

PUBLIC MEETING OF THE ARIZONA LOTTERY

Commission Minutes of May 21, 2021, Meeting
Telephonic Meeting

PRESIDING Chair Jeff Weintraub (Teleconference)

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

LOTTERY Russ Harben, Deputy Director of Operations, Chris Rogers, Deputy Director of Products and Marketing, Sherri Zendri, Deputy Director of Legal Services, Raynie Hosto, Deputy Director of Customer Service and Sales, Todd Terrell, Deputy Director of Security and Regulatory Division

Shelby Alessi, Serena Arlotta, Anjali Dang, Christopher Fynes, Ivy Gilio, John Gilliland, Karla Henriksen, Holly Hichens, Michael Jennings, Susan Kalember, Luanne Mansanares, Allyson Saltford, Lynda Sellers, Kimberly Siddall, Devin Slayton, Christopher Fynes and Kathleen Syms

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

PUBLIC

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated May 12, 2021, the Public Meeting of the Arizona State Lottery Commission was called to order at 10:00 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 May 13, 2021, at 9:00 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 April 23, 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.

Agency Reports

1. **Director's Presentation:** Mr. Russ Harben gave a Legislative update pertaining to the Arizona Lottery. The presentation is attached for the official minutes.

2. **Financial Report:** Mr. Russ Harben presented financial information for FY21, overall sales with the new projections and financial status.
3. **Products & Marketing Update:** Mr. Chris Rogers presented information on Lottery's advertising awareness by game and player's club data. 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: *Celebrando Dia de los Muerto* #1328, *White Elephant* #1334, *Holiday Cash Drop* #1335, *50X Cash* #1339, and *Wild Cherry Crossword* #1340.

Ms. Luanne Mansanares informed the Commission a correction on the name of the game should be 50X and not 50 percent.

Chair Weintraub verbally made the correction and restated the name as 50X Cash #1339 and Wild Cherry Crossword #1340. 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 profiles: #1328, #1334, #1335, #1339 and #1340. 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.

2. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new promotion profile: *2021 Powerball® New Year's Rockin' Eve Promotion Profile* #109. 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 promotion profile: #109. Commissioner Katsel 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.

Call to the Public

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

Announcements

The next Commission meeting will be held June 18, 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.