

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

PRESIDING Chair Jeff Weintraub (In-Person)

COMMISSIONERS Tereza Fritz (In-Person), Tim Baumgarten, and Julie Katsel (Teleconference)

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

Luanne Mansanares, Orion Steen, Imani Keith, Adam Tollefson Holly Hichensen, Ashley Lovett, Imani Keith, and Shelby Alessi (In Person); Alexandra Adukeh, Valerie Aguilar, Cassandra Bierworth, Mary Cimaglio, Michael Donovan, Susan Kalember, Jenny Lewis, Mia Marquez, Vicki, Nelson, Ray Ortega, Robin Peters, Jacob Rusywick, Lynda Sellers, Kathleen Syms, Art Uthairi, and Seven Wood (Teleconference)

GUESTS Attorney General Representative: Pam Peiser (In Person)

Scientific Games Representatives: Topper Wilson, Hanna Balamut, and Steve Smith (Teleconference)

Pollard Banknote Limited Representatives: Brad Thomson (In-Person); Wes Brown, Jessica Velardi, Travis Priest, and John Papile (Teleconference)

Owens Harkey Representatives: Jessica Guffey, and Anna Garza (Teleconference)

PUBLIC Todd Baughman (In-Person), and Brian Hemmerle (Teleconference)

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated November 08, 2023, 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, and Commissioner Fritz (appearing in person), Commissioner Katsel, and Baumgarten (Teleconference)
2. **Notice:** Notice was posted by Luanne Mansanares on November 08, 2023, at 4:30 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 October 20, 2023, Public Meeting minutes. Commissioner Fritz moved; Commissioner Katsel seconded. The vote was unanimous, with Chair Weintraub, Commissioner Fritz, Commissioner Katsel, and Commissioner Baumgarten voting aye. The motion carried.

Agency Reports

1. **Executive Report** – Executive Deputy Director Alec Thomson presented information on the Gives Back Beneficiary of the Month.
2. **Financial Statement Audit Results** – Presented by Brian Hemmerle
3. **Financial Report** – Presented by Russ Harben
4. **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 profile: *Money Bags* #1448. 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 Agency to issue the order regarding new instant scratcher profile: #1448. Commissioner Fritz moved; Commissioner Katsel seconded. The vote was unanimous, with Chair Weintraub, Commissioner Fritz, Commissioner Katsel, 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 profiles: *Triple Red 7's Progressive* #163 and *Home Run Riches* #164. 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 Agency to issue the orders regarding Fast Play™ game profiles: #163, and #164. Commissioner Baumgarten moved, and Commissioner Katsel seconded. The vote was unanimous, with Chair Weintraub, Commissioner Fritz, Commissioner Katsel, 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.

Announcements

The next Commission meeting will be held in person on December 15, 2023, 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.