

PUBLIC MEETING OF THE ARIZONA LOTTERY
Commission Minutes of June 18, 2021, Meeting
Telephonic Meeting

PRESIDING Chair Jeff Weintraub (Teleconference)

COMMISSIONERS Vice Chair Chad Wilson (Teleconference) Debra Roth (Teleconference) and Trent Crump (Teleconference)

LOTTERY Executive Director Gregory Edgar, 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, Cassandra Bierworth, Julie Bojorquez, Mary Cimaglio, Carole Clingan, Anjali Dang, Anthony Demas, Pamela Dinunzio, Michael Dooley, Marisol Duran, Ivy Gilio, John Gilliland, Penny Gutierrez, Stacey Henderson, Karla Henriksen, Holly Hichens, Susan Kalember, Joe Leitheim, Luanne Mansanares, Melissa Renteria-Zamora, Allyson Saltford, Lisa Schartz, Lynda Sellers, Tom Seow, Devin Slayton, Bob Smith, Elizabeth Stanley, Orion Steen, Kathleen Syms, Roland Tang, Trinety Trammell, Patricia Trujillo, Art Uthaisri, and Grace Wang,

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

PUBLIC

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated June 14, 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, Vice Chair Chad Wilson, Commissioner Roth, and Commissioner Crump appearing via teleconference.

2. **Notice:** Notice was posted by Cassandra Bierworth on June 14, 2021, at 3:40 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 May 21, 2021, Public Meeting. Commissioner Roth verbally moved; Vice Chair Wilson verbally seconded. The vote was unanimous with Chair Weintraub verbally voting aye, Vice Chair Wilson verbally voting aye, Commissioner Roth verbally voting aye, and Commissioner Crump verbally voting aye.

Agency Reports

1. **State Service Recognition Awards:** Twenty-two employees were recognized. The presentation is attached for the official minutes.
2. **Director's Presentation:** Director Edgar gave administrative updates as it pertains to the Lottery; COVID protocols, FY21 budget, legislative action, CPM Certifications and informing the Commission that the August Commission meeting will be held in person. The presentation is attached for the official minutes.
3. **Financial Report:** Mr. Russ Harben presented financial information for FY21, overall sales with the new projections and financial status. The presentation is attached for the official minutes.
4. **Sales Update Presentations:**
 - a. Ms. Holly Hichens gave a Costco sales update. The presentation is attached for the official minutes.
 - b. Ms. Raynie Hosto gave a vending machine update. The presentation is attached for the official minutes.
5. **Marketing & Products Update Presentations:**
 - a. Ms. Shelby Alessi gave a FY2022 marketing plan presentation. The presentation is attached for the official minutes.
 - b. Ms. Karla Henriksen gave a presentation on the upcoming game Quick Draw. The presentation is attached for the official minutes.
6. **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: *Christmas Crossword #1336, Peppermint Payout #1337, 25 Days of Winning #1338, Bee Lucky Bingo #1341, 9s in a Line #1342, Deluxe Crossword #1343, Extra Crossword #1344, \$100,000 Money Match #1345, and Wild Cash #1346*. 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: #1336, #1337, #1338, #1341, #1342, #1343, #1344, #1345, and #1346. Vice Chair Wilson verbally moved, Commissioner Roth verbally seconded. Chair Weintraub verbally voted aye, Vice Chair Wilson verbally voted aye, Commissioner Roth verbally voted aye, and Commissioner Crump 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 NASCAR® Championship Second Chance Promotion Profile #110*. 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: #110. Commissioner Roth moved, Commissioner Crump verbally seconded. Chair Weintraub verbally voted aye, Vice Chair Wilson verbally voted aye, Commissioner Roth verbally voted aye, and Commissioner Crump verbally voted aye. The vote was unanimous and the motion carried.

3. Chair Weintraub asked if any members of the public wanted to address the Commission regarding amended promotion profile: *2021 "Powerball First Millionaire of the Year®" Amended 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 amended promotion profile: #109. Commissioner Crump moved, Commissioner Roth verbally seconded. Chair Weintraub verbally voted aye, Vice Chair Wilson verbally voted aye, Commissioner Roth verbally voted aye, and Commissioner Crump verbally voted aye. The vote was unanimous and the motion carried.

4. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new Quick Draw™ profiles: *One to Win #16* and *5/10/45 #17*. 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 Quick Draw™ profiles: #16 and #17. Commissioner Roth moved, Vice Chair Wilson verbally seconded. Chair Weintraub verbally voted aye, Vice Chair Wilson verbally voted aye, Commissioner Roth verbally voted aye, and Commissioner Crump verbally voted aye. The vote was unanimous and the motion carried.

5. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new instant tab game profiles: *Cherries and Berries #151*, *Freedom Rocks #152*, *Amazing 8's #153*, *Let Freedom Ring #154*, *All for the Money #155*, *Blaze of Glory #156*, *Fab 4's #1059*, *Dynamite Dollars #1060*, *Poker Craze #1061*, and *Big Winnings #1062*. 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 tab game profiles: #151, #152, #153, #154, #155, #156, #1059, #1060, #1061, and #1062. Vice Chair moved, Commissioner Crump verbally seconded. Chair Weintraub verbally voted aye, Vice Chair Wilson verbally voted aye, Commissioner Roth verbally voted aye, and Commissioner Crump verbally voted aye. The vote was unanimous and the motion carried.

6. Chair Weintraub asked if any members of the public wanted to address the Commission regarding amended draw game profile: *Powerball® Amendment #6*. 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 draw game profile: #6. Commissioner Crump 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 Crump 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 August 20, 2021, at 10:00 a.m.

Adjournment

Chair Weintraub entertained a motion to adjourn. Vice Chair Wilson verbally moved, Commissioner Roth verbally seconded. Chair Weintraub verbally voted aye, Vice Chair Wilson verbally voted aye, Commissioner Roth verbally voted aye, and Commissioner Crump 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.