. Chair Reeve requested that a red line version as well as the final version of amended rules be put in the Commission packets in the future. Chair Reeve inquired if there were any comments from the Public. There were none.

Commissioner Franzen motioned to approve and adopt Amended Permanent Rule 10.A, Governing Rule – Lotto and Amended Permanent Rule 10.D, Governing Rule – Cash 5. The motion was seconded by Commissioner Wise and passed unanimously.

Next Ms. Boyd reviewed the Permanent Rules for Repeal. Ms. Boyd stated that staff is requesting the repeal of Rule 15, Multi-State Lottery Association Instant Lottery Game and Rule 16, Dispute Resolution. Ms. Boyd stated that Rule 15 has become outdated and irrelevant. Ms. Boyd stated that it was recommended by the Attorney General's Office that Rule 16 be repealed to be in compliant with the change from a Type I agency to a Type II agency.

Chair Reeve inquired as to the status of House Bill 9-1002. Deputy Director Kitts stated that the bill has made it through both chambers, and is on the Governor's desk waiting to be signed.

Chair Reeve inquired if there were comments from the Commission. There were none. Chair Reeve inquired if there were any comments from the Public. There were none. Commissioner Wise motioned to approve the above listed Permanent Rules for Repeal. The motion was seconded by Vice-Chair Martinez and passed unanimously.

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

Chair Reeve then closed the Public Hearing at 8:10 a.m. and moved into the Regular Meeting.

Marie Burnett
Secretary