

TRI-STATE LOTTO COMMISSION
Minutes of Commission Meeting
March 28, 2025 – 10:00 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
Donald Wenner, VT Lottery	Tammy Pidgeon, VT Lottery	KJ Cleland, NH Lottery
Maura McCann, NH Lottery	Tracy Badeau, VT Lottery	Marina Dosch, VT Lottery
Louis Luchini, ME Lottery	Nicholas Signorelli, NH Lottery	Amy Tucker, VT Lottery
Erle Pierce, Commissioner NH Lottery		

Chairman Sheehan called the meeting to order at 10:01 a.m.

1. ACCEPTANCE OF MINUTES FROM FEBRUARY 14, 2025.

- Chairman Sheehan asked to entertain a motion to Approve the Minutes from February 14, 2025. Commissioner Douglas moved and seconded by Commissioner Cicio. All are in favor.

2. CHIEF PRODUCT & PROGRAM OFFICER – KJ Cleland

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

3. OTHER BUSINESS -

- Ms. McCann reminded everyone that today is the last day to get your accommodation forms in for Tri-State at the Glen House May 8th - May 9th.
- Ms. McCann requested approval to add \$1500 to the budget line item of \$5000 for McLane Trademark Contract. Chairman Sheehan asked to entertain a motion to approve the addition of \$1500 to the budget line item of \$5000 for McLane Trademark Contract. Commissioner Douglas moved we approve the \$1500 to be added to the budget line, seconded by Commissioner Cicio. All are in favor.
- Ms. McCann on behalf of Mike Ferrant from VT would like approval to move forward with the Fall 2025 meeting at Burke Mountain Resort, Nov. 5th - Nov. 7th, 2025. Chairman Sheehan asked

to entertain a motion to approve moving forward with the Fall 2025 meeting preparations at Burke Mountain Resort. Commissioner Douglas moved that we approve the Burke Mountain meeting preparations, 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 10:23 a.m.

Julie Sheehan May 9, 2025
Julie Sheehan, Commission Chair Date