

PUBLIC MEETING OF THE ARIZONA LOTTERY
Commission Minutes of March 19, 2021, Meeting
Telephonic Meeting

PRESIDING Chair Jeff Weintraub (Teleconference)

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

LOTTERY Gregory Edgar, Executive Director; Chris Rogers, Deputy Director of Products and Marketing, Sherri Zendri, Deputy Director of Legal Services, Todd Terrell, Deputy Director of Security and Regulatory Division

Kimberly Siddall, Luanne Mansanares, Art Uthaisri, Mary Cimaglio, Robin Peters, Karla Henriksen, Kathleen Syms, Dayna Monazym, Serena Arlotta, Allyson Saltford, Ivy Gilio, John Gilliland, Susan Kalember, Devin Slayton, Shelby Alessi, and Anjali Dang

GUESTS Attorney General Representative: Pamela (Linnins) Peiser
Scientific Games Representatives: Topper Wilson, Julio Dieppa, and Rachelle Schackelford
Pollard Banknote Limited Representatives: Brad Thompson, Wes Brown, Jennifer Wankling, and Jennifer Westbury
Owens Harkey Representatives: Ken Phox, Noelle Hobaica, Ashley Esquivel, and Angie Vollmers

PUBLIC

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated March 10, 2021, 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, and Commissioner Katsel appearing via teleconference.

2. **Notice:** Notice was posted by Luanne Mansanares on March 11, 2021, at 1:30 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 February 19, 2021, 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.

10:03 am Chair Weintraub moved directly to discussion and possible action on the New Business Item.

Agency Reports

1. **Director's Presentation:** Director Edgar gave a COVID-19 and a Legislative update pertaining to the Arizona Lottery. He gave a brief financial overview and a legislative update. The presentation is attached for the official minutes.
2. **Financial Report:** Mr. Art Uthaisri presented financial information for FY21, overall sales with the new projections and budget by appropriation type and object. The presentation is attached for the official minutes.
3. **Business Development Initiatives Presentation:** Ms. Kathleen Syms gave a brief presentation on business development and corporate accounts. Due to time constraints, Director Edgar announced that an adjournment vote must be taken to end the meeting and informed the Commission that Ms. Syms presentation would be sent to them after the Commission Meeting. The presentation is attached for the official minutes.

Chair Weintraub stated was he was impressed with the information and inquired if Ms. Syms could present the information at the next Commission Meeting.

Ms. Syms informed the Commission yes, she would be happy to present the information.

Chair Weintraub continued the meeting with the call to the public.

4. **New Games Introduction** – No Presentation

New Business

1. Chair Weintraub asked if any members of the public wanted to address the Commission regarding amended promotion profile: *Arizona Diamond Backs Amended Promotion Profile #102*. 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 amended promotion profile game profile: #102. Commissioner Katsel moved, Commissioner Roth verbally seconded. Chair Weintraub verbally voted aye, Commissioner Roth verbally voted aye, and Commissioner aye verbally voted aye. The vote was unanimous and the motion carried.

10:06 am the Commission Meeting resumed with the agency reports.

Call to the Public

Chair Weintraub invited members of the public to speak before the Commission. There were no responses from the public.

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 April 23, 2021, at 10:00 a.m.

Adjournment

Chair Weintraub entertained a motion to adjourn. 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 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.