



Tri-State Commission Meeting Agenda
August 9, 2024 – 10:30 a.m.
New Hampshire Lottery
14 Integra Dr, Concord NH. 03301

1. Acceptance of May 17, 2024, Minutes
2. Acceptance of June 27, 2024, Minutes
3. Finance Committee - James Duris
 - Financials
 - US Bank Update
4. Marketing and Product Development Committee Report – Lisa Rodrigue
5. Draw Committee Report – Maura McCann
6. Acceptance of Committee Reports –
7. Chief Product & Program Officer – KJ Cleland
 - Requests for Pick 3 and Pick 4
 - Add iLottery
 - Add subscription play option
 - Increase liability
 - Increase retailer cashing commission cap
 - Revised game rules
 - Request for Megabucks
 - Allowing a Party Lottery to pay additional retailer incentives pursuant to the authority granted to each Party Lottery in their respective state, beyond the Tri-State Agent Bonus capped at \$30,000.
 - Above change is requested to be retroactive to July 1, 2023.
 - Revised game rules
8. Other Business –
 - Appointment of Board Member Megan Cicio as Vermont Lottery’s Tri-State Lotto Commission Representative
 - Fall Away Tri-State Meeting Update
9. Next Meeting –

Microsoft Teams

Join on your computer, mobile app or room device

Meeting ID: 246 193 830 543

Password: w74qWM

Or call in (audio only)

1-603-931-4944, United States, Concord

Phone Conference ID: 504 130 890#