

**New Hampshire Lottery Commission**

14 Integra Drive, Concord NH  
Minutes of Commission Meeting  
December 9, 2021 · 9:00 a.m.

**Commissioners:**

Debra Douglas, Chairman  
H. Andy Crews, Commissioner  
Erle Pierce, Commissioner

**Lottery staff in attendance:**

Charles McIntyre, John Conforti, Valerie King, and Carmela Nolin

Chairman Douglas called the meeting to order at 9:05 a.m., which was held by teleconference from Lottery Headquarters.

**1. LOT 8200, HISTORIC HORSE RACING RULES**

- Chairman Douglas asked Valerie King, Director of Licensing and Enforcement, if she had interaction with members of the Office of Legislative Services (OLS) team. Ms. King reported that she met with their staff and resolved questions about our draft rules, including minor editorial items. Everything has been addressed in the objection response or the cover letter, including two fiscal impact questions.
- Chairman Douglas asked Commissioners Crews and Pierce if they had questions. Commissioner Crews inquired if OLS had any insight to the concerns of JLCAR Chairman Reagan to avoid further issues. Ms. King replied that the objections were on staff comments, so we don't know what Senator Reagan's direct concerns were. The section on surveillance was embedded in the rules rather than submitted as an appendix to comply with the Committee's preference; any future changes to that section can be opened separately from the full rules.
- Seeing no other questions, Chairman Douglas made the motion to submit the preliminary objection response for FP 2021-84 as drafted by staff to OLS for review and approval by the JLCAR at its December 16, 2021, meeting. Seconded by Commissioner Crews, and passed unanimously.

**2. NEXT MEETING**

The next meeting will be on January 21 at 10:00 a.m. at Lottery Headquarters.

Commissioner Pierce made a motion to adjourn at 9:11 a.m., which was seconded by Commissioner Crews; all in favor, motion passed.



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Debra Douglas, Chairman



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H. Andy Crews, Commissioner

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Erle Pierce, Commissioner

Respectfully submitted, Carmela Nolin