

NEW HAMPSHIRE LOTTERY® COMMISSION
14 INTEGRA DRIVE, CONCORD, NEW HAMPSHIRE 03301
MINUTES OF COMMISSION MEETING
THURSDAY, APRIL 22, 2010 10:15 AM

PRESENT:

Richard J. Campbell, Jr., Chairperson
Paul J. Holloway, Commissioner
Debra M. Douglas, Commissioner
Diane Campbell, Administrative Assistant
Maura McCann, Programs Information Officer
Len Mannino, Security Director
Robert Preston, Instant Ticket Games Manager
Kevin Flynn, Griffin York Krause, Inc.
Moe Pepin, SGI
Ed Dupont, The Dupont Group

Commissioner Campbell convened the Commission meeting at 10:15 a.m.

1. ACCEPTANCE AND SIGNING OF PREVIOUS MINUTES:

Commissioner Holloway made a motion, seconded by Commissioner Douglas, to approve the meeting minutes of March 25, 2010 and March 29, 2010. So voted, unanimous.

VOTE FOR COMMISSION CHAIRPERSON:

Commissioner Holloway made a motion, seconded by Commissioner Campbell, to appoint Debra Douglas as Chairperson of the New Hampshire Lottery Commission, effective May 1, 2010, due to the resignation of Chairperson Richard J. Campbell, Jr. from the New Hampshire Lottery Commission. So voted, unanimous.

3. OTHER BUSINESS:

A brief discussion was held on a possible amendment to be made to the Intralot contract, pending further contract review and opinion by the Lottery's Attorney General. The Commission requested that Maura McCann mail specific information to them regarding this.

Commissioner Holloway made a motion, seconded by Commissioner Douglas, to adopt Sw 5000, Rules of Multi-State Lottery Association Games. So voted, unanimous.

A discussion was held on the negative impact the 10% gambling tax has had on New Hampshire Lottery's sales. Robert Preston stated the mandatory retailer training for the upcoming Intralot system is being held this week and has been well received by the retailers.

Commissioner Douglas made a motion, seconded by Commissioner Holloway, to adjourn the meeting at 10:45 a.m. So voted, unanimous.

Richard J. Campbell, Jr., Chairperson

Paul J. Holloway, Commissioner

Debra Douglas, Commissioner