

## NEW JERSEY STATE LOTTERY COMMISSION

### PUBLIC MEETING, JULY 29, 2013

Chairman Tucci called the Special Commission meeting, which was held by conference call, into session at 10:00 AM in the Lottery Office located at One Lawrence Park Complex, Lawrenceville, New Jersey.

#### COMMISSION MEMBERS PRESENT

Thomas Tucci, Chairman  
Frank Ragazzo, Vice Chairman  
Robert D'Anton, Commissioner  
Munr Kazmir, Commissioner  
Robert Slater, Commissioner  
Roger Cohen, Treasurer's Designee  
  
Carole Hedinger, Executive Director  
John Custodio, Deputy Executive Director  
Kellie Pushko, Deputy Attorney General  
Amy Herbold, Governor's Auth. Unit

#### STAFF

Regina Arcuri  
Lou Cleary  
Duane Daniels  
Michael DeCheser  
Judy Drucker  
Robert Kersey  
Karen Kokoil  
Foster Krupa  
Dolores Matos  
Steve Palmieri  
Mary Ann Rivell

#### VISITORS

Russ Knapp, Northstar  
Gordon Medenica, Northstar  
Bill Murray, Northstar

After the Pledge of Allegiance, Chairman Tucci announced that the Lottery was in compliance with the provisions of the Open Public Meetings Act, and that adequate notice of the meeting had been provided in the manner prescribed by law.

#### NEW BUSINESS

Chairman Tucci requested a motion to approve the "Mega Millions" game rule revisions. Commissioner Kazmir made the motion which was seconded by Commissioner D'Anton. Chairman Tucci asked if there were any comments and there being none the motion carried.

Chairman Tucci requested a motion to approve the "Halloween Millions Raffle" game rules. Commissioner Kazmir made the motion which was seconded by Vice Chairman Ragazzo. Chairman Tucci asked if there were any comments and there being none the motion carried.

#### PUBLIC COMMENT

There was no public comment.

#### EXECUTIVE SESSION

There was no Executive Session.

**ADJOURNMENT**

Chairman Tucci asked for a motion to adjourn the meeting. Commissioner Kazmir made the motion which was seconded by Commissioner Slater. The motion carried.

I HEREBY CERTIFY that the foregoing is a true and correct copy of the minutes of the New Jersey Lottery Special Commission meeting held on July 29, 2013.

IN WITNESS WHEREOF, I hereby set my hand on

the 22<sup>ND</sup> day of August, 2013.

Carole Hedinger  
Carole Hedinger  
Executive Director