

**NEW HAMPSHIRE LOTTERY® COMMISSION
14 INTEGRA DRIVE, CONCORD, NEW HAMPSHIRE 03301
MINUTES OF COMMISSION MEETING
TUESDAY, MARCH 2, 2010 2:30 PM**

PRESENT:

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

Commissioner Campbell convened the Commission meeting at 2:30 p.m.

Commissioner Campbell stated the agenda item to be announced was the appointment of an Acting Executive Director of the New Hampshire Lottery Commission. Commissioner Holloway made a motion, seconded by Commissioner Douglas, to appoint William Bartlett as Interim Director of the New Hampshire Lottery, effective March 19, 2010. So voted, unanimous. Commissioner Holloway stated he felt we were fortunate that William "Bill" Bartlett was willing to do this for the Lottery. Commissioner Campbell read a brief resume stating that William S. Bartlett, Jr. was a New Hampshire Senator from 1982 to 1990. He has been an agent of change during the administrations of Governor Steve Merrill, Governor Jeanne Shaheen, Governor Craig Benson, and Governor John Lynch. Mr. Bartlett has served as the Commissioner of the Department of Resources and Economic Development, as Acting Director of the Fish and Game Department, as President of the New Hampshire Community Technical College, as Chair of the Committee examining the state Retirement System, and as Chairman of the Pease Development Authority. Commissioner Campbell stated Mr. Bartlett is credited with overseeing the development of the Tradeport to nearly 100 tenants and thousands of employees with \$150 million economic ripple effect on the seacoast region of New Hampshire and multiple other positions with the State. Commissioner Campbell stated we are very happy to have him join us. Commissioner Campbell welcomed Mr. Bartlett.

A brief discussion was held on a possible legislative change to repeal NHRSA 287-F:17 in response to the FY 2009 LBA audit observation #11 (exempting Tri-State Lotto winnings from state tax). Commissioner Douglas asked about the status of Fiscal Committee Representative Smith's request to produce legislation to repeal the Lottery

RSA 287-F:17 that exempted Tri-State winnings from the 10% NH State Tax. Administrator III Georges Roy stated that former Executive Director Rick Wisler contacted a representative of the Department of Revenue Administration (DRA) who declined the request to have any of their legislation amended. He said Wisler contacted Rep. Smith and asked for assistance. Rep. Smith referred Wisler to Rep. Almy who responded that it was too late for the House and suggested that we try to obtain someone in the Senate to amend existing legislation to repeal the Tri-State statute. Roy said that no further action had been taken on the issue. Commissioner Douglas asked why the DRA declined our request. Roy responded that the DRA thought that the Lottery would have a better chance of completing the task than they would and that they would not do it.

Commissioner Holloway made a motion, seconded by Commissioner Douglas, to adjourn the meeting at 2:40 p.m. So voted, unanimous.

Richard J. Campbell, Jr., Chairperson

Paul J. Holloway, Commissioner

Debra Douglas, Commissioner