

MINUTES
IOWA LOTTERY BOARD
January 14, 2008

The meeting was called to order by Chairman Clausen at 10:08 a.m., at Lottery Headquarters in Des Moines. Board members present: Elaine Baxter, Timothy Clausen, Michael Klappholz, Thomas Rial, Michael Fitzgerald. Participating by telephone: Mary Junge.

Staff present at Lottery Headquarters: Kenneth Brickman, Acting CEO; Harry Braafhart, Vice President for Security; Steven King, Chief Financial Officer; Joe Hrdlicka, Vice President for Marketing; Larry Loss, Vice President for Sales; Mary Neubauer, Vice President for External Affairs; Marci Tooman, Assistant Vice President for Legal Affairs; David Van Compennolle, Assistant Attorney General; Evelyn Halterman, Brenda Loy, Tina Potthoff, Barbara DeHeck, secretary.

Others present: William Petroski (Des Moines Register); Darwin Danielson (Radio Iowa).

Update on Litigation

Clausen stated that the Chair had been advised that the Office of the Attorney General was prepared to consult with the Board on the status of litigation and that the briefing should be conducted in closed session, pursuant to the provisions of Iowa Code section 21.5(1)(c) which provides for closed session to discuss strategy with counsel in matters presently in litigation or where litigation was imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in the litigation.

Junge moved to go into closed session pursuant to the provisions of Iowa Code section 21.5(1)(c). The motion was seconded by Baxter and carried by a unanimous roll-call vote. The Board convened in closed session at 10:35 a.m.

At 11:05 a.m. Rial moved to return to open session. The motion was seconded by Baxter and carried by a unanimous roll-call vote. No action was taken in closed session.

Adjournment having been moved and carried, the meeting adjourned at 9:55 a.m.