

RHODE ISLAND LOTTERY COMMISSION
REGULAR MEETING
MONDAY, NOVEMBER 22, 2004

The Regular Meeting of the Rhode Island Lottery Commission was held at 4:00 p.m. at the Rhode Island Lottery Headquarters, 1425 Pontiac Avenue, Cranston, Rhode Island on Monday, November 22, 2004.

After determining a quorum was present, Representative Robert E. Flaherty, Chairman of the Commission, called the meeting to order at 4:05 p.m. Those in attendance, in addition to Chairman Flaherty, were Senator Maryellen Goodwin, Senator David E. Bates, Senator Michael J. Damiani, Representative William A. San Bento, Jr., Representative Joseph H. Scott, Mr. Robert A. Mancini, Mr. Mark F. Harriman, and Mr. Brian C. Newberry.

AGENDA ITEM 1. Chairman Flaherty requested a motion be made to accept the Minutes of the October Meeting as presented. On a motion made by Senator Goodwin, and seconded by Representative Scott, it was unanimously decided to accept the Minutes of the October 18, 2004 Meeting as presented.

AGENDA ITEM 2. Gerald S. Aubin, Executive Director, informed the Commission Members that he received correspondence from Craig Sculos, General Manager, at Lincoln Park indicating the schedule for installation of 459 VLTs. Mr. Aubin explained this amount represents the last of the 1,300 additional VLTs approved by the Commission on January 27, 2003. This will bring total VLT count to 3,002 at Lincoln Park. Mr. Aubin stated that these 459 units would be integrated in a newly renovated area on the second floor of the facility. Renovations on the second floor will begin this month and completion of the project is estimated to be early May 2005.

At this time Chairman Flaherty welcomed Brian Newberry, who was appointed by Governor Carcieri as a public member, to the Rhode Island Lottery Commission. Mr. Newberry replaces Lynn Urbani, who resigned on August 19, 2004. Chairman Flaherty suggested that Mr. Newberry visit the Cranston site of the GTECH facility so that he may become familiar with their role as a Central System Provider to the Rhode Island Lottery.

AGENDA ITEM 3. Mr. Aubin informed the Commission that he would be attending a Video Lottery Group meeting and also speaking at the Racing and Gaming Summit in Tucson, Arizona from December 5th through December 8th. Mr. Aubin mentioned to the Commission that if any Member would be interested in attending the Summit to please voice that request to him. Additionally, Mr. Aubin mentioned that two staff members traveled to West Virginia earlier this month as part of the Multi-State Wide Area Progressive

Evaluation Committee. Mr. Aubin reported that the meeting was both productive and informative.

AGENDA ITEM 4. On a motion made by Chairman Flaherty, and seconded by Senator Goodwin, it was unanimously decided to enter into Executive Session under Section 42-46-5(a) (1) Personnel and Section 42-46-5(a) (2) Litigation at 4:10 p.m.

On a motion made by Chairman Flaherty, and seconded by Senator Goodwin, it was decided to take a roll call vote to reconvene into Public Session at 4:29 p.m., and to close and seal the Minutes of the Executive Session. The results of the vote are as follows:

Chairman Flaherty – Yes
Senator Goodwin – Yes
Senator Damiani – Yes
Senator Bates – Yes
Representative San Bento – Yes
Representative Scott – Yes
Mr. Mancini – Yes
Mr. Newberry – Yes
Mr. Harriman – No

Chairman Flaherty stated the final result of the vote to reconvene into Public Session at 4:29 p.m., and to seal and close the Minutes of the Executive Session was eight (8) Members voting for the measure and one (1) Member voting against.

On a motion made by Chairman Flaherty, and seconded by Representative San Bento, it was decided to take a roll call vote on engaging the law firms of Adler, Pollock, & Sheehan and MacFadyen, Gescheidt, & O'Brien for a legal opinion only on the Separation of Power Issue. The results of the vote are as follows:

Chairman Flaherty – Yes
Senator Goodwin – Yes
Senator Damiani – Yes
Senator Bates – Yes
Representative San Bento – Yes
Representative Scott – No
Mr. Mancini – Yes
Mr. Newberry – Yes
Mr. Harriman – No

Chairman Flaherty stated the final result of the vote to engage the law firms of Adler, Pollock, & Sheehan and MacFadyen, Gescheidt, & O'Brien for a legal opinion only on the Separation of Power Issue was seven (7) Members voting for the measure and two (2) Members voting against.

AGENDA ITEM 4. The next Meeting of the Rhode Island Lottery Commission will be scheduled for January 2005. Since there was nothing further to discuss, on a motion made by Chairman Flaherty, and seconded by Senator Goodwin, it was unanimously agreed to adjourn at 4:31 p.m.

Respectfully submitted,

William A. San Bento, Jr.
Secretary