

TRI-STATE LOTTO COMMISSION
Minutes of Commission Meeting
December 19, 2022 – 10:00 a.m.

Commissioners:

Debra Douglas, Commission Chair, NH Lottery
Julie Sheehan, Commissioner, ME Lottery
Ed Flanagan, Commissioner, VT Lottery

Others in Attendance:

Charlie McIntyre, NH Lottery	Maura McCann, NH Lottery	Kelley-Jaye Cleland, NH Lottery
Don Wenner, VT Lottery	Sylvia Buzzell, VT Lottery	Gregg Mineo, ME Lottery
Andrew Collier, VT Lottery	Wendy Knight, VT Lottery	Lynda Plante, NH Lottery
Lisa Rodrigue, ME Lottery	Kelly Crockett, NH Lottery	

Commission Chair Douglas called the meeting to order at 10:03 a.m. via Microsoft Teams.

1. ACCEPTANCE OF MINUTES FROM NOVEMBER 4, 2022

- Motion was made by Commissioner Sheehan to accept the minutes from November 4, 2022, seconded by Commissioner Flanagan. So voted, unanimous.

2. VOTE TO UPDATE TRI-STATE MEGABUCKS RULES

- Kelley-Jaye Cleland spoke to the group about the concerted effort by all three states to bring the Tri-State Megabucks rules up to date and specific to New Hampshire, adding the online sales platform selling ability. Ms. Cleland stated that the rules must be in place for NH iLottery to add the game to the platform well in advance of the September 2023 selling date. Motion was made by Commission Chair Douglas to accept the updated rules as presented, with the inclusion of a definition as to what an RNG is, seconded by Commissioner Sheehan, so voted, unanimous.

3. UPDATE OF AUTHORIZED CHECK SIGNERS FOR TRI-STATE LOTTO COMMISSION

- Due to flexible work schedules at the Vermont Department of Liquor and Lottery, Commissioner Andrew Collier asked for five additional employees to be added to the list of those who may sign checks. Commissioner Collier provided the names of those to be added along with the current signers. Commission Chair Douglas made a motion to accept the list of new check signers, the motion was seconded by Commissioner Sheehan, so voted unanimous.

4. NEXT MEETING

- Next meeting will be held on Friday, February 10, 2023, at 10:30 a.m.

5. OTHER

- The Virtual Meeting Policy was discussed. The following request was made to update #4 to read as: ***"To conduct a full or partially remote meeting, the Commission must: "*** As a result, #6 will be deleted. Motion was made by Commissioner Sheehan to accept the changes seconded by Commissioner Flanagan. So voted, unanimous.

Commission Chair Douglas entertained a motion to adjourn; so moved by Commissioner Sheehan and seconded by Commissioner Flanagan. Meeting adjourned at 10:23 a.m.



Debra Douglas, Commission Chair