

TRI-STATE LOTTO COMMISSION
Minutes of Commission Meeting
June 27, 2024 – 9:30 a.m.
Teams Meeting

Commissioners:

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

Others in Attendance:

Maura McCann, NH Lottery	Lynda Plante, NH Lottery	Lisa Rodrigue, VT Lottery
Kelly Crockett, NH Lottery	Jim Duris, NH Lottery	Michael Boardman, ME Lottery
Andrew Collier, VT Lottery	Danielle Jensen, VT Lottery	Louis Luchini, ME Lottery
Skyler Genest, VT Lottery		

Commission Chair Flanagan called the meeting to order at 9:32 am.


1. Proposal for Tri-State Draw Services

- Chairman Flanagan asked Ms. McCann to give the commissioners a description of what is needed for Tri-State's Draw Services at this point with our auditor service no longer able to provide service to us. Ms. McCann described in detail the past present and future of NH Lottery's draw service providers to the commissioners. Ms. McCann presented the MUSL proposal that outlined the services they could provide to the New Hampshire Lottery Commission. MUSL would conduct services for four games. Pick 3 and Pick 4, drawn twice daily at 1:00 and 6:55 pm ET. Gimme 5, drawn weeknights, Monday through Friday at 6:50 pm ET. Mega Bucks Plus, drawn Monday, Wednesday, and Saturday evenings at 8:00 pm ET.

Chairman Flanagan asked to entertain a motion to approve the proposal for Tri-State Draw Services with MUSL. Commissioner Douglas moved and seconded by Commissioner Sheehan. All are in favor.

The meeting adjourned at 9:56 a.m.

2. Next Meeting – Friday, August 9, 2024, 9:30 a.m. at New Hampshire Lottery Commission Headquarters.


Julie Sheehan, Commission Chair