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1	TRANSCRIPT OF PROCEEDINGS
2	BEFORE THE
3	TEXAS LOTTERY COMMISSION
4	AUSTIN, TEXAS
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6	PUBLIC COMMENT HEARING ON PROPOSED NEW SHUTTER CARD BINGO SYSTEMS RULES
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10	JANUARY 18, 2023
11	9:10 a.m.
12	AT
13	TEXAS LOTTERY COMMISSION
14	1700 N. Congress Avenue, Room 170 Stephen F. Austin State Office Building
15	Austin, Texas 78701
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24	Proceedings reported by electronic sound recording; transcript prepared by Verbatim Reporting & Transcription
25	LLC.

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2	ASSISTANT GENERAL COUNSEL: Ty	ler Vance
3	CHARITABLE BINGO OPERATIONS DIRECTOR: La	Donna Castañuela
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1	PROCEEDINGS
2	MR. VANCE: All right. Good morning. We're
3	on the record. It is about 9:10 on January 18th, 2023. My
4	name is Tyler Vance. I'm an Assistant General Counsel with
5	the Texas Lottery Commission. With me today is LaDonna
6	Castañuela, the Director of the Charitable Bingo Operations
7	Division.
8	This is a public hearing for public comments
9	and the purpose of this hearing is to receive public comments
10	on the proposed rules 402.331 through 338, all of which
11	relate to shutter card bingo systems.
12	In addition to this public comment hearing,
13	the Commission is accepting written public comments through
14	January 23rd via email and fax and snail mail. The proposals
15	were published in the December 23rd, 2022 issue of the Texas
16	Register, and you can find all the specific contact points
17	there on our web page under the December 12th, 2022
18	Commission meeting.
19	These proposed rules are a result of a
20	petition for rulemaking that was submitted on July 5th, 2022
21	by Danny Moore Inc., K&B Sales Inc., and Roy Bingo Supplies
22	Inc. The Commission voted to grant that petition on August
23	22nd, 2022.
24	The proposed rules provide definitions and
25	standards that are necessary in order to set out clear

quidelines for the use of shutter card systems in Texas. 1 2 If anyone wishes to make a public comment please fill out a 3 comment card and submit it. And prior to this meeting, I 4 received one request to make a comment from Ms. Kim Kiplin. 5 Ms. Kiplin was not able to attend, so she requested that I read her comment into the record and I will do so now. 6 7 She states I, Kim Kiplin, represent Danny 8 Moore, Inc., K&B Sales, Inc., and Roy Bingo Supplies of 9 Texas, Inc., licensed distributors in Texas with business 10 locations in Texas. They are the petitioners who filed the petition for rulemaking for adoption of new rules relating to 11 12 shutter card bingo systems. We support the adoption of the 13 proposed new rules as drafted by staff. 14 We need new bingo games to generate additional 15 sales that can, in turn, create more net proceeds for the 16 charities' charitable purposes and mission. We believe a 17 shutter card bingo game approved pursuant to the new rules 18 has the potential to generate an increase in net proceeds. 19 We request that the Texas Lottery Commission 20 adopt the proposed new rules at a future Commission meeting 21 so that the new rules can be implemented by the charities as 22 soon as possible to maximize the opportunity to increase net 23 proceeds. Thank you for considering my request. Kimberly 24 Kiplin. 25 With that, I see no other members of the

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1	public have submitted a request to make a comment, and so
2	there are no more witnesses. I'd like to thank everyone for
3	attending today's hearing and remember that we are still
4	accepting comments through January 23rd via mail, email, or
5	fax. And those addresses and email addresses, physical
6	addresses, fax numbers, are all available on the Lottery
7	Commission website.
8	So if there are no more witnesses, we'll
9	conclude this hearing. It is 9:13 a.m. and we are adjourned.
10	Thank you very much.
11	(Proceedings concluded at 9:13 a.m.)
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6 CERTIFICATE 1 2 STATE OF TEXAS) 3 COUNTY OF HARRIS) 4 I, Kimberly C. McCright, Certified Vendor and Notary in and for the State of Texas, do hereby certify that 5 the above-mentioned matter occurred as hereinbefore set out. 6 7 I FURTHER CERTIFY THAT the proceedings of such were 8 reported by me or under my supervision, later reduced to typewritten form under my supervision and control and that 9 10 the foregoing pages are a full, true and correct 11 transcription of the original notes. IN WITNESS WHEREOF, I have hereunto set my hand and 12 13 seal this 30th day of January, 2023. 14 15 /s/ Kimberly C. McCright Kimberly C. McCright Certified Vendor 16 17 Verbatim Reporting & Transcription, LLC 17049 El Camino Real, Suite 200 18 Houston, Texas 77058 281.724.8600 19 20 21 22 23 24 25