

NEW HAMPSHIRE LOTTERY® COMMISSION
14 INTEGRA DRIVE, CONCORD, NEW HAMPSHIRE 03301
MINUTES OF COMMISSION MEETING
THURSDAY, FEBRUARY 18, 2010 1:15 PM

PRESENT:

Richard J. Campbell, Jr., Chairperson
Paul J. Holloway, Commissioner
Debra M. Douglas, Commissioner
Rick Wisler, Executive Director
Diane Campbell, Administrative Assistant
Maura McCann, Programs Information Officer
Georges Roy, Administrator III
Len Mannino, Security Director
Dick Bouley, Dennehy & Bouley
Robert Preston, Instant Ticket Games Manager
Rose Longo-White, Griffin, York & Krause, Inc. (GYK)
Kevin Flynn, GYK
Moe Pepin, SGI
John Papile, Intralot

Commissioner Campbell convened the Commission meeting at 1:15 p.m.

Commissioner Campbell stated the agenda items were not posted since the agenda would only include the budget recommendations for budget cuts. Commissioner Holloway made a motion, seconded by Commissioner Douglas, to accept the budget recommendations made by the Director and Chief Financial Officer of the Lottery, for the purposes of meeting the budget reductions called for by the Governor. So voted, unanimous.

Commissioner Holloway made a motion, seconded by Douglas, to adjourn the meeting at 1:17 p.m. So voted, unanimous.

Richard J. Campbell, Jr., Chairperson

Paul J. Holloway, Commissioner

Debra Douglas, Commissioner