

PUBLIC MEETING OF THE ARIZONA LOTTERY
Commission Minutes of February 17, 2023, Meeting

PRESIDING Chair Jeff Weintraub (In Person)

COMMISSIONERS Vice Chair Todd Newman, Alec Thomson, and Tim Baumgarten (In Person)

LOTTERY Russ Harben; Deputy Director of Operations & Chief Financial Officer, Todd Terrell; Deputy Director of Security and Investigations, Sherri Zendri Deputy Director of Legal Services, Greg Chmielewski Deputy Director of Strategic Planning & Initiatives. (In-Person) Christopher Rogers; Deputy Director of Products & Marketing, and Raynie Hosto; Deputy Director of Customer Service & Sales, (Teleconference)

Luanne Mansanares, Jacob Rusywick, John Gilliland, Ray Ortega, and Mia Lemke (In Person) Debra Andrego, Cassandra Bierworth, Mary Cimaglio, Anjali Dang, Greg England, Julie Figueroa, Karla Henriksen, Holly Hichens, Susan Kelember, Cheyenne McMurtry, Kimberly Morrison, Lynda Sellers, Kathleen Syms, Adam Tollefson, Art Uthaisri, and Nicholas Wagner (Teleconference)

GUESTS Attorney General Representative: Pam Peiser (In Person)

Scientific Games Representatives: Topper Wilson, Gabriel Reed, and Matt Block (Teleconference)

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

Owens Harkey Representatives: Noelle Hobaica, Anna Garza, and Jessica Guffy (Teleconference)

PUBLIC None

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated February 09, 2023, the Public Meeting of the Arizona State Lottery Commission was called to order at 10:02 a.m. by Chair Jeff Weintraub.

A quorum was present, with Chair Weintraub, Vice Chair Newman, Alec Thomson and Commissioner Baumgarten. (Appearing in-person)

2. **Notice:** Notice was posted by Luanne Mansanares on February 09, 2023, at 2:00 p.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 minutes of the January 20, 2023, Public Meeting. Vice Chair Newman moved; Commissioner Baumgarten seconded. The vote was unanimous with Chair Weintraub voting aye, Vice

Chair Newman voting aye, Commissioner Baumgarten voting aye, and Commissioner Thomson abstaining. The motion carried.

Agency Reports

1. **Director's Presentation:** The Arizona Lottery recognized Licensing Manager Loraine Wade. Informing the Commission of her retirement after 33 years with the Arizona Lottery. Deputy Director of Operations Russ Harben and John Gilliland presented information on the beneficiary focus of the month, Neighborhood Outreach Access to Health (NOAH). Sherri Zendri concluded the presentation by giving a brief legislative update. The presentation is attached for the official minutes
2. **Financial Report Presentation:** Russ Harben presented the financial information with overall sales, new projections, and financial status with a comparison of last year's sales. The presentation is attached for the official minutes.
3. **Products & Marketing Update:** Chris Rogers gave a brief products and marketing update. The presentation is attached for the official minutes.
4. **Sales Update:** Holly Hichens presented information on the Walmart 24-Bin Vending Machine Pilot. The presentation is attached for the official minutes.
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: *Joker's Wild* #1413, *Win \$100,000* #1414, *Money Madness* #1415, and *Triple Red 7's* #1416. There was no response from the public.

In accordance with A.R.S. §5-554(C), Chair Weintraub entertained a motion to approve the orders and authorize the Director to issue the orders regarding new instant scratch game profiles: #1413, #1414, #1415, and #1416. Vice Chair Newman moved; Commissioner Thomson seconded. The vote was unanimous with Chair Weintraub voting aye, Vice Chair Newman voting aye, Commissioner Thomson voting aye, and Commissioner Baumgarten voting aye. The motion carried

2. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new Fast Play™ game profile: *Sevens* #153. There was no response from the public.

In accordance with A.R.S. §5-554(C), Chair Weintraub entertained a motion to approve the order and authorize the Director to issue the order regarding Fast Play™ game profile: #153. Vice Chair Newman moved; Commissioner Thomson seconded. The vote was unanimous with The vote was unanimous with Chair Weintraub voting aye, Vice Chair Newman voting aye, Commissioner Thomson voting aye, and Commissioner Baumgarten voting aye. The motion carried

3. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new promotion profile: *Hawaii Dream Getaway #126*. There was no response from the public.

In accordance with A.R.S. §5-554(C), Chair Weintraub entertained a motion to approve the order and authorize the Director to issue the order regarding new promotion profile: #126. Vice Chair Newman moved; Commissioner Thomson seconded. The vote was unanimous with Chair Weintraub voting aye, Vice Chair Newman voting aye, Commissioner Thomson voting aye, and Commissioner Baumgarten 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 from the public.

Announcements

The next Commission meeting will be held in person on March 17, 2023, at 10:00 a.m.

Chair Weintraub asked if there any other announcements. There was no response.

Adjournment

Chair Weintraub stated with nothing remaining on the agenda, we are adjourned. The meeting adjourned at 10:40 am.

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 a disability 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.