

TRI-STATE LOTTO COMMISSION
Minutes of Commission Meeting
June 26, 2025 - 9:30 a.m.
New Hampshire Lottery Commission
14 Integra Dr, Concord, NH 03301

Commissioners:

Julie Sheehan, Chairman, ME Lottery
Erle Pierce, Commissioner, NH Lottery
Megan Cicio, Commissioner, VT Lottery

Others in Attendance:

Maura McCann, NH Lottery	Lynda Plante, NH Lottery	Terrance Meehan, ME Lottery
Kelly Crockett, NH Lottery	Jim Duris, NH Lottery	Michael Boardman, ME Lottery
Donald Wenner, VT Lottery	Tammy Pidgeon, VT Lottery	KJ Cleland, NH Lottery
Maura McCann, NH Lottery	Calvin Rinck, ME Lottery	Marina Dosch, VT Lottery
Louis Luchini, ME Lottery	Nicholas Signorelli, NH Lottery	Cooley Arroyo, NH Lottery

Chairman Sheehan called the meeting to order at 9:30 a.m.

1. ACCEPTANCE OF MINUTES FROM MAY 9, 2025.

- Chairman Sheehan asked to entertain a motion to Approve the Minutes from May 9, 2025. Commissioner Pierce moved and seconded by Commissioner Cicio. All are in favor.

2. CHIEF PRODUCT & PROGRAM OFFICER - KJ Cleland

- Ms. Cleland requested approval for the NH & ME Tri-State license for SKEEBALL.
 - Chairman Sheehan asked to entertain a motion to approve the Tri-State license for SKEEBALL. Commissioner Pierce, we approve the license for SKEEBALL, seconded by Commissioner Cicio. All are in favor.
- Ms. Cleland requested approval for the NH & ME Tri-State license for JURASSIC PARK.
 - Chairman Sheehan asked to entertain a motion to approve the Tri-State license for JURASSIC PARK. Commissioner Pierce moved we approve the license for JURASSIC PARK, seconded by Commissioner Cicio. All are in favor.

3. OTHER BUSINESS

- Jim Duris CFO NH Lottery Commission presented Megabucks to Megabucks Plus rules needing clarification. The Commission will table this until the next Tri-State Lotto meeting, August 8, 2025.

4. NEXT MEETING

- Friday, August 8, 2025, at New Hampshire Lottery Commission, 14 Integra Dr. Concord, NH. 03301

5. NEXT AWAY MEETING

- The Fall away Tri-State Lotto Meeting will be held at Burke Mountain Resort in East Burke, Vermont, November 5 to 7, 2025.

Chairman Sheehan asked to entertain a motion to adjourn. Commissioner Pierce moved, seconded by Commissioner Cicio. All are in favor.

The meeting adjourned at 9:49 a.m.

Erle Pierce 8/8/25

Erle Pierce, Commission Chair

Date