

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

June 16, 2016

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

## REQUESTED ACTION

The New Hampshire Lottery Commission requests to place this item on the Consent Calendar.

The New Hampshire Lottery® Commission respectfully requests authorization to pay Fiscal Year 2018 membership dues in the amount of \$20,000 to the North American Association of State and Provincial Lotteries (NASPL), Concord, Ohio (Vendor Number #206566). This will be effective upon Governor and Council approval for the period of July 1, 2017 through June 30, 2018. 100% Lottery Funds.

Funds to support this request are anticipated to be available in the account titled Lottery Operating Costs, in State Fiscal Year 2018, pending legislative approval of the next biennial budget.

FY 2018

06-083-083-830013-10290000 Lottery Division 026-500251 Organizational Dues

\$20,000

## **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.

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 52 state and provincial lotteries that are part of this organization; there are no other New Hampshire state agencies that are members.

- 4. How many other states belong to this organization, and is your agency the sole New Hampshire state agency that is a member? There are 52 state and provincial lotteries that are part of this organization; there are no other New Hampshire state agencies that are members.
- 5. 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.
- 6. 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.
- 7. 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.
- 8. Is the membership required to receive any federal grants or required in order to receive or participate in licensing or certification exams? Explain. No.
- 9. 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.
- 10. 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's Executive Director is directly involved with this organization; he serves as the First Vice-President, a member of the Executive Committee and a voting member.
- 11. 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. McInty

Executive Directo

CRM:cn Attachment

## **INVOICE**



DATE 6/6/2017

7975

BILL TO:

NEW HAMPSHIRE LOTTERY COMM. CHARLES MCINTYRE, EXECUTIVE DIR. 14 INTEGRA DRIVE CONCORD, NH 03301

P.O. NUMBER	TERMS	PROJECT
	Net 30	

QUANTITY	DESCRIPTION	R	ATE	AMOUNT
1 NASPL DUES INVOICE, JULY 1, 2017 - JUNE 30, 2018			20,000.00	20,000.00
NASPL thanks you for your support	ort - FEIN #58-1846580			\$20,000.00
		TC	TAL	\$20,000.00