

PUBLIC MEETING OF THE ARIZONA LOTTERY

Commission Minutes of June 17, 2022, Meeting

PRESIDING Chair Jeff Weintraub (Teleconference)

COMMISSIONERS Trent Crump, Alec Thomson, and Todd Newman (Teleconference)

LOTTERY Executive Director Gregory Edgar; (In Person), 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, and Todd Terrell; Deputy Director of Security and Investigations (Teleconference)

Luanne Mansanares, Jacob Rusywick, Stacey Henderson, Wyeth Hines (In Person) Alexandra Adukeh, Shelby Alessi, Debra Andrego, Mary Cimaglio, Ivy Gilio, John Gilliland, Karla Henriksen, Holly Hichens, Christopher Holley-Woodward, Michael Jennings, Incheol Jeong, Susan Kalember, Joe Leitheim, Cheyenne McMurtry, Robin Peters, Allyson Saltford, Lynda Sellers, Tom Seow, Devin Slayton, Orion Steen, Grace Wang, and Steven Wood (Teleconference)

GUESTS Attorney General Representative: Pam Peiser (Teleconference)
Scientific Games Representatives: Topper Wilson, and Gabriel Reed (Teleconference)
Pollard Banknote Limited Representatives: Wes Brown, John Papile, Brad Thomson, and Travis Priest (Teleconference)
Owens Harkey Representatives: Anna Garza, Ariana Morena, and Olivia Zurawin (Teleconference)

PUBLIC

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated May 12, 2022, the Public Meeting of the Arizona State Lottery Commission was called to order at 10:02 a.m. by Chair Jeff Weintraub.

A quorum was present, with Chair Weintraub, Commissioner Crump, Commissioner Thomson, and Commissioner Newman appearing via teleconference.

2. **Notice:** Notice was posted by Luanne Mansanares on June 9, 2022, at 5:30 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 20, 2022, Public Meeting. Commissioner Thomson verbally moved; Commissioner Crump verbally seconded. The vote was unanimous with Chair Weintraub verbally voting aye, Commissioner Crump verbally voting aye, Commissioner Thomson verbally voting aye, and Commissioner Newman abstained from the vote. The vote was

unanimous and the motion carried.

Agency Reports

1. **State Service Recognition Awards** – Six Arizona Lottery employees were recognized for their years of service. The presentation is attached for the official minutes.
2. **Director's Presentation:** Director Edgar gave a brief legislative update. The presentation is attached for the official minutes.
3. **Financial Report Presentation:** 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.
4. **Marketing Update Presentation** – Chris Rogers, Karla Henriksen and Mary Cimaglio provided a marketing and products update. The presentation is attached for the official minutes.
5. **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: *10X* #1388, *Triple Bonus Crossword* #1391, *One Word Crossword* #1392, and *Bonus Money* #1393. 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: #1388, #1391, #1392, and #1393. Commissioner Crump verbally moved; Commissioner Thomson verbally seconded. The vote was unanimous with Commissioner Newman verbally voting aye, Commissioner Thomson verbally voting aye. Commissioner Crump verbally voting aye, and Chair Weintraub verbally voting aye. The motion carried.

2. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new instant tab game profiles: *Pull'n Tabs* #1073, *Cash Mine* #1074, *Holiday Cheer* #1075, *Wheel & Deal* #1076, *Hoopla* #1077, *Tickle Me Green* #1078, and *Fast 5's* #1079. 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 tab game profiles: #1073 #1074, #1075, #1076, #1077, #1078, and #1079. Commissioner Thomson verbally moved; Commissioner Newman verbally seconded. The vote was unanimous with Commissioner Newman verbally voting aye, Commissioner Thomson verbally voting aye. Commissioner Crump verbally voting aye, and Chair Weintraub verbally voting aye. The motion carried.

3. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new Fast Play™ game profiles: *Lucky 13* #145, *To Me, From Santa* #146, and *Holiday Cash Drop* #147. 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: #145, #146, and #147. Commissioner Crump verbally moved; and Commissioner Thomson verbally seconded. The vote was unanimous with Commissioner Crump verbally voting aye, Commissioner Newman verbally voting aye, Commissioner Thomson verbally voting aye, and Chair Weintraub verbally voting aye. The motion carried.

4. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new Scratch & Scan game profiles: *\$50 or \$100* #7001/7101, *Crossword* #7002/7102, *\$500 Loaded* #7003/7103, and *Instant Jackpot / Triple Red 777* #7004/7104. 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 Scratch & Scan game profiles: #7001/7101, #7002/7102, #7003/7103, and #7004/7104. Commissioner Thomson verbally moved; and Commissioner Crump verbally seconded. The vote was unanimous with Commissioner Crump verbally voting aye, Commissioner Newman verbally voting aye, Commissioner Thomson verbally voting aye, and Chair Weintraub verbally voting aye. The motion carried.

5. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new promotion profile: *Lucky Lounge™ Sweepstakes Drawings Promotion Profile* #118. 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: #118. Commissioner Newman verbally moved; and Commissioner Thomson verbally seconded. The vote was unanimous with Commissioner Crump verbally voting aye, Commissioner Newman verbally voting aye, Commissioner Thomson verbally voting aye, and Chair Weintraub verbally voting aye. The motion carried.

6. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new promotion profile: *Arizona Adventure Promotion Profile* #119. 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: #119. Commissioner Crump verbally moved; and Commissioner Newman verbally seconded. The vote was unanimous with Commissioner Crump verbally voting aye, Commissioner Newman verbally voting aye, Commissioner Thomson verbally voting aye, and Chair Weintraub verbally voting aye. 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 in person on August 19, 2022, at 10:00 a.m.

Adjournment

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