

Special Meeting of Board of Directors
New Mexico Lottery Authority
April 10, 2013
MINUTES

Call to Order: Chair K. Hoeksema called the meeting to order at 12:08 p.m. K. Hoeksema asked for roll call. Present and constituting a quorum were; Mark Koson, Amy Bailey, Salvatore Baragiola. K. Hoeksema and C. Stroud via phone. D. Salzwedel and R. Jones absent.

Oath of Office: K. Hoeksema administered the Oath of Office to Amy Bailey.

Introductions: The following employees were present from NMLA: Tom Romero, Sylvia Jaramillo, Pam Poteat, Mary Stanford, Adriana Binns, Evelyn McKnight, Dave Ramirez, Vince Torrez, Wilma Atencio, Michael Boland, Wendy Creel, Scott Ward, Linda Hamlin, Karla Wilkinson, and Gale Johnson. Also present were Randy Reeves, General Manager of Intralot, Matt Worley, Mary Smith, NM Attorney General's office.

Approve Proposed Agenda: K. Hoeksema called for a motion to approve the proposed agenda. S. Baragiola moved to accept the proposed agenda; second by A. Bailey. All in favor, 5-0.

Executive Reports:

CEO:

Lottery Information Centers: T. Romero gave a brief overview of Lottery Information Centers, the RFP process, evaluation and recommendation to award contract. Lottery Information Centers (Play Stations) are display units used for lottery products, play slips, odds cards, game information/brochures, promotions/point of sale. The RFP was issued to nine vendors; one declined to participate, one responded by email and disqualified for not responding back as indicated in the RFP and received one response that met the requirements. The lottery is recommending to award contract to Go Plastics, LLC, not to exceed 3 years and authorize CEO to enter into a contract with Go Plastics. *(The cost per unit is \$230.00, plus adding a one piece unit at a cost of \$12.00 per unit and shipping).*

K. Hoeksema called for a motion for Board approval awarding the contract to Go Plastics, LLC, not to exceed three (3) years and the Board authorizes the CEO to enter into negotiations and execute a contract. C. Stroud moved to accept the motion; second by M. Koson. All in favor, 5-0.

BOARD CHAIR:

Announcements: K. Hoeksema announced that the Budget Workshop and Regular Board of Directors meeting are scheduled for Thursday, May 2, 2013 at 9 a.m.

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: K. Hoeksema entertained a motion to adjourn the meeting, A. Bailey moved to adjourn the meeting. M. Koson second. All in favor, 5-0. The meeting was adjourned at 12:36 p.m.