

**PUBLIC MEETING OF THE ARIZONA LOTTERY**  
Commission Minutes of January 22, 2021, Meeting  
Telephonic Meeting

**PRESIDING** Chair Jeff Weintraub (Teleconference)

**COMMISSIONERS** Chad Wilson (Teleconference), Debra Roth (Teleconference) and Julie Katsel (Teleconference)

**LOTTERY** Gregg Edgar, Executive Director; Sherri Zendri, Deputy Director of Legal Services, and Russ Harben, Deputy Director of Operations.

Kimberly Siddall, Luanne Mansanares, Mary Cimaglio, Stacey Henderson, Serena Arlotta, Meg Scherrer, Karla Henriksen, Michael Jennings, Sandra Blair, Susan Kalember, Kathleen Syms, Terri Thomas, Devin Slayton, Ivy Gilio, Allyson Saltford, Lynda Sellers, Melissa Pike, Cheyenne Mcmurtry, Todd Terrell, Shelby Alessi, Holly Hichens, John Gilliland and Hanna Risorto.

**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: Ken Phox, Noelle Hobaica, Ashley Esquivel, and Angie Vollmers

**PUBLIC** JD [wj\\*\\*\\*\\*@\\*\\*.com](mailto:wj****@**.com) and Ronnie Echos

**Call to Order**

1. **Call for Quorum:** Pursuant to the Public Notice dated January 13, 2021, 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, Vice Chair Wilson, Commissioner Roth, and Commissioner Katsel appearing via teleconference.

2. **Notice:** Notice was posted by Luanne Mansanares on January 15, 2021, at 11:00 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 December 18, 2020, Public Meeting. Commissioner Katsel verbally moved; Vice Chair Wilson verbally seconded. The vote was unanimous with Chair Weintraub verbally voting aye, Vice Chair Wilson verbally voting aye, Commissioner Katsel verbally voting aye, and Commissioner Roth verbally voting aye.

## **Agency Reports**

1. **Retailer of the Quarter Presentation:** Mr. Michael Jennings presented information highlighting Carioca 88 Shell Minute Mart and introduced store manager Ronnie Echos. The presentation is attached for the official minutes.
2. **Director's Presentation:** Director Edgar gave a COVID-19 update pertaining to the Arizona Lottery and a brief financial overview of the FY21 retail commission. The presentation is attached for the official minutes.
3. **Financial Report:** Mr. Russ Harben presented financial information for FY21 and the overall sales with the new projections. The presentation is attached for the official minutes.
4. **Marketing and Products – December Metrics Presentation:** Ms. Shelby Alessi gave an update on player's club dashboard and the December Metrics as it pertains to marketing and products. The presentation is attached for the official minutes.
5. **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: *Jumbo Bucks* #1320, *\$1,000 Jackpot* #1322, *\$10,000 Jackpot* #1323, *\$50,000 Jackpot* #1324, and *\$100,000 Jackpot* #1325. 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: #1320, #1322, #1323, #1324, and #1325. Commissioner Roth 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 Katsel verbally voted aye. The vote was unanimous and the motion carried.

## **Call to the Public**

Chair Weintraub invited members of the public to speak before the Commission.

Commissioner Katsel asked Director Edgar if the Arizona Lottery had a Legislative update regarding bills that impact the Arizona Lottery.

Director Edgar informed the Commission the Arizona Lottery would provide a Legislative update at the February 19, 2021 Commission meeting.

Chair Weintraub asked if anyone else would like to speak before the Commission. There were no responses from the public.

### **Announcements**

The next Commission meeting will be held February 19, 2021 at 10:00 a.m.

### **Adjournment**

Chair Weintraub entertained a motion to adjourn. Commissioner Katsel 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 Katsel verbally voted aye. The vote was unanimous 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.