



COMMISSION MEETING AGENDA

December 13, 2019 – 10:30 a.m.

NH Lottery Headquarters – Concord, NH

1. Acceptance of October 25, 2019 minutes*
2. Finance Committee – Sylvia Buzzell
 - a. October Financials*
 - b. Contingency Fund information
3. Marketing and Product Development Committee Report* – Maura McCann
 - a. Motion to approve increasing Gimme 5 to five drawings per week
 - b. Motion to approve proceeding with The Big Spin Scratch Ticket
4. Draw Committee Report – Maura McCann
5. Scientific Games – Darrell Frecker
6. Intralot – Michelle Paul and Ryan Sahr
7. Acceptance of Committee Reports
8. Other Business
 - a. EquiLottery Games, Inc. Presentation, Brad Cummings and Jim Acton
 - b. Request by NH Lottery for Commission approval to offer Tri-State games through iLottery
9. Next Meeting

* Packet materials