



**COMMISSION MEETING AGENDA**  
**December 13, 2019 – 10:30 a.m.**  
NH Lottery Headquarters – Concord, NH

1. Acceptance of October 25, 2019 minutes\*
2. Finance Committee – Sylvia Buzzell
  - a. October Financials\*
  - b. Contingency Fund Information\*
3. Marketing and Product Development Committee Report\* – Maura McCann
  - a. Motion to approve increasing Gimme 5 to five drawings per week
  - b. Motion to approve proceeding with The Big Spin Scratch Ticket
4. Draw Committee Report – Maura McCann
5. Scientific Games – Darrell Frecker
6. Intralot – Michelle Paul and Ryan Sahr
7. Acceptance of Committee Reports
8. Other Business
  - a. Request by NH Lottery for Commission approval to offer Tri-State games through iLottery
  - b. EquiLottery Games, Inc. Presentation, Brad Cummings and Jim Acton
9. Next Meeting

\* Packet materials