

COLORADO LOTTERY COMMISSION
Minutes of Public Hearing
December 8, 2010

Present (Denver Lottery Office)

Dick Reeve, Chair
Robin Wise, Vice-Chair
Betty Martinez, Commissioner
Tracie Keesee, Commissioner
Dana Franzen, Commissioner
Maurice Knaizer, Attorney General's Office
Abel Tapia, Director
Tom Kitts, Deputy Director
Tom Horvat, Lottery
John Caligaris, Lottery
Ralph Walker, Lottery
Patrick Maroney, Lottery
Kathleen O'Leary, Lottery
Carol Sanchez, Lottery
Anna Aragon, Lottery
Todd Greco, Lottery
Lee Burnett, Lottery
Matt Robbins, Lottery
Brooke Christopher, Lottery
Marie Valtakis, Lottery
Nancy Bartosz, Lottery
Bill Clayton, Scientific Games, Inc.
Tony Lombard, Scientific Games, Inc.
Jeff Shoumaker, Scientific Games, Inc.
Toben Molica, Scientific Games, Inc.
Ainslie Fortune, Cactus Communication
Joe Conrad, Cactus Communication
Amy Knight, Isaacson Rosenbaum
Richard C. Kaufman, Gtech
Gary Smith, Gtech Printing
Anthony Saragnese, Gtech
Kathy Muenks, Gtech
Andy Haley, Gtech
Kevin Krietemeyer, Alchemy 3
Marie Burnett, Lottery

Present (Pueblo Lottery Office)

Mari Boyd, Lottery
Jay Sisson, Lottery
Topper Wilson, Scientific Games, Inc.
Pablo Mora, Pueblo Chieftain

The Public Hearing (via video conference) was called to order by Chair Reeve at 8:00 a.m. on December 8, 2010 at the Denver Lottery Office.

Chair Reeve called for introductions from attendees in the Pueblo and Denver offices.

Chair Reeve requested Mari Boyd, Drawing Manager present Amended Permanent Rule 14.C, Colorado Lottery Multi-State Jackpot Game, Mega Millions Game. Ms. Boyd stated that this rule was presented as an Emergency Rule at the November 10, 2010 meeting; if approved the rule will become effective on January 30, 2011.

Ms. Boyd next stated that Amended Permanent Rule 14.D, Multi-State Jackpot Mega Millions, Megaplier was presented as an Emergency Rule at the October 13, 2010 meeting; if approved the rule will become effective on January 30, 2011.

Ms. Boyd stated that both amended rules are the permanent version of the emergency rules and requested the Commission approve Amended Permanent Rule 14.C and 14.D.

Chair Reeve inquired if there were comments from the Public on Amended Permanent Rule 14.C. There were none.

Chair Reeve inquired if there were comments from the Commission on Amended Permanent Rule 14.C. There were none.

Chair Reeve inquired if there was a motion to approve and adopt Amended Permanent Rule 14.C.

Commissioner Keese motioned to approve and adopt Amended Permanent Rule 14.C. The motion was seconded by Vice-Chair Wise and passed unanimously.

Chair Reeve inquired if there were comments from the Public on Amended Permanent Rule 14.D. There were none.

Chair Reeve inquired if there were comments from the Commission on Amended Permanent Rule 14.D. There were none.

Chair Reeve inquired if there was a motion to approve and adopt Amended Permanent Rule 14.D.

Commissioner Martinez motioned to approve and adopt Amended Permanent Rule 14.D. The motion was seconded by Vice-Chair Wise and passed unanimously.

Chair Reeve called for Scratch Game Guidelines. Ms. Boyd reviewed the Guidelines for Fire 'N' Dice, Game No. 546; 7-11-21, Game No. 547; Super Bonus Purple/Orange Word Crossword, Game No. 548 and \$250,000 Poker Crossword, Game No. 549. 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, whether a second chance drawing will be held, the projected launch date for the games and whether there is a licensing fee associated with the game. Ms. Boyd stated staff is requesting approval of

Guidelines for Fire 'N' Dice, Game No. 546; 7-11-21, Game No. 547; Super Bonus Purple/Orange Word Crossword, Game No. 548 and \$250,000 Poker Crossword, Game No. 549.

Chair Reeve inquired if there were any comments from the Commission on the proposed guidelines. There were none.

Chair Reeve inquired if there were any comments from the Public on the proposed guidelines. There were none.

Chair Reeve inquired if there was a motion to approve the Guidelines for Fire 'N' Dice, Game No. 546; 7-11-21, Game No. 547; Super Bonus Purple/Orange Word Crossword, Game No. 548 and \$250,000 Poker Crossword, Game No. 549.

Vice-Chair Wise motioned to approve the above listed Guidelines. The motion was seconded by Commissioner Keesee and passed unanimously.

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

Chair Reeve closed the Public Hearing at 8:06 a.m. and moved into the Regular Meeting.

Marie Burnett
Secretary