

VERMONT LOTTERY COMMISSION
Berlin, VT
July 5, 2016

PRESENT: Martha O'Connor; Chair, Karen O'Hagan; Vice Chair, Michel Consejo, Ed Flanagan, Lindsey Kurrle by phone. Greg Smith; Executive Director, Jeff Cavender at the Lottery Office.

AGENDA: Discuss recommendation of Ad Agency Evaluation Committee based on proposals and presentations from our ad agency RFP. Possible vote to authorize Executive Director to negotiate a contract with recommended agency.

The meeting was called to order at 9:02 am.

MOTION

A motion to move into executive session was made at 9:04 am. Motion was seconded and voted in the affirmative.

MOTION

A motion was made to move out of executive session at 9:33 am with no decisions being made during that period. Motion was seconded and voted in the affirmative.

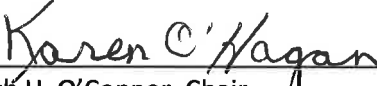
MOTION

A motion was made by Commissioner Consejo to authorize the executive director to negotiate a contract with the evaluation committee's recommended agency for a period of two years with two possible one year extensions. Motion was seconded by Commissioner Kurrle and voted in the affirmative.

A brief discussion followed about communication of the decision to the agencies that submitted proposals, and about submitting a contract to the Administration for approval.

MOTION

A motion was made to adjourn at 9:39 am. Motion was seconded and voted in the affirmative.



Marth H. O'Connor, Chair
KAREN O'HAGAN