

**PUBLIC MEETING OF THE ARIZONA LOTTERY**  
Commission Minutes of November 20, 2020, Meeting  
Telephonic Meeting

**PRESIDING** Chair Jeff Weintraub (Teleconference)

**COMMISSIONERS** Debra Roth (Teleconference) and Julie Katsel (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

Cheyenne McMurtry, Devin Slayton, Holly Gordon, Ivy Gilio, John Gilliland, Jacob Rusywick, Kathleen Syms, Karla Henriksen, Kathryn Dennis, Kimberly Siddall, Lisa Schartz, Lynda Sellers, Luanne Mansanares, Mary Cimaglio, Meg Scherrer, Serena Arlotta, Shelby Alessi, 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, and Brad Thompson  
Owens Harkey Representatives: Chelsea Smeland, Ken Phox, Noelle Hobaica, and Angie Vollmers

**PUBLIC**

**Call to Order**

1. **Call for Quorum:** Pursuant to the Public Notice dated November 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, and Commissioner Katsel appearing via teleconference.

2. **Notice:** Notice was posted by Luanne Mansanares on November 12, 2020, at 8:49 a.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 October 23, 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, and Commissioner Katsel verbally voting aye.

## Agency Reports

1. **Director's Presentation:** Director Edgar presented information on the beneficiary of the month, Central Arizona Shelter Services (CASS). He informed the Commission the Arizona Lottery will be hosting Willie's virtual holiday party on December 1, 2020 and some of the proceeds will be donated to CASS. The presentation is attached for the official minutes.
2. **Financial Report:** Mr. Russ Harben presented the revised projection for FY21, overall sales with the new projections and highlighted information on the FY20 audit. Director Edgar commended accounting for a job well done and informed the Commission a copy of the audit will be provided to them within a week. The presentation is attached for the official minutes.
3. **Marketing and Products Update Presentation:** Ms. Karla Henriksen gave an update on the Arizona Lottery's Players Club. The presentation is attached for the official minutes.
4. **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: *Money Roll* #1318 and *Triple Red 7's* #1319. 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: #1318 and #1319. Commissioner Katsel verbally moved, Commissioner Roth verbally seconded. Chair Weintraub verbally voted aye, Commissioner Roth verbally voted aye, and Commissioner Katsel 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: *Lots of Luck* #141, *Deal With It* #142, *Fantastic 4's* #143, and *Love Your Country* #144. 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 scratch game profiles*:

Ms. Luanne Mansanares, informed Chair Weintraub of a correction: should be “new instant tab game profiles and not new instant scratch game profiles.”

Chair Weintraub made the correction for the record and stated, 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*: #141, #142, #143, and #144. Commissioner Roth verbally moved, Commissioner Katsel verbally seconded. Chair

Weintraub verbally voted aye, Commissioner Roth verbally voted aye, and Commissioner Katsel verbally voted aye. The vote was unanimous with all members voting aye and the motion carried.

3. Chair Weintraub asked if any members of the public wanted to address the Commission regarding second chance promotion profile: *Loaded Second Chance Promotion #106*. 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: #106. Commissioner Roth verbally moved, Commissioner Katsel verbally seconded. Chair Weintraub verbally voted aye, Commissioner Roth verbally voted aye, and Commissioner Katsel 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**

The next Commission meeting will be held December 18, 2020 at 10:00 a.m.

### **Adjournment**

Chair Weintraub entertained a motion to adjourn. Commissioner Katsel verbally moved; Commissioner Roth verbally seconded. Chair Weintraub verbally voted aye, Commissioner Roth verbally voted aye, and Commissioner Katsel verbally voted 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.