

PUBLIC MEETING OF THE ARIZONA LOTTERY
COMMISSION MINUTES June 21, 2019

PRESIDING Chair Jeff Weintraub

COMMISSIONERS Debra Roth, Julie Katsel and Trent Crump

LOTTERY Raynie Hosto, Deputy Director of Sales and Customer Service; Chris Rogers, Deputy Director of Products & Marketing; Sherri Zendri, Deputy Director of Legal Services

Kimberly Siddall, Ivy Gilio, Shelby Alessi, Karla Henriksen, Mary Cimaglio, John Gilliland, and Stacey Henderson.

GUEST Attorney General Representative: Pamela Linnins
Pollard Banknote Representative: John Papile
Scientific Games Representatives: Julio Dieppa, Topper Wilson, Rachelle Shackelford

Owens Harkey Representative: Chelsea Smeland
PUBLIC Katie Hudson – UCP, Scott Heller and Alyssa Moniuszko – MSS, Greg Chmielewski - ADOA

Call to Order - Pursuant to the Public Notice dated June 17, 2019, the Public Meeting of the Arizona State Lottery Commission was called to order at 10:00 a.m. by Chair Jeff Weintraub. A quorum was present.

Chair Weintraub entertained a motion to approve the minutes of the May 17, 2019 public meeting; Commissioner Katsel moved; Commissioner Roth seconded. The vote was unanimous with all members voting aye and the motion was carried.

Director Edgar provided gross sales numbers in comparison to the FY19 Projections.

New Business – Chair Weintraub asked if any members of the public wanted to address the Commission regarding new instant scratch game profiles: *Loteria Grande* #1229, *Quarter Million Crossword* #1230, *I Love the Bens* #1235, *100 Large* #1236, *Merry Multiplier* #1242, *\$50 Frenzy* #1243, *Lucky* #1244, *Wild Doubler* #1246 and *Hit the Jackpot* #1250. 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 #1229, #1230, #1235, #1236, #1242, #1243, #1244, #1246, and #1250. 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 the instant tab general game profile. 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 instant tab general game profile. Commissioner Roth moved; Commission Katsel 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 instant tab game profiles: *Protect the Flag* #125, *Lucky Bucks* #126, *American Pride* #127 and *Watch 'Em Spin* #128. 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 tab game profiles #125, #126, #127, and #128. Commissioner Katsel moved; Commissioner Roth 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 profiles: *Ca\$h Bash Progressive* #114 and *Arizona Fast Fortune* #115. 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 Fast Play game profiles #114 and #115. Commissioner Crump moved; Commissioner Katsel 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 August 23, 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