

1H



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

May 9, 2016

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

REQUESTED ACTION

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

The New Hampshire Lottery® Commission respectfully requests authorization to pay Fiscal Year 2017 membership dues in the amount of \$16,000 to the North American Association of State and Provincial Lotteries (NASPL), Concord, OH, vendor number is 206566. This will be effective upon Governor and Council approval for the period of July 1, 2016 through June 30, 2017. 100% Lottery Funds.

Funds to support this request are anticipated to be available in the account titled Lottery Operating Costs, in State Fiscal year 2017, pending legislative approval of the next biennial budget.

		FY 2017
06-83-83-830013-10290000-026-500251	Organizational Dues	\$16,000

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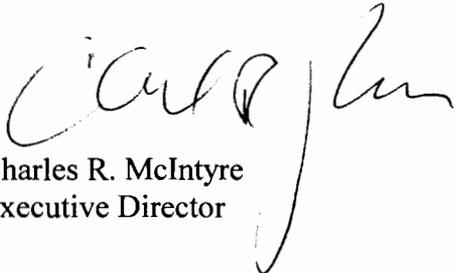
The Lottery Director is directly involved with this organization; is the incoming 2<sup>nd</sup> Vice-President, a member of the Executive Committee and a voting member.

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,



Charles R. McIntyre  
Executive Director

CRM:ejw  
Attachment



**NORTH AMERICAN ASSOCIATION  
OF STATE & PROVINCIAL LOTTERIES**  
7470 AUBURN ROAD, LL1  
CONCORD, OH 44077

MAY 9 2016

# INVOICE

DATE

INVOICE #

5/5/2016

7689

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, 2016 - JUNE 30, 2017	16,000.00	16,000.00
NASPL thanks you for your support - FEIN #58-1846580		<b>TOTAL</b>	\$16,000.00