

TRI-STATE LOTTO COMMISSION
Minutes of Commission Meeting
August 19, 2024 – 1:00 p.m.
New Hampshire Lottery Commission
14 Integra Dr, Concord, NH 03301

Commissioners:

Julie Sheehan, Chairman, ME Lottery
Debra Douglas, Commissioner, NH Lottery
Megan Cicio, Commissioner, VT Lottery

Others in Attendance:

Maura McCann, NH Lottery	Lynda Plante, NH Lottery	Lisa Rodrigue, ME Lottery
Kelly Crockett, NH Lottery	Jim Duris, NH Lottery	Michael Boardman, ME Lottery
Andrew Collier, VT Lottery	Danielle Jensen, VT Lottery	Terry Meehan, ME Lottery
Don Wenner, VT Lottery	Steven Mason, Fuseideas	Seth LaPointe, SGI
KJ Cleland, NH Lottery	Heather Child, NH Lottery	Ami Guimond, NH Lottery
Carolyn Dennett, VT Lottery	Simran Gulati, Fuseideas	Fivi Rodiri, Alchemy 3
Greta Larson, SGI	Ryan Sahr, Intralot	Byron Peterson, PBL
Jeff Savage, Intralot	Jenay Graves, NH Lottery	Richa Yadav, NH Lottery
Douglas Parker, SGI	Jeffrey Schweig, Alchemy3	Sylvia Buzzell, SGI
Carly McDonough, SGI	Amy Tucker, VT Lottery	Darrell Frecker, SGI
Chris Shaban, NeoGames	Calvin Rinck, SGI	Laurie Fisher, SGI
Anna McDonough, Fuseideas	Kristen Pare, Intralot	

1. ACCEPTANCE OF MINUTES FROM AUGUST 9, 2024.

- Chairman Sheehan asked to entertain a motion to Approve the Minutes from August 9, 2024. Commissioner Douglas moved and seconded by Commissioner Cicio. All are in favor.

2. FINANCE COMMITTEE – Jim Duris

- Chairman Sheehan asked to entertain a motion to Approve the FY25 Tri-State Budget. Commissioner Cicio moved and seconded by Commissioner Douglas. All are in favor.

3. MARKETING and DEVELOPMENT COMMITTEE REPORT – Lisa Rodrigue

- Ms. Rodrigue asked the Commissioners during our last Tri-State meeting to approve using the \$1.2 million from expired unclaimed prize money for Vermont's FY25 promotions.
 - Chairman Sheehan asked to entertain a motion to Approve the use of the \$1.2 million from expired unclaimed prize money for FY25 promotions, agreed upon by all three States, Vermont, New Hampshire, and Maine. Commissioner Douglas moved and seconded by Commissioner Cicio. All are in favor.

4. CHIEF PRODUCT AND PROGRAM OFFICER – KJ Cleland

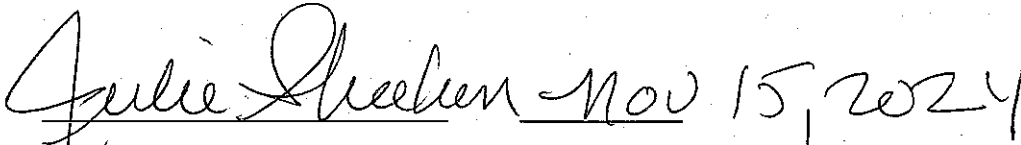
- Ms. Cleland asked the Commissioners during our last Tri-State meeting to review and consider the adoption of Pick 3 and Pick 4 to iLottery, add a subscription play option, increase liability, increase retailer cashing commissioner cap, and revise game rules.
 - Chairman Sheehan asked to entertain a motion to Approve the adoption of Pick 3 and Pick 4 to iLottery, add a subscription play option to cap at 365 days, increase liability, and increase retailer cashing commission cap to 3%. The revision of the game rules will

be revisited. Commissioner Douglas moved and seconded by Commissioner Cicio. All are in favor.

- Ms. Cleland asked the Commissioners during our last Tri-State meeting to change the rules for Megabucks with the adoption of the following:
 - 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 to be retroactive as of July 1, 2023.
 - Revised game rules.
 - Chairman Sheehan asked to entertain a motion to Approve the rule change for Megabucks with the adoption of 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 to increase and not exceed \$75,000. This change is active as of today, August 19, 2024. Commissioner Cicio moved to accept as stated, but not be retroactive to July 1, 2023, seconded by Commissioner Douglas. All are in favor.

Chairman Sheehan asked to entertain a motion to adjourn the meeting. Commissioner Cicio moved and seconded by Commissioner Douglas.

The meeting adjourned at 1:43 PM.


Julie Sheehan, Commission Chair Date