

Commissioners:

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

New Hampshire Lottery Commission

14 Integra Drive, Concord NH
Minutes of Commission Meeting
November 7, 2024 - 10:30 a.m.

Lottery Staff in Attendance:

Charles McIntyre Maura McCann
KJ Cleland James Duris
Lynda Plante Jenay Graves
Kelly Crockett Cooley Arroyo
Danny Maloney

Others in Attendance:

Thomas Hodgkins, SGI

Chairman Douglas called the meeting to order at 10:30 a.m.

1. REQUEST MOTION TO APPROVE INTRALOT EXTENTION

- Director McIntyre asked the commission to approve our systems contract with Intralot for an additional seven years, under the same terms that we have now. Mr. McIntyre provided a copy of the document to all three commissioners.
- Commissioner Crews made a motion to approve and move forward with the Intralot contract extension. Commissioner Pierce seconded the motion. All are in favor.
- Commissioner Pierce made a motion to go into non-public meeting according to RSA 91A. Commissioner Crews seconded. All are in favor.

2. NEXT MEETING

- Tuesday, November 26, 2024, at 3 p.m. Located at New Hampshire Lottery Headquarters, 14 Integra Drive, Concord, NH, 03301.

The meeting adjourned at 10:57 a.m.



Debra Douglas, Chairman 11/26/24
Date



Andy Crews, Commissioner 11/26/24
Date



Erle Pierce, Commissioner 11/26/24
Date