

NEW JERSEY STATE LOTTERY COMMISSION

PUBLIC MEETING, DECEMBER 30, 2009

Chairman D'Anton called the Commission meeting into session at 10:00 AM in the Lottery Office located at One Lawrence Park Complex, Lawrenceville, New Jersey.

COMMISSION MEMBERS PRESENT

Robert D'Anton, Chairman (by phone)
Robert Slater, Vice Chairman (by phone)
Frank Ragazzo, Commissioner (by phone)
Thomas Tucci, Commissioner (by phone)
Robert Smartt, Treasurer Designee (by phone)

Steve Palmieri, Acting Exec. Director (by phone)
Marc Krefetz, Dep. Attorney General

STAFF

Lou Cleary
Duane Daniels
Dominick DeMarco
Bob Kersey
Karen Kokoll
Dolores Matos
Margaret Square

After the Pledge of Allegiance, Chairman D'Anton 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.

Chairman D'Anton requested a motion to approve the minutes of the December 17, 2009 Commission Meeting. Commissioner Tucci made the motion, which was seconded by Vice Chairman Slater.

Deputy Attorney General Krefetz requested a roll call vote:

Chairman D'Anton	Yes
Vice Chairman Slater	Yes
Commissioner Tucci	Yes
Treasurer Designee Smartt	Yes

Chairman D'Anton asked if there were any comments and there being none the motion carried.

MISCELLANEOUS

There were no miscellaneous items.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Chairman D'Anton asked if there was any other business to be discussed and there being none, asked for a motion to adjourn. Vice Chairman Slater made the motion, which was seconded by Commissioner Tucci. The motion carried.

I HEREBY CERTIFY that the foregoing is a true and correct copy of the minutes of the New Jersey Lottery Commission meeting held on December 30, 2009.

IN WITNESS WHEREOF, I hereby set my hand on

the 12TH day of JANUARY, 2010.



Steven Palmieri
Acting Executive Director