

## NEW JERSEY STATE LOTTERY COMMISSION

### PUBLIC MEETING, JULY 19, 2007

Acting Executive Director Jourdain called the Commission meeting into session, which was held by teleconference, at 11:00 a.m. 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)  
James McGuire, Commissioner (by phone)  
Robert Smartt, Treasurer Designee (by phone)

William Jourdain, Acting Executive Director  
Marc Krefetz, Deputy Attorney General

#### STAFF

Regina Arcuri  
Joe Bacso  
Linda Baldwin  
Marilyn Blazovsky  
Lou Cleary  
Denise Coleman  
Nancy Coccia  
Dominic DeMarco  
Yoke DiGiorgio  
Robert Kersey  
Karen Kokoll  
Foster Krupa  
Dolores Matos  
Steve Palmieri  
Ray Ryan  
Margaret Square  
Nick Wiener

#### VISITORS

Josh Arcus, Brushfire  
Larry Lewis, Governor's Office  
Joan Mueller, Brushfire  
Kathy Steepy, OMB

After the Pledge of Allegiance, Deputy Attorney General Krefetz 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.

Acting Executive Director Jourdain requested a motion to approve the minutes of the June 14, 2007 Commission Meeting. Vice Chairman Slater made the motion, which was seconded by Commissioner McGuire. Acting Executive Director Jourdain asked if there were any comments and there being none the motion carried.

#### DIRECTOR'S REPORT

Acting Executive Director Jourdain stated that the sales for the month of June totaled \$193.13 million, which is an increase of 4% over last year. He stated that we had a Mega Millions jackpot that has rolled into July, which gave us a 25% increase, and was led by instant ticket sales with a 6.4% increase.

Acting Executive Director Jourdain stated that the contribution to the state for the month of June is \$86.54 million, which included a \$25 million transfer from the unclaimed prize reserves.

Acting Executive Director Jourdain stated that for the end of the fiscal year 2007, we are approximately \$25 million behind budget resulting in a \$12 million deficit in the budgeted revenue. He stated that the total revenue for the year is approximately \$830 million.

Acting Executive Director Jourdain stated that the receipts and deposits that the Finance Unit received for the month of June totaled \$202 million.

Acting Executive Director Jourdain stated that the balance in the unclaimed prize reserve account is \$3.5 million.

Deputy Attorney General Krefetz asked if there were any other comments on the Director's Report and there being none Acting Executive Director Jourdain asked for a motion to approve the Director's Report. Commissioner McGuire made the motion, which was seconded by Vice Chairman Slater. The motion carried.

**NEW BUSINESS**

Acting Executive Director Jourdain asked for a motion to approve the instant ticket game rules for "Jack of Spades," "Winning Line Bingo," "Football Blitz" and "Creepy Crawly Cash." Commissioner McGuire made the motion, which was seconded by Vice Chairman Slater. Acting Executive Jourdain asked if there were any comments and there being none the motion was carried.

Acting Executive Director Jourdain asked if there was any other business to be discussed, and there being none, asked for a motion to adjourn. Chairman D'Anton made the motion, which was seconded by Vice Chairman Slater. The motion was 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 July 19, 2007.

IN WITNESS WHEREOF, I hereby set my hand on

the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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William T. Jourdain  
Acting Executive Director