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

June 5, 2018

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 (Lottery) respectfully requests authorization to pay membership dues in the amount of \$10,000 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, 2018 through December 31, 2018. 100% Lottery Funds.

Funds are in the following New Hampshire Lottery Commission account for Fiscal Year 2019 upon the availability and continued appropriation of funds in the future operating budget, with the authority to adjust encumbrances amongst fiscal years within the price limitation through the Budget Office, if needed and justified.

06-083-083-830013-20280000 Lottery Division 026-500251 Organizational Dues **FY 2019**

\$10,000

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.



Live Free or Die

- 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 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.
- 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's Executive Director is directly involved with this organization; he serves as the President, a member of the Executive Committee, and is a voting member.
- 10. Explain in detail any negative impact to the State if the Agency did not belong to this organization. None.

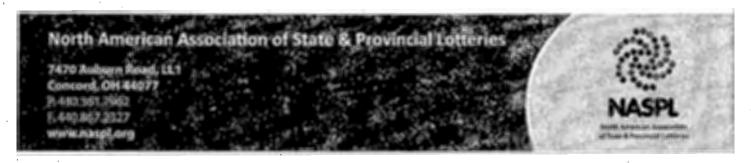
Thank you for your consideration and please contact me should you have any questions.

Respectfully submitted,

Charles R. McIntyre

Executive Director

CRM:cn Attachment



Invoice

Bill To

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

| Date | Invoice # |
|-----------|-----------|
| 5/30/2018 | 8265 |

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

| Quantity | Description | Rate | Amount |
|----------|--|-----------|-------------|
| 1 | Membership Dues for July 1, 2018 through December 31, 2018 | 10,000.00 | 10,000.00 |
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| | | Total | \$10,000.00 |