

PUBLIC MEETING OF THE ARIZONA LOTTERY
Commission Minutes of February 18, 2022, Meeting

PRESIDING Chair Jeff Weintraub (Teleconference)

COMMISSIONERS Debra Roth, and Julie Katsel (Teleconference)

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

Shelby Alessi, Debra Andrego, Serena Arlotta, Mary Cimaglio, Anjali Dang, Ivy Gilio, Karla Henriksen, Susan Kalember, Luanne Mansanares, Cheyenne McMurtry, Tom Seow, Devin Slayton, Orion Steen, Kathleen Syms, Allyson Saltford, Jacob Rusywick, Art Uthaisri, and Nicholas Wagner.(Teleconference)

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

PUBLIC

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated February 9, 2022, 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 Lisa Schartz on February 10, 2022, at 4:45 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 January 21, 2022, Public Meeting. Commissioner Katsel verbally moved; Commissioner Roth verbally seconded. The vote was unanimous with Chair Weintraub verbally voting aye, Commissioner Katsel verbally voting aye, and Commissioner Roth verbally voting aye. The vote was unanimous and the motion carried.

Agency Reports

1. **Director's Presentation:** Director Edgar presented information on the 40th anniversary of the Arizona Lottery, beneficiary focus of the month National Forest Foundation, Legislative Update, and Mr. Russ Harben provided information on Arizona Lottery's beneficiary funding for FY22.

Commissioner Katsel inquired if the legislators propose funding for additional beneficiaries, and what the process looks like.

Director Edgar informed the Commission that this does come up from time to time. Explaining that the Arizona Lottery tries to stay ahead of the requests. The lottery has a liaison from the Department of Administration that works with members of the legislation. To ensure the beneficiaries are placed in the correct waterfall and we allocate the funds needed. 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. **Sales Update:** Mrs. Raynie Hosto presented information on retailer incentives. 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: *Crossword Mania* #1372, *Crisscross Cash* #1379, and *Trilpe Red 7's* #1382. 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: #1372, #1379, and #1382. 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. 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 Fast Play game profiles: *Buckets of Cash* #140 and *CashWord* #141. 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 Fast Play game profiles: #140, and #141. Commissioner Katsel verbally moved, Commissioner Roth verbally seconded. The vote was unanimous with Chair Weintraub verbally voting aye, Commissioner Katsel verbally voting aye, and Commissioner Roth 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 March 18, 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.