NEW JERSEY STATE LOTTERY COMMISSION

PUBLIC MEETING, JULY 29, 2013

Chairman Tucci called the Special Commission meeting, which was held by conference call, into session at 10:00 AM in the Lottery Office located at One Lawrence Park Complex, Lawrenceville, New Jersey.

COMMISSION MEMBERS PRESENT
Thomas Tucci, Chairman
Frank Ragazzo, Vice Chairman
Robert D'Anton, Commissioner
Munr Kazmir, Commissioner
Robert Slater, Commissioner
Roger Cohen, Treasurer's Designee

Carole Hedinger, Executive Director
John Custodio, Deputy Executive Director
Kellie Pushko, Deputy Attorney General
Amy Herbold, Governor's Auth. Unit

STAFF
Regina Arcuri
Lou Cleary
Duane Daniels
Michael DeCheser
Judy Drucker
Robert Kersey
Karen Kokoll
Foster Krupa
Dolores Matos
Steve Palmieri
Mary Ann Rivell

VISITORS
Russ Knapp, Northstar
Gordon Medenica, Northstar
Bill Murray, Northstar

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.

NEW BUSINESS

Chairman Tucci requested a motion to approve the "Mega Millions" game rule revisions. Commissioner Kazmir made the motion which was seconded by Commissioner D'Anton. Chairman Tucci asked if there were any comments and there being none the motion carried.

Chairman Tucci requested a motion to approve the "Halloween Millions Raffle" game rules. Commissioner Kazmir made the motion which was seconded by Vice Chairman Ragazzo. Chairman Tucci asked if there were any comments and there being none the motion carried.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT

Chairman Tucci asked for a motion to adjourn the meeting. Commissioner Kazmir made the motion which was seconded by Commissioner Slater. The motion carried.

I HEREBY CERTIFY that the foregoing is a true and correct copy of the minutes of the New Jersey Lottery Special Commission meeting held on July 29, 2013.

IN WITNESS WHEREOF, I hereby set my hand on

the 22ND day of August, 2013.

Carole Hedinger

Carole Hedinger
Executive Director