

**PUBLIC MEETING OF THE ARIZONA LOTTERY
COMMISSION MINUTES MARCH 18, 2016**

PRESIDING Chair Frank Conley

COMMISSIONERS Michael Love, Jeff Weintraub, Andy Anderson, and Kristine Burnett

LOTTERY Kevin Donnellan, Interim Director; Michael Schiefelbein, Director of Products; Raynie Hosto, Director of Sales; Steve O’Ney, Director of IT; LaTrina Rosemond, Director of Audit and Accounting and Brian Townsend, Deputy Director
Kimberly Siddall, Ivy Gilio, Brett Moulton, Pam DiNunzio, Robin Peters, Shelby Alessi, Monica Godek, and Jacqui Ayala

GUESTS GTECH Representatives: Russ Harben, Maryanne Manning, and Serena Arlotta
Scientific Games Representatives: Topper Wilson, and Cory Bonogofsky
LaneTerralever Representatives: Jody Alexander, Amy Raymer, and Bill Woodward
Attorney General Representative: Deanie Reh

PUBLIC Dan Rozsa, Shawn Summers, Brent Stephens, and Gregg Edgar

Call to Order Pursuant to the Public Notice dated March 14, 2016, the Public Meeting of the Arizona State Lottery Commission was called to order at 9:00 a.m. by Chair Conley. A quorum was present.

Chair Conley entertained a motion to approve the minutes of the February 19, 2015, Public meeting; Commissioner Burnett moved, Commissioner Anderson seconded. All members voting aye, motion carried.

Director’s Presentation Interim Director Kevin Donnellan announced that Mr. Gregg Edgar has been appointed by the Governor as the next Executive Director of the Lottery beginning on Monday. Mr. Edgar introduced himself and shared a little of his background primarily in Public Relations.

Deputy Director Townsend presented a PowerPoint overview of the Director’s Presentation. The Director’s Presentation is attached for the official minutes.

Keep ‘Em Full Presentation Ms. Robin Peters provided an update on the Keep ‘Em Full Incentive which ran in December and January.

Chair Conley asked if we could expand the Keep ‘Em Full Incentive for next year to run through March or April. Ms. Peters said we could certainly look at that. Commissioner Weintraub said he likes the idea of concentrating on those retailers that are not

compliant.

Chair Conley asked where we stand with the conversion coming up. Mr. Schiefelbein said we have planned to provide an update during our next meeting but said overall things are on track.

Chair Conley asked for an update on the airport retail space. Interim Director Donnellan said we just met with the Department of Administration's Procurement group because there were some architectural issues that were resulting in higher costs. He said we are going back to the construction partner to look at alternate materials and opportunities to dial some of the costs back. He said we are presenting the plan to the JCCR for their approval of the capital expenditure on April 5th since the City of Phoenix has already approved the plans, designs, and construction. He said after that meeting we should have a better idea of breakdown and target date for opening.

New Business Chair Conley asked if any members of the public would like to address the Commission regarding new instant scratch game profiles: *GHOSTBUSTERS™¹* #1055, *Happy Camper* #1059, *Bingo* #1060, and *Black Pearls* #1072. No response from the public.

In accordance with A.R.S. §5-554 (C), Chair Conley entertained a motion to approve the order and authorize the Director to issue the order regarding new instant scratch game profiles: #1055, #1059, #1060, and #1072. Vice-Chair Love moved; Commissioner Weintraub seconded. All members voting aye, the motion carried.

Chair Conley asked if any members of the public would like to address the Commission regarding Amended Promotion Profile #54 - Player Program and Amended Promotion Profile # 56 – Retailer Program. No response from the public.

In accordance with A.R.S. §5-554 (C), Chair Conley entertained a motion to approve the order and authorize the Director to issue the order regarding Amended Promotion Profiles #54 and # 56. Vice-Chair Love moved; Commissioner Burnett seconded. All members voting aye, the motion carried.

Chair Conley asked if any members of the public would like to address the Commission regarding amended promotion profile #78, Player Rewards – Second Chance Drawings. No response from the public.

In accordance with A.R.S. §5-554 (C), Chair Conley entertained a motion to approve the order and authorize the Director to issue the order regarding amended promotion

profile #78. Commissioner Weintraub moved; Commissioner Anderson seconded. All members voting aye, the motion carried.

Call to the Public Chair Conley invited members of the public to speak before the Commission. No one from the public requested to speak.

Announcements The next Commission meeting will be held April 22, 2016, at 10:00 a.m.

Adjournment Chair Conley entertained a motion to adjourn, Commissioner Anderson moved; Commissioner Burnett seconded. All members voting aye, motion carried. Meeting adjourned at 10:22 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 Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting.