

TRI-STATE LOTTO COMMISSION
Minutes of Commission Meeting
February 14, 2025 – 10:30 a.m.
New Hampshire Lottery Commission
14 Integra Dr, Concord, NH 03301

Commissioners:

Julie Sheehan, Chairman, ME Lottery
Debra Douglas, Commissioner, NH Lottery
Megan Cicio, Commissioner, VT Lottery

Others in Attendance:

Maura McCann, NH Lottery	Lynda Plante, NH Lottery	Lisa Rodrigue, ME Lottery
Kelly Crockett, NH Lottery	Jim Duris, NH Lottery	Michael Boardman, ME Lottery
Carolyn Dennet, SGI	Danielle Jensen, VT Lottery	Terry Meehan, ME Lottery
Don Wenner, VT Lottery	Steven Mason, Fuseideas	Seth LaPointe, SGI
KJ Cleland, NH Lottery	Heather Child, NH Lottery	Ami Guimond, NH Lottery
Mike Frank, VT Lottery	Jenay Graves, NH Lottery	Greta Larson, SGI
Louis Luchini, ME Lottery	Mark Basedow, Lotto.com	Carly McDonough, SGI
Amy Tucker, VT Lottery	Sylvia Buzzell, SGI	Erin Snider, NH Lottery
Shane Taylor, Aristocrat	Marina Dosch, VT Lottery	Amanda MacGregor, SGI
Calvin Rinck, SGI	Fivi Rondiri, Alchemy 3	Jennifer Clayton, SGI

Chairman Sheehan called the meeting to order at 10:30 a.m.

1. ACCEPTANCE OF MINUTES FROM December 6, 2024.

- Chairman Sheehan asked to entertain a motion to Approve the Minutes from December 6, 2024. Commissioner Douglas moved and seconded by Commissioner Cicio. All are in favor.

2. FINANCE COMMITTEE - Jim Duris

- **MAINE**
 - FY25 sales through JANUARY increased 5.39% compared to the same period in FY24. This included a decrease in Megabucks of 25.01%, a decrease in Gimme 5 of 3.60%, an increase in Fast Play of 40.88%, and a decrease in Daily Numbers of 5.11%.
- **New Hampshire**
 - FY25 sales through JANUARY decreased 0.81% compared to the same period in FY24. This included a decrease in Megabucks of 16.95%, a decrease in Gimme 5 of 10.09%, an increase in Fast Play of 14.86%, and a decrease in Daily Numbers of 4.08%.
- **Vermont**
 - FY25 sales through JANUARY decreased 2.80% compared to the same period in FY24. This included a decrease in Megabucks of 27.35%, an increase in Gimme 5 of 5.74%, an increase in Fast Play of 5.29%, and an increase in Daily Numbers of 5.12%.

Chairman Sheehan asked to entertain a motion to Approve the December Financial Report. Commissioner Douglas moved and seconded by Commissioner Cicio. All are in favor.

3. MARKETING and DEVELOPMENT COMMITTEE REPORT - Lisa Rodrigue

- Ms. Rodrigue reports that Tri-State's product and development have been meeting on a weekly basis to discuss all things Tri-State and all games in general. Most current is the Tri-State GOLDEN SPIN ticket, the event will be held in Las Vegas NV, June 23rd-26th, 2025. Ms. Rodrigue and her team are working with Alchemy 3 on paperwork and all other details. Megabucks will be turning 40, and we plan on creating advertisement around this to promote it. The BIG SPIN 3.0 is now renamed THE WILD SPIN, this will be our next Tri-State instant ticket, and we're already working with Alchemy 3 on this. Alchemy 3 sent some examples over and we're still looking at pricing. We want to do something different this time around, and we're in upcoming meetings with Alchemy 3 and Atlas Experience to discuss event details and options. We're also looking at other games such as Mega Million updates, LUCKY FOR LIFE/CASH FOR LIFE merger, Powerball, and we receive current updates from our vendors on these. Maine and New Hampshire are looking to do JURASSIC PARK as an instant ticket, we were hoping to do this as a Tri-State ticket, but Vermont can't do that at this time. Maine and New Hampshire are still looking to do SKEEBALL as a Fast Play ticket, but this is still to come.

4. OTHER BUSINESS -

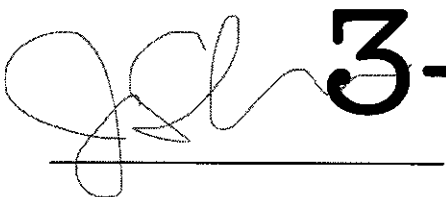
- **Mickey Boardman**, Deputy Director of the Bureau of Alcohol Beverages & Lottery Operations of Maine asked the Commissioner's to approve a change of budget for Maine to amend the financials of how they pay for ICS, and this line item would increase to \$60K. These funds will be paid by Maine, through the Tri-State budget.

Chairman Sheehan asked to entertain a motion to adjust the ICS expenditures. Commissioner Douglas moved and seconded by Commissioner Cicio. All are in favor.

5. Next Meeting Away - May 8th & 9th, 2025 – The Glen House, 979 NH-16, Gorham, NH.

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

The meeting adjourned at 11:30 a.m.

 **3-27-25**

Julie Sheehan, Commission Chair

Date