

PUBLIC MEETING OF THE ARIZONA LOTTERY
Commission Minutes of December 18, 2020, Meeting
Telephonic Meeting

PRESIDING Chair Jeff Weintraub (Teleconference)

COMMISSIONERS Debra Roth (Teleconference) Trent Crump (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

Devin Slayton, Holly Gordon, Ivy Gilio, Kathleen Syms, Karla Henriksen, Kimberly Siddall, Lisa Schartz, Lynda Sellers, Luanne Mansanares, Mary Cimaglio, Meg Scherrer, Serena Arlotta, Melissa Pike, Todd Terrell, and Susan Kalember

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

PUBLIC JD wj****@**.com

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated December 9, 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, Commissioner Roth, Commissioner Crump and Commissioner Katsel appearing via teleconference.

2. **Notice:** Notice was posted by Luanne Mansanares on December 10, 2020, at 11:45 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 November 20, 2020, Public Meeting. Commissioner Roth verbally moved; Commissioner Katsel verbally seconded. The vote was unanimous with Chair Weintraub verbally voting aye, Commissioner Katsel verbally voting aye, Commissioner Roth verbally voting aye, and Commissioner Crump verbally voting aye.

Agency Reports

1. **Director's Presentation:** Director Edgar presented information on the beneficiary of the month, Recycle Your Bicycle. It is an all-volunteer organization established by the Arizona Association of Foster and Adoptive Parents. In addition, Director Edgar gave a COVID-19 update pertaining to the Arizona Lottery and a brief financial overview of FY21. The presentation is attached for the official minutes.
2. **Financial Report:** Mr. Russ Harben presented the revised projection for FY21 and the overall sales with the new projections. The presentation is attached for the official minutes.
3. **Marketing and Products Update Presentation:** Mr. Chris Rogers gave an update on holiday livestream results, player's club dashboard and loaded ticket launch.

Chair Weintraub inquired what the Arizona Lottery Projections are for the player's club engagements for the next year.

Mr. Rogers informed the Commission that Lottery has exceeded its projections. The projections are normally about 40,000 a month but with the unique situation players are engaging more. Mr. Rogers concluded with his presentation. 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 profile: *Red Hot 7s* #1321. 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 instant scratch game profile: #1321. 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 and the motion carried.

Note: Audio communication with Commissioner Crump was lost. However, a quorum was present and the meeting continued.

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 January 22, 2021 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.