## VERMONT LOTTERY COMMISSION Berlin, VT February 2, 2017

PRESENT:

Commissioners: Martha O'Connor; Chair, Ed Flanagan, Michel Consejo

Legislative Representatives: Brittney Wilson and Jon Quinn

The meeting was called to order at 11:15 am.

A discussion was had with all parties' present regarding the merger of the Vermont Lottery Commission and the Department of Liquor Control.

## **MOTION**

A motion was made by Commissioner Flanagan to remove Greg Smith from the bank account resolution. Motion was seconded by Commissioner Consejo and voted in the affirmative.

A motion was made to adjourn at 12:05pm. Motion was seconded and voted in the affirmative.

Martha H. O'Connor, Chair