

DEC20'19 Att 8:07 DAS

GOVERNOR Christopher T. Sununu
CHAIRMAN Debra M. Douglas
COMMISSIONER Paul J. Holloway
COMMISSIONER J. Christopher Williams
EXECUTIVE DIRECTOR Charles R. McIntyre

December 17, 2019

His Excellency, Christopher T. Sununu and the Honorable Council State House Concord, New Hampshire 03301

REQUESTED ACTION

For inclusion on the Governor and Council Consent Calendar, pursuant to MOP 1200, I.D., authorize the New Hampshire Lottery Commission (Lottery) to pay the North American Association of State and Provincial Lotteries (NASPL) (VC #206566), Concord, Ohio, the amount of \$20,000 for Calendar Year 2020 membership dues effective upon Governor and Council approval for the period of January 1, 2020 through December 31, 2020. 100% Lottery Funds.

Funds are available in New Hampshire Lottery Commission account, Organizational Dues, as follows:

06-083-083-830013-20280000-026-500251 - Organizational Dues \$20,0

EXPLANATION

The NASPL membership facilitates communication among lottery organizations regarding development of industry-standards and matters of mutual interest, particularly those which relate to the integrity, security and efficiency of state and provincial lottery jurisdictions. With the expansion of New Hampshire Lottery's games and the creation of the Council for Responsible Gambling, membership in this organization has become even more essential to the agency's success and the welfare of our customers.

Listed below are answers to standard questions required for Governor and Council organization dues and membership approval submissions:

- 1. How long has this organization been in existence and how long has this agency been a member of this organization? The organization was formed in 1971, and we have been a member since 1990.
- 2. Is there any other organization which provides the same or similar benefits which your agency belongs to? Not at this time.
- 3. How many other states belong to this organization, and is your agency the sole New Hampshire state agency that is a member? There are 53 state and provincial lotteries that are part of this organization; there are no other New Hampshire state agencies that are members.



- 4. How is the dues structure established? (Standard fee for all states, based on population, based on other criteria, etc). The membership dues are based on population.
- 5. What benefit does the state receive from participating in this membership? NASPL provides a central information source for the lottery industry where members can benefit from its expertise, resources and advice. It provides a vehicle for communication among lottery organizations regarding development of industry standards and matters of mutual interest, particularly those which relate to the integrity, security and efficiency of state and provincial lottery jurisdictions. They have developed robust resources and guidelines for responsible gambling.
- 6. Are training or educational/research materials included in the membership? If so, is the cost included? Explain in detail. Yes, training and education is included in the membership at no cost.
- 7. Is the membership required to receive any federal grants or required in order to receive or participate in licensing or certification exams? Explain. No.
- 8. Is there any travel included with this membership fee? Explain in detail any travel to include the number of employees involved, the number of trips, destination if known and purposes of membership supported trips. No, travel is not included with the membership fee.
- 9. Which state agency employees are directly involved with this organization? (Indicate if they are members, voting members, committee members, and/or officers of the organization.) New Hampshire Lottery Executive Director is directly involved with this organization; serving as Immediate Past President, a member of the Executive Committee, and a voting member.
- 10. Explain in detail any negative impact to the State if the Agency did not belong to this organization. None.

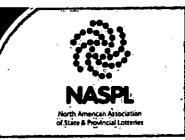
Thank you for your consideration and please contact me should you have any questions.

Respectfully submitted,

Charles R. McIntyr Executive Director

North American Association of State & Provincial Lotteries

7470 Auburn Road, EL1 Concord, OH 44077 P. 440.361,7962 F. 440.867.2327 www.naspl.org



Invoice

| Bill To | |
|----------------------------------|--|
| NEW HAMPSHIRE LOTTERY COMM. | |
| CHARLES MCINTYRE, EXECUTIVE DIR. | |
| 14 INTEGRA DRIVE | |
| CONCORD, NH 03301 | |
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| Date | Invoice # |
|-----------|-----------|
| 12/3/2019 | 8683 |

| P.O. No. | Terms | Project |
|----------|----------------|---------|
| | Due on receipt | |

| Quantity | Description | Rate | Amount |
|----------|---|-----------|-------------|
| 1 | Membership Dues for January 1, 2020 through December 31, 2020 | 20,000.00 | 20,000.00 |
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| | | Total | \$20,000.00 |