

**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.

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Richard J. Campbell, Jr., Chairperson

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Paul J. Holloway, Commissioner

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Debra Douglas, Commissioner