

PUBLIC MEETING OF THE ARIZONA LOTTERY

Commission Minutes of May 22, 2020, Meeting
Telephonic Meeting

- PRESIDING** Chair Jeff Weintraub (Teleconference)
- COMMISSIONERS** Debra Roth (Teleconference), Julie Katsel (Teleconference), and Trent Crump (Teleconference)
- LOTTERY** Gregg Edgar, Executive Director; Chris Rogers, Deputy Director of Products & Marketing; Sherri Zendri Deputy, Director of Legal Services, Russ Harben, Deputy Director of Operations
- Kimberly Siddall, Luanne Mansanares, Ivy Gilio, Shelby Alessi, Mary Cimaglio, Holly Gordon, Susan Kalember, Patrick Meldrum, Jacob Rusywick, Kathleen Syms, Randy Magana and Lynda Sellers
- GUESTS** Attorney General Representative: Pamela (Linnins) Peiser
Scientific Games Representatives: Topper Wilson, and Rachelle Shackelford
Pollard Banknote Limited: Wes Brown
Owens Harkey Representatives: Chelsea Smeland, and Noelle Hobaica
- PUBLIC** None Present

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated May 14, 2020, the Public Meeting of the Arizona State Lottery Commission was called to order at 10:03 a.m. by Chair Jeff Weintraub.

A quorum was present, with Chair Weintraub, Commissioner Roth, Commissioner Katsel, and Commissioner Crump appeared via teleconference.
2. **Notice:** Notice was posted by Kimberly Siddall on May 15, 2020, at 2:50 p.m., at the Arizona State Lottery, located at 4740 E. University Dr., Phoenix, Arizona.
3. **Approval of Minutes:** Chair Weintraub entertained a motion to approve the minutes of the April 17, 2020, Public Meeting. Commissioner Roth verbally moved; Commissioner Katsel verbally seconded. The vote was unanimous with Chair Weintraub verbally voting aye, Commissioner Roth verbally voting aye, Commissioner Katsel verbally voting aye, and Commissioner Crump verbally voting aye.

Agency Reports

1. **Director's Presentation:** Director Edgar presented financial projections for fiscal year 2020, stating we are beating our numbers from last May. Will keep the Commissioners updated on the number as we get close to year-end.

Provided an update on COVID-19 as it pertains to Arizona Lottery. As we continue in Phase I the Lottery offices in Tucson and Phoenix remain open with modified operations and the airport location remains closed mostly due to not having a significant amount of people traveling. The Phoenix and Tucson offices process customers by appointment and recently installed a pass through walk-up window for customers. On May 8, 2020, the Arizona Lottery opened a new office inside the Walmart Superstore in Kingman, AZ. The Kingman office is fully functioning and processing customers. The Phoenix location recently installed plexiglass window inside the office, now each location has plexiglass at the customer service window for preparation of opening the lobbies.

Territory Managers have resumed operation in limited periods working four hours in the field and four hours on the phone.

Investigators are in the field for limited timeframes. Have continued to do investigations, but now will start doing compliances.

Commissioner Julie Katsel inquired if the lottery employees in the field are required to wear masks.

Director Edgar informed the Commission yes the Arizona Lottery is following Center for Disease Control (CDC) guidelines. The employees are wearing masks in the field and in the offices. The CDC is not requiring employees to wear gloves however; gloves are available for the employees to wear at their discretion. The Arizona Lottery is also supplying chemical wipes and hand sanitizer to utilize when hand washing is not available.

Director Edgar featured three beneficiaries: Recycle Your Bicycle, The Heritage Fund, and Grand Canyon Conservancy. He also presented information on the Arizona Lottery digital promotions and giveaways during COVID-19. He concluded his presentation by informing the Commission that the Arizona Lottery's Marketing team was one of three finalists for an award from the PR Daily's Digital & Marketing Social Media Awards. The category for the award is Facebook and the nomination is for Windfall Willie's Virtual Holiday Party Giveaway. The presentation is attached for the official minutes.

2. **Financial Report:** Mr. Russ Harben presented a financial overview of sales from all product lines for the past 12 months and concluded his presentation with budget information and an up-to-date overview of the financial impact of COVID-19. The presentation is attached for the official minutes.
3. **New Games Introduction** – No Presentation

New Business

1. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new instant scratch game profiles: *Red Ball Tripler* #1279, *\$50,000 Cash Cow* #1280, *Crossword* #1281, and *Dia de los Muertos* #1289. 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 new instant scratch game profiles: #1279, #1280, #1281, and #1289. Commissioner Roth verbally moved, Commissioner Katsel verbally seconded. Chair Weintraub verbally voted aye, Commissioner Roth verbally voted aye, Commissioner Katsel verbally voted aye and Commissioner Crump verbally voted aye.

The vote was unanimous with all members voting aye and the motion carried.

2. Chair Weintraub asked if any members of the public wanted to address the Commission regarding second chance promotion profile: *Beat the Heat 2nd Chance Promotion* #103. 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 second chance promotion profile: #103. Commissioner Roth verbally moved, Commissioner Crump verbally seconded. Chair Weintraub verbally voted aye, Commissioner Roth verbally voted aye, Commissioner Katsel verbally voted aye and Commissioner Crump verbally voted aye. The vote was unanimous with all members voting aye and 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

1. The next Commission meeting will be held June 19, 2020, at 10:00 a.m.

Adjournment

Chair Weintraub entertained a motion to adjourn. Commissioner Katsel verbally moved; Commissioner Crump verbally seconded. Chair Weintraub verbally voted aye, Commissioner Roth verbally voted aye, Commissioner Katsel verbally voted aye and Commissioner Crump verbally. The vote was unanimous with all members voting aye and the motion 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.