**PUBLIC MEETING OF THE ARIZONA LOTTERY**

**COMMISSION MINUTES December 15, 2017**

**PRESIDING** Chair Jeff Weintraub

**COMMISSIONERS** Chad Wilson, Andy Anderson, and Debra Roth

**LOTTERY** Gregg Edgar, Executive Director, Chris Rogers, Director of Products & Marketing; Raynie Hosto, Director of Sales, Biju Kamaleswaran, Chief Financial Officer, and Sherry Zendri, Deputy Director of Legal Services

Kimberly Siddall, Luanne Mansanares, Valerie Hanna, Mary Cimaglio, Ivy Gilio, Karla Henricksen, Holly Gordon, and Nikki O’Shea,

**GUESTS** IGT Representatives: Russ Harben, and Serena Arlotta
Scientific Games Representatives: Topper Wilson, and Julio Dieppa

Owens Harkey Representatives: Scott Harkey, and Dawn Kemmer

Attorney General Representative: Grant Pearson

**Call to Order** - Pursuant to the Public Notice date December 15, 2017, 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 November 17, 2017, Public meeting; Vice Chair Wilson moved; Commissioner Roth seconded. All members voting aye, the motion carried.

**Directors Report** - Director Edgar presented to date overview of Beneficiaries transfers totaling $60,659,432. The Director’s Presentation is attached for the official minutes.

**Financial Report -** Mr. Biju Kamaleswaran presented financial information involving sales information to date as well as comparisons to prior years. The presentation is attached for the official minutes.

**Marketing Presentation -** Chris Rogers presented a PowerPoint presentation on “Return on Investment Analysis.” 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: The Cash Wheel #1150, WILLY WONKA GOLDEN TICKET™ #1152, $50 or $100 #1153 and Loteria Grande #1161. 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: #1150, #1152, #1153 and #1161. Commissioner Anderson moved; Vice Chair Wilson seconded. All members voting aye, the motion carried.

Chair Weintraub asked if any members of the public wanted to address the Commission regarding the amended Power Cruise Promotion profile.

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 the amended Power Cruise Promotion profile. Vice-Chair Wilson 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 January 19, 2017, at 10:00 a.m.

**Adjournment** Chair Weintraub entertained a motion to adjourn: Commissioner Roth moved; Vice-Chair Wilson seconded. All members voting aye, the motion carried. Meeting adjourned at 10:32 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.