**PUBLIC MEETING OF THE ARIZONA LOTTERY**

COMMISSION MINUTES May 18, 2017

**PRESIDING** Chair Jeff Weintraub via teleconference

**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, Shelby Alessi, Joe Leitheim and Denise Boothe

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

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

Attorney General Representatives: Vineet Shaw and Jothi Beljan

**PUBLIC**

**Call to Order** - Pursuant to the Public Notice dated May 11, 2018, the Public Meeting of the Arizona State Lottery Commission was called to order at 10:01 a.m. by Chair Jeff Weintraub.

A quorum was present.

Chair Weintraub entertained a motion to approve the minutes of the April 20, 2018 public meeting; Commissioner Andy Anderson moved; Commissioner Debra Roth seconded. All members voting aye, the motion carried.

Chair Weintraub entertained a motion to approve changing the order of the agenda. The motion was to start with New Business Items and follow up with the Agency Reports. Commissioner Andy Anderson moved; Commissioner Debra Roth seconded. All members voting aye, the motion carried.

**New Business –** Chair Weintraub asked if any members of the public wanted to address the Commission regarding instant scratch game profiles: *Lucha Libre Loot* #1176, *Alice Cooper #1186* and *$215 Million Cash Explosion #* 1190. 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: #1176, #1186 and #1190. 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 *Bingo and Crossword 2nd Chance Promotion profile* #88. 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 profile Bingo and Crossword 2nd Chance Promotion profile #88. 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 Fast Play Game Profiles: *$20 on the Spot #108, and Hot Numbers #109.*

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 #108 and #109. Commissioner Roth moved; Commissioner Anderson seconded. All members voting aye, the motion carried.

**Director’s Report** – Director Edgar presented slides and a short video from Young Entrepreneur Academy. Director Edgar advised that Keno was denied by legislation. Director Edgar advised sports betting was approved by the Supreme Court on May 14, 2018. Commission Anderson inquired: “If the Lottery handles sports betting will the Arizona Lottery hire more personnel? Director Edgar advised 70% of the world’s sport betting is handled through lottery and yes, the Arizona Lottery would have to hire more personnel. The Arizona Lottery would look into the matter when the time arises. 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 Deputy Director of Products and Marketing, Chris Rogers presented information on the FY19 Marketing Plan, Objective and Goals. The presentation is attached for the official minutes.

**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 June 22, 2018, at 10:00 a.m.

**Adjournment** Chair Weintraub entertained a motion to adjourn: Commissioner Anderson moved; Commissioner Roth seconded. All members voting aye, the motion carried. Meeting adjourned at 10:51 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.