

VERMONT LOTTERY COMMISSION
Berlin, VT
March 28, 2017

PRESENT: Commissioners: Sabina Haskell, Chair; Ed Flanagan, Michel Consejo, Robert Campo,
Susan Popowski
Staff: Mike Ferrant, Jeff Cavender, Mary Stridsberg, Mary Cassani
Guests: Brittney Wilson with the Governor's office

The meeting was called to order at 10:31 am.

ACCEPTANCE OF MINUTES FROM FEBRUARY 15, 2017.

The minutes from February 15, 2017 cannot be voted on and will stay in draft form as there are not enough Commissioners from the February meeting to make a quorum.

Brittney Wilson who is the secretary of Civil and Military Affairs, updated the Commission on the progression of the Executive Order regarding the merger of the Vermont Lottery and Department of Liquor Control.

MARKETING AND SALES – Jeff Cavender

Jeff gave a brief explanation of what the Marketing and Sales team does here at the Lottery. He also passed out last week's sales reports for instant tickets and draw games. He discussed the reports with the Commissioners and where the Lottery currently is in this fiscal year.

Jeff explained the Educate and Innovate award that is awarded and what the Lottery does for the school who receives the grant. The recipient is chosen by the Agency of Education.

The Tri-State Lottery was discussed and our partnership with Maine and New Hampshire.

BUSINESS OFFICE – Mary Cassani

Mary explained to the Commission what the business office does and their role here at the Lottery. From processing claims and the accounting process, to the creation of the budget and financials.

Mary also discussed Vermont's role as the business office for the Tri-State Lottery.

SECURITY – Mike Ferrant

Mike explained to the Commission how and what the security office does. The standards and integrity of the Lottery. Briefly spoke about the behind the scenes of how a draw takes place, and our relationship with MUSL.

DIRECTOR'S REPORT

There is no Director's report at this time.

ACCEPTANCE OF REPORTS

MOTION

A motion was made by Commissioner Campo to accept the reports as presented. Motion was seconded by Commissioner Popowski and voted in the affirmative.

OTHER BUSINESS

The next Vermont Lottery Commission meeting will change from April 19th to Wednesday April 26th at 10:30 am.

EXECUTIVE SESSION WAS NOT NEEDED

MOTION

A motion to adjourn at 11:59 am was made by Commissioner Consejo. Motion was seconded by Commissioner Campo and voted in the affirmative.



Sabina Haskell, Chair

5/17/17