

Time, Date and Place:

The 222nd meeting of the Idaho Lottery Commission took place on Thursday, April 11, 2019 at 9:00 AM.

Attendees:

Commissioners Present via Teleconference: Chairman, Mel Fisher

Commissioner, Craig Corbett

Commissioner, Susan Kerrick

Commissioner, Gary Michael

Lottery Staff Present: Executive Director, Jeff Anderson

Management Assistant, Jennifer Quinno-Miller

Chief Operating Officer, Becky Schroeder

Chief Financial Officer, Jay Prickett

Deputy Director of Sales, Larry Polowski

Deputy Director of Security, Amber French

Deputy Director of Marketing, Sherie Moody-St. Clair

Public Information Specialist, David Workman

Others Present Ryan Belveal, International Gamco

Brad Surkamer, CLM

1. Meeting Called to Order

Chairman Fisher called the meeting to order at 9:00 AM

2. Review Proposed 2nd Amendment to the Intralot Contract

Director Anderson informed the Commission that the Idaho Lottery will be assessing Intralot \$137,500 in Liquidated Damages this week for downtime of the entire network in February and March. Intralot is aware of this and were given 15 days to respond. They did respond and chose not to dispute the outages or the amount of the assessment.

The Idaho Lottery, along with the lottery industry, has been working for years to get lottery sales into Walmart Supercenters. Walmart is now very interested and has requested a vending machine with a lower profile that meets their certain criteria, requiring new machine development from vendors. Intralot is the first to develop the new machines which will be ready to deploy into the Walmart Supercenters this year. We need an amendment to our contract with Intralot, as this is outside the scope of the current contract. The proposed 2nd Amendment to the contract speaks to the type of machines, specs, delivery, lease price, etc.

Commissioner Michael moved to approve the proposed 2nd Amendment to the Intralot Contract. The motion was seconded by Commissioner Kerrick. The vote was unanimous for approval.

3. Executive Session

Pursuant to Idaho Code 74-206(1)(b) Commissioner Corbett moved to enter into Executive Session. Commissioner Kerrick seconded the motion. Via roll call the vote was unanimous and the meeting moved into Executive Session.

Commissioner Kerrick moved to exit out of Executive Session. Commissioner Michael seconded the motion. Via roll call the vote was unanimous and the meeting moved out of Executive Session.

Commissioner Corbett moved to approve recommending to the Governor an increase for the Director for his Exemplary Performance that is commensurate with the FY20 CEC awarded to all other employees to start as soon as possible. Commissioner Michael seconded the motion. The vote was unanimous for approval.

4. Adjournment

Commissioner Corbett moved to adjourn the meeting. Commissioner Brackebusch seconded the motion and the meeting was adjourned.

Certification:

I hereby certify that the foregoing minutes are a true and correct record of the actions and decisions made by the Lottery Commission.