

COLORADO LOTTERY COMMISSION
Minutes of Special Meeting
November 7, 2003

The Meeting was called to order by Chair Hess at 2:10 p.m. on November 7, 2003, at the Lottery Headquarters in Pueblo. Present via telephone conference were: Chair Stephen Hess, Vice-Chair Javonni Willis, and Commissioner Bachicha. Present in person at the Pueblo office were Lottery Director Mark Zamarripa; Technical Services and Support Director Alan Lippha; Contract Manager Sherri Draeger-Sparrow; Accountant Deb Marroney; and Lottery Commission Secretary Antoinette Lewis. Present in the Denver office via telephone conference were: Deputy Attorney General Maurice Knaizer, Director of Administration Vickie Robb, Deputy Director Tom Kitts, Marketing Director Dan Noreen, Scratch Game and Website Coordinator Bev Saidel, Media Relations Specialist Todd Greco, Product Manager Lee Burnett, Product Manager Jon Mullett, and Assistant Commission Secretary Gwen Murphy.

Director Zamarripa stated that when it became an issue that a portion of the prize packages to be awarded in the Powerball Sunday Promotion were in jeopardy, staff requested a special meeting to offer a different prize. He stated that an emergency exists as a result of the timing of the rules and the fact that the prizes were specified in the Rules, which would require a Rule change by the Colorado Lottery Commission.

Chair Hess polled the Commission based on the presentation given by Lottery Director Mark Zamarripa as to whether or not the Commission agrees with the statement that exigencies of time require that the Commission meet without delay; that the requirements of public notice and of seventy-two hours' written notice to members should be dispensed with; and that Commission members as well as the public shall receive such notice as is reasonable under the circumstances, which in this case the Commission finds had been given. Commission agreed and certified that the exigencies as required by CRS 24-35-207 (7)(a) are met.

After discussion, Director Zamarripa stated that since the time that this meeting was noticed and requested, an agreement was reached between the National Football League and Lynn Swan. This agreement allows the Lottery to award the prize packages in the promotion as approved by the Commission on October 8, 2003. Therefore, no rule change is necessary, the only change will be to the advertising of the promotion - no mention of the game tickets will be included in the advertising. Staff will remove the current point-of-sale materials, make necessary changes and modify the Web Site.

Chair Hess inquired whether the Lottery is on solid ground to continue the promotion or is it still possible that the Commission may have to amend the rule. Director Zamarripa stated that he believes the Lottery is on solid ground. He further

stated that he had a conference call with the Multi-State Lotteries on November 7, 2003, and all 18 states are proceeding with the promotion.

Chair Hess inquired if there were any comments from the public. There were none.

There being no further business to come before the Special Commission meeting, a motion was made by Vice-Chair Willis to adjourn the meeting. The motion was seconded by Commissioner Bachicha and passed unanimously. The meeting was adjourned by Chair Hess at 2:25 p.m.

Antoinette A. Lewis
Secretary