

PUBLIC MEETING OF THE ARIZONA LOTTERY
Commission Minutes of October 23, 2020, Meeting
Telephonic Meeting

PRESIDING Chair Jeff Weintraub (Teleconference)

COMMISSIONERS Vice Chair Chad Wilson (Teleconference) Debra Roth (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, and Raynie Hosto, Deputy Director of Sales

Holly Gordon, Ivy Gilio, John Gilliland, Kathleen Syms, Karla Henriksen, Kimberly Siddall, Lynda Sellers, Mary Cimaglio, Meg Scherrer, Serena Arlotta, Shelby Alessi, Wyeth Hines, Jenny Lewis, and Susan Kalember

GUESTS Attorney General Representative: Pamela (Linnins) Peiser
Scientific Games Representatives: Topper Wilson, Julio Dieppa, and Rachelle Shackelford
Pollard Banknote Limited Representatives: Wes Brown, Jennifer Wankling, and Brad Thompson
Owens Harkey Representatives: Chelsea Smeland and Angie Vollmers

PUBLIC

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated October 14, 2020, 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, with Chair Weintraub, Vice Chair Wilson, Commissioner Roth, and Commissioner Crump appearing via teleconference.

2. **Notice:** Notice was posted by Luanne Mansanares on October 14, 2020, at 2:00 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 September 18, 2020, Public Meeting. Commissioner Roth verbally moved; Commissioner Crump verbally seconded. The vote was unanimous with Chair Weintraub verbally voting aye, Vice Chair Wilson voting aye, Commissioner Roth verbally voting aye, and Commissioner Crump verbally voting aye.

New Business

1. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new instant scratch game profiles: *Power Shot Multiplier* #1309, *MONOPOLY™* #1313, *Hidden Cash* #1314, *Win it All* #1315, *Millionaire Maker* #1316, and *3-2 Won* #1317. 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: #1309, #1313, #1314, #1315, #1316 and #1317. Vice Chair Wilson verbally moved, Commissioner Roth verbally seconded. Chair Weintraub verbally voted aye, Vice Chair Wilson verbally voted aye, Commissioner Roth 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 new instant tab game profiles: *Reel Time* #1047, *7's to Win* #1050, *Cash King* #1051, and *Xtreme Slots* #1052. 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: #1047, #1050, #1051, and #1052. Commissioner Crump verbally moved, Vice Chair Wilson verbally seconded. Chair Weintraub verbally voted aye, Vice Chair Wilson verbally voted aye, Commissioner Roth verbally voted aye, and Commissioner Crump was absent due to technical difficulties. The vote was unanimous with all members voting aye and the motion carried.

Note: At 10:14 a.m. Chair Weintraub left the call therefore, Vice Chair Wilson completed the meeting.

Agency Reports

1. **Retailer of the Quarter Presentation:** Mr. Wyeth Hines gave a PowerPoint presentation highlighting Cobblestone Auto Spa and Market IV. The presentation is attached for the official minutes.
2. **Director's Presentation:** Director Edgar presented information on the beneficiary of the month, Fiesta Bowl Charities and BHHS Legacy Foundation. The presentation is attached for the official minutes.
3. **Financial Report:** Mr. Russ Harben presented the revised projection for FY21 and overall sales with the new projections. Director Edgar stated that we will be reviewing this quarterly with the Commission.
4. **Kingman Walmart Update Presentation:** Ms. Raynie Hosto gave an update on the

Kingman Walmart. The presentation is attached for the official minutes.

5. **First Quarter Product & Sales Review** – No Presentation
6. **New Games Introduction** – No Presentation

Call to the Public

Vice Chair Wilson 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 November 20, 2020, at 10:00 a.m.

Adjournment

Vice Chair Wilson entertained a motion to adjourn. Commissioner Crump verbally moved; Commissioner Roth verbally seconded. Vic Chair Wilson verbally voted aye, Commissioner Roth verbally voted aye, and Commissioner Crump verbally aye. 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.