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Terry E. Branstad · Governor
Kim Reynolds · Lt. Governor
Terry Rich · Chief Executive Officer

AGENDA
IOWA LOTTERY BOARD
September 15, 2014 – Teleconference only
10:30 a.m.

- I. Call to Order
 - a. Approval of Minutes

- II. **Closed Session**
 - a. Personnel – VP - Operations Candidate Recommendation

- III. Open Session
 - a. Consideration of VP Hiring

- IV. Adjournment

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MINUTES

IOWA LOTTERY BOARD

August 14, 2014

The Iowa Lottery Board convened at 1:30 p.m., Board Chairperson Herman Richter presiding.

Board members participating by teleconference: Herman Richter, Mike Klappholz, Deb Burnight, and Matt McDermott.

Lottery staff present on teleconference: Terry Rich, CEO; Larry Loss, EVP; Jamie Shae, Sr Project Director/Board Secretary, Dave Van Compernelle, Assistant Attorney General.

Others present: Rob Porter, Attorney General's Office

Chairperson Richter called the meeting to order and announced that the meeting would be held via teleconference in accordance with Iowa Code section 21.8.

McDermott moved to conduct the meeting via teleconference. Klappholz seconded. Motion carried unanimously.

Roll call showed that Burnight, Klappholz, McDermott, Richter, Van Compernelle, Porter, Rich, Loss, and Shae were present on the call.

APPROVAL OF MINUTES

McDermott was not aware that the minutes were sent with the agenda. It was determined the approval of the minutes would be moved after the closed session to give McDermott time to review the minutes.

Rich stated that Mary Neubauer had joined the meeting.

Richter stated "The Chair is advised that the CEO has a matter to discuss with the Board within the parameters of Iowa Code section 21.5(1)(i) that pertained to a personnel issue. The employee involved has furnished a written request that any discussions take place in closed session as provided by law. The Chair noted that a vote is required during the public portion of the meeting prior to entering closed session.

The Chair will now entertain a motion to go into closed session pursuant to the provisions of Iowa Code Chapter 21.5(1)(i) which provides for a closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Do I hear such a motion?"

Klappholz moved and McDermott seconded. Roll call vote shows Burnight - aye; Klappholz - aye; McDermott - aye; Richter - aye. Motion carried unanimously.

Open session suspended at 1:38pm.

Open session resumes at 1:46pm.

Richter called the meeting back in session.

Rich stated that recommends an offer of employment as Lottery Vice President General Counsel be made to Robert K. Porter of Cedar Rapids, Iowa with an annual salary of \$111,675.20.

McDermott moved to accept the recommendation. Burnight seconded. Roll call showed Burnight, Klappholz, McDermott, and Richter were all in favor. Motion carried unanimously.

Approval of Minutes

McDermott moved to approve the minutes. Klappholz seconded. Motion carried unanimously.

Adjournment

Burnight moved to adjourn. Klappholz seconded. Motion carried unanimously.

Meeting adjourned at 1:48pm.