

**MARYLAND STATE LOTTERY COMMISSION  
MEETING**

DATE: November 9, 2006  
TIME: 3:30 p.m.  
PLACE: Maryland Lottery Headquarters

PRESENT: Chairman Frank Bonaventure  
Vice Chairman E. Randolph Marriner  
Commissioner George Wagner  
  
Buddy Roogow, Director  
Gina Smith, Assistant Director/CFO  
Andrea Johnson, Principal Counsel  
James Butler, Assistant Attorney General  
Paul Dorsey, Director of Policy and Development  
Robert Howells, Director of Procurement  
Marie Torosino, Executive Associate

BY CONFERENCE  
CALL: Commissioner Osborne Payne  
Commissioner Bruce Reeder

## **CALL TO ORDER**

There being a quorum present, Chairman Bonaventure called the special meeting of the Maryland Lottery Commission to order at 3:30 p.m.

A matter that needed discussion by the Commission concerning the contract default of Eisner Communications warranted a closed session of the Commission. All Commissioners agreed to close the session. See attached **Statement for Closed Meeting**, pursuant to State Government Article §10-508(a).

## **ADJOURNMENT**

After discussion of the Eisner default matter, Chairman Bonaventure brought the meeting to open session. After asking if there was any further business of the Commission to discuss, he moved that the meeting be adjourned and it was seconded by Vice Chairman Marriner. The meeting adjourned at 4:30 p.m.

Respectfully submitted,

Buddy Roogow