



July 23, 2015

GOVERNOR Margaret Wood Hassan
 CHAIRMAN Debra M. Douglas
 COMMISSIONER Paul J. Holloway
 COMMISSIONER David L. Gelinis
 EXECUTIVE DIRECTOR Charles R. McIntyre

Her Excellency, Governor Margaret Wood Hassan
 And the Honorable Council
 State House
 Concord, New Hampshire 03301

RetroactiveREQUESTED ACTION

The New Hampshire Lottery® Commission respectfully requests authorization to retroactively pay Fiscal Year 2016 membership dues in the amount of \$16,000 to the North American Association of State and Provincial Lotteries (NASPL), vendor number is 206566. This will be effective upon Governor and Council approval for the period retroactive to July 1, 2015 through June 30, 2016. 100% Lottery Funds.

Funds to support this request are anticipated to be available in the account titled Lottery Operating Costs, in State Fiscal year 2016, pending legislative approval of the next biennial budget.

06-83-83-830013-10290000-026-500251	Organizational Dues	FY 2016 \$16,000
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EXPLANATION

This request is retroactive due to the delay in receiving the invoice from the vendor. 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 members since 1990.
2. Is there any other organization which provides the same or similar benefits which your agency belongs to? Not at this time.



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 TEL 603.271.3391 FAX 603.271.1160 TDD 1.800.735.2964 www.nhlotttery.com

3. How many other state's belonging to this organization and is your agency the sole New Hampshire state agency that is a member?

There are 52 state 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)

Based on population.

5. What benefit does the state receive from participating in this membership?

To provide a central information source so that the lottery industry might share with others its expertise, resources and advice.

To facilitate 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.

6. Are training or educational/ research materials included in the membership? If so, is the cost included? Explain in detail.

Yes, 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.

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.

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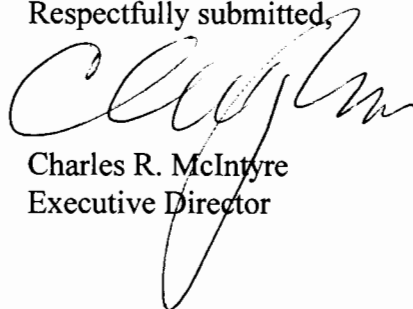
The Lottery Director is directly involved with this organization; is the incoming 2nd Vice-President, a member of the Executive Committee and a voting member.

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,

A handwritten signature in black ink, appearing to read "C. McIntyre", written over the typed name.

Charles R. McIntyre
Executive Director

CRM:dc
Attachment



**NORTH AMERICAN ASSOCIATION
OF STATE & PROVINCIAL LOTTERIES**
1 SOUTH BROADWAY
GENEVA, OH 44041

INVOICE

DATE
6/4/2015

INVOICE #
7452

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	RATE	AMOUNT
1	NASPL DUES INVOICE, JULY 1, 2015 - JUNE 30, 2016	16,000.00	16,000.00
NASPL thanks you for your support - FEIN #58-1846580		TOTAL	\$16,000.00