

PUBLIC MEETING OF THE ARIZONA LOTTERY
Commission Minutes of December 17, 2021, Meeting

PRESIDING Chair Jeff Weintraub (Teleconference)

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

LOTTERY Executive Director Gregory Edgar, Russ Harben, Deputy Director of Operations, Todd Terrell, Deputy Director of Security and Regulatory Division (In-person), Greg Chmielewski, Deputy Director for Performance and Strategic Initiatives, Chris Rogers, Deputy Director of Products and Marketing, and Raynie Hosto, Deputy Director of Customer Service and Sales (Teleconference)

Luanne Mansanares, Jacob Rusywick, and Orion Steen (In Person)
Shelby Alessi, Debra Andrego, Serena Arlotta, Mary Cimaglio, Anjali Dang, Ivy Gilio, John Gilliland, Susan Kalember, Jenny Lewis, Cheyenne Mcmurtry, Allyson Saltford, Devin Slayton, Orion Steen, Kathleen Syms, and Steven Wood. (Teleconference)

GUESTS Attorney General Representative: Pamela (Linnins) Peiser (Teleconference)
Scientific Games Representatives: Topper Wilson, and Julio Dieppa (Teleconference)
Pollard Banknote Limited Representatives: Brad Thompson, Jennifer Wankling, Wes Brown (Teleconference)
Owens Harkey Representatives: Jessica Guffey, Noelle Hobaica, Ariana Moreno, and Angie Vollmers (Teleconference)

PUBLIC

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated December 8, 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 Wilson, Commissioner Roth, Commissioner Crump and Commissioner Katsel appearing via teleconference.

2. **Notice:** Notice was posted by Luanne Mansanares on December 11, 2021, at 12:00 p.m., at the Arizona State Lottery, located at 4740 E. University Dr., Phoenix, Arizona.

Chair Weintraub congratulated Commissioner Roth on her upcoming retirement.

3. **Approval of Minutes:** Chair Weintraub entertained a motion to approve the minutes of

the December 17, 2021, Public Meeting. Commissioner Vice Chair Wilson verbally moved; Commissioner Katsel verbally seconded. The vote was unanimous with Chair Weintraub verbally voting aye, Vice Chair Wilson verbally voting aye, Commissioner Roth verbally voting aye, Commissioner Katsel verbally voting aye,. The vote was unanimous and the motion carried.

Agency Reports

1. **Director's Presentation:** Director Edgar presented a video on University of Arizona College of Medicine, the beneficiary focus of the month. Keno Update: Chair Weintraub asked the Arizona Lottery to give a brief overview of the change of rules and the effect on Keno. Ms. Sherri Zendri gave a brief overview of the change in rules and how it pertains to Keno. Director Edgar continued with his presentation, giving updates on the draw game additions; Quick Draw, One to Win, 5/10 /45, 5 In-A-Line, and Lucky Links. The presentation is attached for the official minutes.
2. **Financial Report:** Mr. Russ Harben presented the financial information with overall sales, new projections, and financial status with a comparison of last year's sales. The presentation is attached for the official minutes.
3. **Products & Marketing Update** – Mr. Chris Rogers gave a brief products and marketing update. The presentation is attached for the official minutes.
4. **New Games Introduction** – No Presentation

10:26 am Vice Chair Wilson left the meeting (a quorum is still present)

New Business

1. Chair Weintraub asked if any members of the public wanted to address the Commission regarding Arizona Administrative Code Title 19, Chapter 3, Article 2 Retailers. Ms. Sherri Zendri informed the Commission of a verbiage change on Arizona Administrative Code Title 19, Chapter 3, Article 2 Retailers.

Attorney General Representative Ms. Pamela Peiser stated that any changes to information presented to the public would require a new code change and a public notice so there is proper notice. Ms. Zendri informed Ms. Peiser that the information was presented to the public in a separate meeting. Ms. Peiser reiterated that any information for the Commission to approve that has been presented to the public, needs a notice to the public with at least 24 hours' notice. Chair Weintraub asked if as a point of order can the Commission vote on this item with the understanding it will be modified at a later date? Ms. Peiser reiterated to the Commission that any changes to the information that was provided to the public requires a 24 hour notice. Ms. Luanne Mansanares informed the Commission and Ms. Peiser that the actual profiles and the rules are not provided to the public. Only the motion is provided to the public. The actual rule packets are not provided to the public. Ms. Peiser stated that based on Ms. Mansanares clarification; if the individual rule packets are not provided to the public there is not a problem with voting on this item and the Commission may continue with the voting process

Commissioner Trent Crump joined the meeting (telephonically)

Chair Weintraub asked if any members of the public wanted to address the Commission. 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 submit the amendments to Arizona Administrative Code Title 19, Chapter 3, Article 2 Retailers to the Governors Regulatory Review Council for final review and approval. Commissioner Crump verbally moved, Commissioner Katsel verbally seconded. The vote was unanimous with Chair Weintraub verbally voting aye, Vice Chair Wilson verbally voting aye, Commissioner Roth verbally voting aye, Commissioner Katsel verbally voting aye, and Commissioner Crump verbally voting 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 instant scratch game profiles: *Big Money* #1363, *\$100 or \$200* #1364, *Hit \$50*, #1365, *Hit \$100* #1366, *Hit \$500* #1367, and *Hit \$1,000* #1368. 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: #1363, #1364, #1365, #1366, #1367, and #1368. Commissioner Katsel verbally moved, Commissioner Roth verbally seconded. The vote was unanimous with Chair Weintraub verbally voting aye, Commissioner Roth verbally voting aye, Commissioner Katsel verbally voting aye, and Commissioner Crump verbally voting 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 new promotion profile: *Million Dollar Giveaway 2022* #113. 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: #113. Commissioner Roth verbally moved, Commissioner Crump verbally seconded. The vote was unanimous with Chair Weintraub verbally voting aye, Commissioner Roth verbally voting aye, Commissioner Katsel verbally voting aye, and Commissioner Crump verbally voting 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.

Announcements

The next Commission meeting will be held January 21, 2022, at 10:00 a.m.

Adjournment

Chair Weintraub entertained a motion to adjourn. Commissioner Katsel verbally moved, Commissioner Roth verbally seconded. The vote was unanimous with Chair Weintraub verbally voting aye, Commissioner Roth verbally voting aye, Commissioner Katsel verbally voting aye, and Commissioner Crump verbally voting 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.