

New Hampshire Racing & Charitable Gaming Commission
Commission Meeting
March 4, 2014
14-03

Present: Timothy J. Connors, Chairman
Anthony B. Urban, Secretary
Frederick H. Booth, Member
Dennis H. Caza, Member
Michael J. Gatsas, Member
Lynn M. Presby, Member
Paul M. Kelley, Director
Sudhir K. Naik, Deputy Director
Michael R. Williams, Procedures Administrator
Stephen Johnston, Supervisor-Gaming Operations
Billie Jean Arseneault, Gaming/Licensing Supervisor
Linda Glaser, Auditor
Stratos Argiras, Auditor
Amir Alic, Auditor
Linda R Darrow, Admin Secretary

In Attendance: Dick Bouley, Jamie Timbas, Nick Bonardi, Jan DiMarzio, Ryan Gloddy, Mike McLaughlin, Marlin Torguson, Richard Williamson, Susan Geiger, Phil Lulek, Bob Stancik and others.

The Chairman called the meeting to order at 11:00 a.m. Commissioner Caza was attending via the telephone since he was out of the state. The Chairman also noted that Commissioner Booth has been confirmed for another term. Demonstrations of the Lucky 7 dispensing machines are scheduled to take place after the public meeting is adjourned. Chairman Connors stated that the rule-making process will take several months to complete.

On a motion by Commissioner Urban, seconded by Commissioner Booth and voted to approve the minutes dated February 11, 2014, and place on file. Commissioner Gatsas abstained.

On a motion by Commissioner Urban, seconded by Commissioner Booth and unanimously voted to place the Games of Chance State and Charity revenue spreadsheets on file.

Action Items

- a. *Request by Diamond Distributors to print web address, winbighn.com, on the back of their Lucky 7 tickets:* Mr. Bouley submitted a sample of a ticket with the printed web address. Director Kelley noted that research done by staff finds that there is no law or rule prohibiting the Commission from approving that request. One concern expressed from the audience was that the proximity of the State Seal to the printed web address on the ticket may lead people to think the website is sanctioned by the Commission or the State. Discussion ensued. Commissioner Booth, seconded by Commissioner Presby, made a motion to approve the request. Commissioner Gatsas suggested the inclusion of a probation period be placed on the approval in order to vet out any issues that may arise. Discussion ensued. The motion was amended and voted to approve the request and to

also have staff report back in 6 to 9 months with any issues that may have arisen in that time.

Correspondence:

None

Old Business:

- Director Kelley reported that he and Deputy Director Naik went to Hinsdale to see how Mr. William Faucher was progressing with his plans to open an off-track-betting parlor. The building sits on two acres of land with a parking lot that will hold between 75 and 100 vehicles. The inside has a food vending area, office/safe, monitors mounted on the walls, tables and satellite equipment. Deputy Director Naik is working on processing the application. Discussion ensued relative to the application approval process and the roles the AG's office and RCGC have in that process. Procedures Administrator Williams was asked to review the process, check the statutes and get back to the Commission on his findings.

New Business:

- None

There being no questions or comments from the audience, at 11:20 a.m. on a motion by Commissioner Urban, seconded by Commissioner Booth and by a unanimous roll call vote the Commission voted to adjourn the regular meeting:

Connors	-	Yes
Caza	-	Yes
Booth	-	Yes
Gatsas	-	Yes
Presby	-	Yes
Urban	-	Yes

The next meeting is scheduled for Thursday, April 17th at 11:00 a.m. in conference room 100 at the Walker Building.

The Chairman closed the public meeting at 11:25 a.m.

Respectfully Submitted,

Secretary
Anthony B. Urban