

NEW HAMPSHIRE LOTTERY COMMISSION  
14 INTEGRA DRIVE  
CONCORD, NEW HAMPSHIRE 03301

AUGUST 8, 2011 NON-PUBLIC SESSION

Present:

Chairman Debra M. Douglas  
Commissioner Paul J. Holloway  
Commissioner Doug Scamman

Chairman Douglas brought the meeting to order at 9:07 a.m. and stated that the purpose of scheduling the non-public session was to discuss personnel matters. Commissioner Holloway made a motion, seconded by Commissioner Scamman, to go into non-public session at 9:08 a.m. A roll call vote was taken. Chairman Douglas stated "I", Commissioner Holloway stated "I" and Commissioner Scamman stated "I". So voted, unanimous.

Commissioner Holloway made a motion, seconded by Commissioner Douglas, to come out of non-public session and adjourn the meeting at 3:42 p.m. So voted, unanimous. No commission votes were taken during the non-public session.

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Debra M. Douglas, Chairman

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Paul J. Holloway, Commissioner

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Doug Scamman, Commissioner