



**COLORADO LOTTERY COMMISSION
AGENDA**

**September 9, 2009
Pueblo Lottery Office
212 W. 3rd Street, Suite 210
Pueblo, CO 81003**

8:00 a.m.

PUBLIC HEARING

1. Introductions
2. Approval of Repeal of Permanent Rule 6.VK, \$250,000 Crossword Doubler, Game No. 412
3. Approval of Repeal of Permanent Rule 6.VO, Strike It Rich, Game No. 416
4. Approval of Repeal of Permanent Rule 6.VR, Pac Man, Game No. 419
5. Approval of Repeal of Permanent Rule 6.VZ, Special Green Line Bingo, Game No. 427
6. Approval of Repeal of Permanent Rule 6.WI, Jingle Bill\$, Game No. 436
7. Approval or Repeal of Permanent Rule 6.WR, Cash Extravaganza, Game No. 445
8. Approval of Repeal of Permanent Rule 6.XT, Cash Countdown, Game No. 473
9. Approval and Adoption of Scratch Game Guideline Cash Extravaganza, Game No. 445
10. Approval and Adoption of Scratch Game Guideline Cash Countdown, Game No. 473
11. Approval and Adoption of Scratch Game Guideline Holiday Surprise, Game No. 499

12. Approval and Adoption of Scratch Game Guideline Dashing Through the Dough, Game No. 501

13. Public Comment

MEETING

1. Approval of Minutes of Public Hearing held on August 12, 2009 and Minutes of Meeting held on August 12, 2009.
2. Statement of Lottery Revenues, Prize Disbursements and Other Expenses (Unaudited) for the Fiscal Year Ended June 30, 2009
3. Decision Items
 - Approval of Prize Structures – Todd Greco
4. Information Items
 - Director's Report – Deputy Director Tom Kitts
 - Norma Anderson, GOCO Chair
 - State Fair Wrap Up
5. Written Reports
 - \$20 Raffle Ticket Price Point
 - Consumer Relations Update
 - Marketing Update
 - On-Line Games Update
6. Commission Issues
 - Reschedule November Meeting Date
7. Public Comment
8. Executive Session