

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

PRESIDING Chair Jeff Weintraub (Teleconference)

COMMISSIONERS 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, Greg Chmielewski, Deputy Director for Performance and Strategic Initiatives, and Sherri Zendri, Deputy Director of Legal Services (In Person)

Luanne Mansanares, Anjali Dang, and Jacob Rusywick (In Person)
Serena Arlotta, Julie Bojoquez, Michael Donahoo, Christopher Fynes, Ivy Gilio, John Gilliland, Karla Henriksen, Susan Kalember, Mia Lemke, David Lett, Jenny Lewis, Allyson Saltford, Lynda Sellers, Devin Slayton, Art Uthaisiri, Chelsea Smeland, 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: Wes Brown and Brad Thompson(Teleconference)
Owens Harkey Representatives: Noelle Hobaica and Angie Vollmers (Teleconference)

PUBLIC Jessica Guffey (Teleconference)

Call to Order

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

2. **Notice:** Notice was posted by Luanne Mansanares on September 9, 2021, at 10:30 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 August 20, 2021, Public Meeting. Commissioner Roth verbally moved; Commissioner Crump verbally seconded. The vote was unanimous with Chair Weintraub verbally voting aye, Commissioner Roth verbally voting aye, and Commissioner Crump verbally voting

aye. The vote was unanimous and the motion carried.

Due to technical difficulties, communication was lost with Commissioner Katsel at approximately 10:04 am. At approximately 10:09 am, communication was reestablished with Commissioner Katsel.

Agency Reports

1. **Director's Presentation:** Director Edgar gave a brief administrative update regarding the employee engagement survey. Informing the Commission that the overall score was 78%, which was a 1% decline from previous years.

Chair Weintraub stated that he is a member of Vista a CEO group and noticed that there is a funk and downward trend with businesses and employees and to only drop 1% in this current environment is an incredible feat and the Lottery should be commended.

Director Edgar continued his presentation by informing the Commission of an upcoming Keno RFI. He then invited Mr. Harben to speak about the FY21 audit. Mr. Harben informed the Commission there were no findings within the audit. In addition, the Arizona Lottery is finalizing the FY21 audit.

Director Edgar advised the Commission the Audit will be available for review in November. 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. Mr. Harben also informed the Commission that the Arizona Lottery is finalizing the FY21 audit. The presentation is attached for the official minutes.
3. **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: *Ultimate Riches* #1354 and *Blackjack Doubler* #1356. 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: #1354, and #1356. Commissioner Crump verbally moved, Commissioner Katsel verbally seconded. Chair Weintraub verbally voted aye, Commissioner Roth verbally voted aye, Commissioner Katsel 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 instant tab game profiles: *Salute the Troops* #157, *Cactus Cash* #158, *A fast Buck* #159, *High Flyers* #160, *Paid Today* #1063 and *Crazy Crowns* #1064. 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: #157, #158, #159, #160, #1063, and #1064. Commissioner Roth verbally moved, Commissioner Katsel verbally seconded. Chair Weintraub verbally voted aye, Commissioner Katsel 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 October 22, 2021, at 10:00 a.m.

Adjournment

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