**PUBLIC MEETING OF THE ARIZONA LOTTERY**

COMMISSION MINUTES April 20, 2017

**PRESIDING** Chair Jeff Weintraub

**COMMISSIONERS** Andy Anderson and Debra Roth

**LOTTERY** Gregg Edgar, Executive Director; Raynie Hosto, Director of Sales; Sherri Zendri, Deputy Director of Legal Services; and Biju Kamaleswaran, Chief Financial Officer

Kimberly Siddall, Luanne Mansanares, Mary Cimaglio, Karla Henriksen, Grace Wang, Robin Peters, Shelby Alessi, Sandra Blair and Stacey Henderson

**GUESTS** IGT Representatives: Russ Harben and Serena Arlotta

Owen’s Harkey Representatives: Dawn Kemmer and Scott Harkey
Scientific Games Representatives: Topper Wilson and Julio Dieppa

Attorney General Representative: Grant Pearson

**PUBLIC** William Moss

**Call to Order** - Pursuant to the Public Notice dated April 13, 2018, the Public Meeting of the Arizona State Lottery Commission was called to order at 10:00 a.m. by Chair Weintraub.

A quorum was present.

Chair Weintraub entertained a motion to approve the minutes of the March 23, 2018 public meeting; Commissioner Andy Anderson moved; Commissioner Debra Roth seconded. All members voting aye, the motion carried.

**Retailer of the Quarter** – The Arizona Lottery Territory Manager, Sandra Blair presented a slide show about Bashas’ Food City 12. Bashas’ Food City 12 was awarded retailer of the quarter for second quarter fiscal year 2018. The presentation is attached for the official minutes.

**Director’s Report** – Director Edgar presented slides and a short video from Artist in Residence Emily Costello. Director Edgar also advised the possibility to have Keno. Advising 19 other state lotteries currently sell Keno, generating $74-$82 million dollars. Chair Weintraub inquired, “How does it work? How do you purchase a ticket?” Director Edgar advised that tickets would be purchased at a terminal like a draw game ticket, and numbers would come up just like a regular [casino] Keno game. Commission Anderson inquired if other state lotteries sell Keno. Director Edgar advised 19 other state lotteries sell Keno. Commissioner Debra Roth stated it would be a great game for bars and retailers. The presentation is attached for the official minutes.

**Financial Report –** Arizona Lottery Chief Financial Officer, Mr. Biju Kamaleswaran presented fiscal year-to-date financial information. The presentation is attached for the official minutes.

**Marketing Report** – Arizona Lottery Marketing Manager, Shelby Alessi presented information on the marketing campaigns for Powerball Power Cruise, Million Dollar Giveaway, Wonka Golden Ticket and “What Would You Do With $40 Million?” The presentation is attached for the official minutes.

**New Business -** Chair Weintraub asked if any members of the public wanted to address the Commission regarding instant scratch game profiles: *Casino Gold* #1164, *Lucky Deal* #1168 and *Bingo* #1179. 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 the new instant scratch game profiles: #1164, #1168 and #1170. Commissioner Anderson moved; Commissioner Roth seconded. All members voting aye, the motion carried.

Chair Weintraub asked if any members of the public wanted to address the Commission regarding new promotion profile *Billion Dollar Challenge™ 2nd Chance Promotion* #87, and amended promotion profiles *Cash Adventure Second Chance Promotion* #83 and *Million Dollar Giveaway Chance Promotion* #86. 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 second chance promotion profiles #87, #83 and #86. Commissioner Roth moved; Commissioner Anderson seconded. All members voting aye, the motion carried.

Chair Weintraub asked if any members of the public wanted to address the Commission regarding Fast Play Game Profiles: *Comic Cash* #106 and *Treasure Chase* #107.

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 profiles #106 and #107. Commissioner Anderson moved; Commissioner Roth seconded. All members voting aye, the motion carried.

Chair Weintraub asked if any members of the public wanted to address the Commission regarding instant tab game profiles: *Forever Free* #091, *Fight For The Flag* #092, *American Heroes* #093, *Liberty Bucks* #094, *Defending Freedom* #095, *Show Your Pride* #096, *American Forever* #097, *Tee Off* #098, *Got Luck?* #099, *Deuces Wild* #100, *Burn’n Cherries* #101, *Crazy Aces* #102, *Bars & 7’s* #103 and *Moolah Baby* #104.

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 instant tab game profiles: #091, #091, #092, #093, #094, #095, #096, #097, #098, #099, #100, #101, #102, #103 and #104.

Commissioner Roth moved; Commissioner Anderson seconded. All members voting aye, the motion carried.

**Call to the Public** Chair Weintraub invited members of the public to speak before the Commission. There were no responses from the public.

**Announcements** The next Commission meeting will be held May 18, 2018, at 10:00 a.m.

**Adjournment** Chair Weintraub entertained a motion to adjourn: Commissioner Roth moved; Commissioner Anderson seconded. All members voting aye, the motion carried. Meeting adjourned at 10:40 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.