

NEW JERSEY STATE LOTTERY COMMISSION

PUBLIC MEETING, AUGUST 7, 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 (by phone)
Albert Alvarez, Commissioner (by phone)
Robert D'Anton, Commissioner (by phone)
Munr Kazmir, Commissioner (by phone)
Robert Slater, Commissioner (by phone)
Roger Cohen, Treasurer Designee (by phone)

Carole Hedinger, Executive Director
Roger Gibson, Deputy Attorney General
Kerstin Sundstrom, Governor's Authority Unit
(by phone)

VISITORS

Russ Knapp, Northstar
Bill Murray, Northstar
Lori Harris, Northstar (by phone)

STAFF

Janice Eckstein
Karen Kokoll
Steven Palmieri
Deborah Raub
John White

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 "Jersey Cash 5" Game Rules. Commissioner Kazmir made the motion, which was seconded by Commissioner Alvarez.

Chairman Tucci requested a roll call vote:

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

Chairman Tucci asked if there were any comments and there being none the motion carried.

MISCELLANEOUS

There were no miscellaneous items.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Chairman Tucci 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 August 7, 2014.

IN WITNESS WHEREOF, I hereby set my hand on

the 28th day of August, 2014.

Carole Hedinger
Carole Hedinger
Executive Director