

NEW JERSEY STATE LOTTERY COMMISSION

PUBLIC MEETING, DECEMBER 10, 2014

Chairman Tucci called the Commission meeting into session at 11:00 AM in the Lottery Office located at One Lawrence Park Complex, Lawrenceville, New Jersey.

COMMISSION MEMBERS PRESENT

Thomas Tucci, Chairman (by phone)  
Frank Ragazzo, Vice Chairman  
Albert Alvarez, Commissioner (by phone)  
Robert D'Anton, Commissioner (by phone)  
Robert Slater, Commissioner (by phone)  
Patrick Toscano, Commissioner (by phone)  
Roger Cohen, Treasurer Designee (by phone)

STAFF

Janice Eckstein  
Karen Kokoil  
Dolores Matos  
Megan Mazzoni  
Steven Palmieri  
Deborah Raub  
John White

Carole Hedinger, Executive Director  
John Custodio, Deputy Executive Director  
Roger Gibson, Deputy Attorney General

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.

Chairman Tucci requested a motion to approve the revised "Pick-6 Lotto" Game Rules. Commissioner D'Anton made the motion, which was seconded by Commissioner Toscano. Chairman Tucci asked if there were any comments and there being none, he called for a roll call vote:

Commissioner D'Anton	Yes
Commissioner Toscano	Yes
Commissioner Alvarez	Yes
Commissioner Slater	Yes
Treasurer Designee Cohen	Yes
Chairman Tucci	Yes

Motion to approve was carried.

It was noted that Vice Chairman Ragazzo was now in attendance.

Chairman Tucci requested a motion to approve the revised "Monopoly Millionaires' Club" Game Rules. Commissioner Toscano made the motion, which was seconded by Commissioner Slater.

Chairman Tucci asked if there were any comments.

Commissioner Slater asked about how the annuity is purchased for "Monopoly Millionaires' Club" and a discussion was held.

Chairman Tucci asked a roll call vote:

Commissioner Toscano	Yes
Commissioner Slater	Yes
Vice Chairman Ragazzo	Yes
Commissioner Alvarez	Yes
Commissioner D'Anton	Yes
Treasurer Designee Cohen	Yes
Chairman Tucci	Yes

Motion to approve was carried.

### EXCECUTIVE SESSION

Chairman Tucci requested a motion to go into Executive Session, which was made by Commissioner Toscano and seconded by Commissioner Alvarez. The motion carried. Chairman Tucci read the following "Executive Session Resolution:"

Be it resolved, that pursuant to N.J.S.A. 10:4-13, that the Lottery Commission enter into Executive Session during which the public shall be excluded to discuss:

- Pending or anticipated contract negotiations related to the Monopoly Millionaires' Club game, and related matters within the attorney-client privilege pursuant to N.J.S.A. 10:4-12 Section 7.

As to any matter discussed in Executive Session, the subject and nature of the discussion will be timely made known to the public if and when the need for confidentiality ends.

At this time, the Public Meeting resumed.

### MISCELLANEOUS

There were no miscellaneous items.

### PUBLIC COMMENT

There was no public comment.

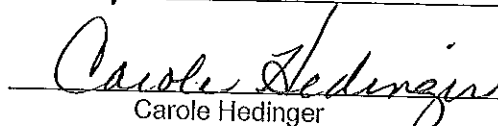
### ADJOURNMENT

Chairman Tucci asked if there was any other business to be discussed in the Open Public Meeting and there being none, adjourned the meeting.

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 10, 2014.

IN WITNESS WHEREOF, I hereby set my hand on

the 18th day of December, 2014.

  
Carole Hedinger  
Executive Director