

PUBLIC MEETING OF THE ARIZONA LOTTERY
COMMISSION MINUTES September 20, 2019

PRESIDING Chair Jeff Weintraub

COMMISSIONERS Chad Wilson, Debra Roth, and Trent Crump

LOTTERY Gregg Edgar, Executive Director; Chris Rogers, Deputy Director of Products & Marketing; and Sherri Zendri, Deputy Director of Legal Services

Kimberly Siddall, Luanne Mansanares, Ivy Gilio, Mary Cimaglio, John Gilliland, Shelby Alessi, Art Uthaisri, and Susan Kalember

GUEST Attorney General Representative: Pamela Linnins
Scientific Games Representative: Topper Wilson
IGT Representative: Ernie Perez

PUBLIC

Call to Order - Pursuant to the Public Notice dated September 12, 2019, 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 inquired if the Public Notice was properly posted. Ms. Mansanares informed the Commission the Public Notice was posted at the Phoenix and Tucson locations. Ms. Mansanares also informed the Commission; the Arizona Lottery had technical difficulties posting the Public Notice on the website; however, it was ultimately able to be posted.

Chair Weintraub entertained a motion to approve the minutes of the August 23, 2019 Public Meeting. Commissioner Roth moved; Commissioner Crump seconded. The vote was unanimous with all members voting aye and the motion was carried.

Director's Presentation - Director Edgar presented a recap of Governor Ducey's September 12, 2019 visit to the Arizona Lottery. Director Edgar also presented information and played a short video on the Arizona Lottery beneficiary: The University of Arizona – Phoenix Biomedical Campus. The Director's report is attached for the official minutes

Financial Report - Mr. Art Uthaisri presented financial information involving total sales from instant and draw games for the past 12 months.

Chair Weintraub inquired about the amount the Powerball jackpot has to be before sales increase. Director Edgar informed the Commission that sales increase when jackpots are at the \$300 million mark. 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 new instant scratch game profiles: *Triple Red 7's #1245, Big Bang Bingo*

#1255, and *Red Hot 7s* #1258. There were no responses from the public.

In accordance with A.R.S. §5-554(C), Chair Weintraub entertained a motion to approve the orders and authorize the Director to issue the orders regarding new instant scratch game profiles #1245, #1255 and #1258. Commissioner Roth moved; Commissioner Crump seconded. The vote was unanimous with all members voting aye and the motion was carried.

Chair Weintraub asked if any members of the public wanted to address the Commission regarding new Fast Play game profile: *Xtreme Multiplier Progressive* #117. There were no responses 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 new Fast Play game profile #117. Commissioner Roth moved; Commissioner Crump seconded. The vote was unanimous with all members voting aye and the motion was 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 October 18, 2019 at 10:00 a.m.

Adjournment - Chair Weintraub entertained a motion to adjourn. Commissioner Roth moved; Commissioner Crump seconded. The vote was unanimous with all members voting aye and the motion was carried.

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.