

**PUBLIC MEETING OF THE ARIZONA LOTTERY**  
Commission Minutes of January 19, 2024, Meeting

**PRESIDING** Chair Jeff Weintraub (In-Person)

**COMMISSIONERS** Vice Chair Todd Newman, Tereza Fritz, Tim Baumgarten, and Mario Aniles (In-Person)

**LOTTERY** Alec Thomson; Executive Deputy Director, Russ Harben; Deputy Director of Operations & Chief Financial Officer, Christopher Rogers; Deputy Director of Products & Marketing, Todd Terrell; Deputy Director of Security & Regulatory, Mia Lemke, Human Resources, and Kome Akpolo, Legal Counsel (In-Person)

Luanne Mansanares, Jacob Rusywick Ashley Lovett, Holly Hichens, Imani Keith, Anna Hunt, and Vincent Dunlap (In-Person) Shelby Alessi, Jimmy Arwood, Mary Cimaglio, Julie Figueroa, Stacey Henderson, Susan Kalember, Mia Marquez, Cheyenne Mcmurtry, Vicki Nelson, Brian Simons, Orion Steen, Adam Tollefson, Nicholas Wagner, Jennifer Wenger, and Steven Wood. (Teleconference)

**GUESTS** Attorney General Representatives: Pamela Peiser (In Person)

Legislative Liaisons: Jimmy Arwood, and Anakaren, Lemus

Scientific Games Representatives: Steve Smith (In-Person), Gabriel Reed, and Hannah Balamut (Teleconference)

Pollard Banknote Limited Representatives: Travis Priest, Jessica Velarde, and John Papile (Teleconference)

Owens Harkey Representatives: Melina Kiser and Anna Garza (Teleconference)

IGT: Nicholas Schell (Teleconference)

**PUBLIC**

**Call to Order**

1. **Call for Quorum:** Pursuant to the Public Notice dated January 11, 2024, the Public Meeting of the Arizona State Lottery Commission was called to order at 10:00 a.m. by Chair Jeff Weintraub. A quorum was present, with Chair Weintraub, Vice Chair Newman, Commissioners Fritz, Commissioner Baumgarten, and Commissioner Aniles. (In-Person)
2. **Notice:** Notice was posted by Luanne Mansanares on January 12, 2024, at 10:00 a.m., at the Arizona State Lottery, located at 4740 E. University Dr., Phoenix, Arizona.
3. **Approval of Minutes:** Chair Weintraub entertained a motion to approve the December 15, 2023, Public Meeting minutes. Vice Chair Newman moved; Commissioner Baumgarten

seconded. The vote was unanimous, with Chair Weintraub, Vice Chair Newman, Commissioners Fritz, Commissioner Baumgarten, and Commissioner Aniles voting aye. The motion carried.

### **Agency Reports**

1. **Executive Report** – Jimmy Arwood provided a Legislative update. Executive Deputy Director Alec Thomson introduced new Commissioner Mario L. Aniles, and presented information on the Gives Back Beneficiary of the Month.
2. **Retailer of the Quarter** – Presented by Vincent Dunlap
3. **Financial Report** – Presented by Russ Harben
4. **2<sup>nd</sup> Quarter Products & Sales Review** – No Presentation
5. **New Games Introduction** – No Presentation

### **New Business**

1. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new instant scratch game profiles: *Bonus Bucks* #1450, *Spicy Hot Cash* #1451, and *Cash Plus* #1452.

In accordance with A.R.S. §5-554(C), Chair Weintraub entertained a motion to approve the orders and authorize the Agency to issue the orders regarding new instant scratch game profiles: #1450, #1451, and #1452. Vice Chair Newman moved; Commissioner Fritz seconded. The vote was unanimous, with Chair Weintraub, Vice Chair Newman, Commissioner Fritz, Commissioner Baumgarten, and Commissioner Aniles voting aye. The motion carried.

### **Call to the Public**

Chair Weintraub invited members of the public to speak before the Commission. There was no response.

### **Announcements**

The next Commission meeting will be held in person on February 16, 2024, at 10:00 a.m. Chair Weintraub asked if there were any other announcements. There was no response.

### **Adjournment**

Chair Weintraub stated with nothing remaining on the agenda, we are adjourned. The meeting adjourned at 10:36 a.m.

### **Materials**

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, is available for public inspection at least 24 hours in advance of the meeting at the Lottery Office located at 4740 East University Drive, Phoenix, Arizona.

### **Notice**

Persons with disabilities may request a reasonable accommodation by calling (480) 921-4486. Requests should be made as early as possible to allow time to arrange the accommodation.

*The Commission reserves the right to change the order of items on the agenda.*