

**NEW HAMPSHIRE LOTTERY® COMMISSION
14 INTEGRA DRIVE, CONCORD, NEW HAMPSHIRE 03301
REDACTED MINUTES OF APRIL 22, 2009 NON-PUBLIC SESSION**

During the April 22, 2009 New Hampshire Lottery Commission meeting the Commission voted to go in to a non-public session pursuant to RSA 91-A:3, II (c) and RSA 21-I:13-a, II to discuss responses and documents related to the on-line gaming system proposals that, if discussed publicly, could adversely affect a company's proprietary and confidential information.

Attending the non-public session were:

Richard Campbell, Chairman
Paul Holloway, Commissioner
Debra Douglas, Commissioner
Rick Wisler, Executive Director
Robert Preston, Games Manager and member of the Evaluation Committee
Leigh Tilton, Human Resources Coordinator II and member of the Evaluation Committee
Maura McCann, Program Information Officer and member of the Evaluation Committee
James Kennedy, Assistant Attorney General

Discussion was conducted regarding the Evaluation Committee's report of their review of proposals submitted by Intralott and Scientific Games in response to the lottery's RFP for a new gaming system and related services. There was general discussion on the weight of scoring for technical vs. price. The primary focus of discussion was Intralott's proposed communication network.

Attorney – client communication:

[REDACTED]

Commissioner Holloway moved to seal the minutes of the non-public session pursuant to RSA 91-A:3, II (c) and RSA 21-I:13-a, II. Chairman Campbell asked for a roll call vote to approve the motion. Commissioners Holloway, Douglas and Campbell unanimously voted to approve the motion. Commissioner Holloway then moved to close the non-public session and go back in to a public meeting. Commissioner Douglas seconded and the motion unanimously passed.