



Tri-State Commission Meeting Agenda
August 19, 2024 – 1:00 p.m.
New Hampshire Lottery
14 Integra Dr, Concord NH. 03301

1. Acceptance of August 9, 2024, Minutes
2. Finance Committee - James Duris
 - Request Motion to Approve FY25 Tri-State Budget
3. Marketing and Product Development Committee Report – Lisa Rodrigue
 - Request Motion to Approve the Use of Expired Unclaimed Prize Money for FY25 Promotions
4. Chief Product & Program Officer – KJ Cleland
 - Request Motion to Change Rules for Pick 3 and Pick 4 with the Adoption of Items Noted:
 - Add iLottery
 - Add subscription play option
 - Increase liability
 - Increase retailer cashing commission cap
 - Revised game rules
 - Request Motion to Change Rules for Megabucks with the Adoption of Items Noted:
 - 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.
 - The above change is requested to be retroactive to July 1, 2023.
 - Revised game rules
5. Next Meeting – Portland, Maine Regency Hotel & Spa – November 13, 2024 - November 15, 2024
[Portland Regency Hotel & Spa - Luxury Hotel & Spa in Portland Maine \(theregency.com\)](https://www.theregency.com)

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 261 338 563 737

Passcode: CQVEzf

Or call in (audio only)

1-603-931-4944, United States

Phone Conference ID: 301 267 023#