



Posted Time: 13:30 Date 9/8/2022 Initials [Signature]

Douglas A. Ducey
Governor

Gregory R. Edgar
Executive Director

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
OF THE ARIZONA STATE LOTTERY COMMISSION**

Pursuant to Arizona Revised Statute (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Lottery Commission and to the general public that the Arizona State Lottery Commission will hold a meeting open to the public on **September 16, 2022, at 10:00 a.m.**, in the **Arizona Lottery Board Room, located at 4740 East University Drive, Phoenix, Arizona**. The public is welcomed to join the meeting in person, via telephone, or internet through **Google Hangouts Meet**. The following are instructions on joining the meeting via the Google Hangouts Meet:

Join the meeting online by entering the following link into your URL
meet.google.com/tei-spwe-stm

OR

Join the meeting US Toll Free by phone at 601-844-2921 when prompted enter Access Code 765 034 022 followed by the pound key (#)

If you are having problems with connecting, please contact 480-921-4493.

Pursuant to A.R.S. § 38-431.02(B), further notice is hereby given to the Arizona State Lottery Commission and members of the public that the Arizona State Lottery Commission may vote to go into Executive Session, which will not be open to the public, for the purpose of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3) regarding any of the agenda items. The Commission may also vote on any item listed on the agenda. All members of the Commission will be participating by means of telephonic communication.

Call to Order

1. Call for Quorum
2. Call for Notice
3. Approval of Minutes for August 19, 2022, Public Meeting

Agency Reports

1. Retailer of the Year - Presentation
2. Director's Presentation
3. Financial Report – Presentation
4. Arizona Administrative Code Title 19 Chapter 3 Article(s) 4, 7, and 10 - No Presentation
5. New Game Introduction – No Presentation
6. Open Meeting and Public Records Law Overview – Presentation (The overview will be presented after the Call to Public by Pamela Peiser, Assistant Attorney General)

New Business

1. Discussion and possible action on Arizona Administrative Code Title 19 Chapter 3, Article 4 – Design & Operation of Lottery Games Generally, Arizona Administrative Code Title 19 Chapter 3, Article 7 – Design & Operation of Instant Games, and Arizona Administrative Code Title 19 Chapter 3, Article 10 – Promotions.
2. Discussion and possible action on new instant scratch game profiles: *YAHTZEE™* #1396, *Lucky Hunt* #1397, *Winning Streak* #1398, and *Set for Life* #1401.
3. Discussion and possible action on new instant tab game profiles: *Veterans Pride* #173, *Cash Track* #174, *Grab the Cash* #175, *American Forever* #176, *Four Kings* #1080, *Have a Cold One* #1081, *Money Matey* #1082, and *I Heart My Bartender* #1083.

Call to the Public

Consideration and discussion of comments from the public. Those members of the public wishing to address the Commission need not request permission in advance and will be given approximately five minutes for their comments and requests. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration at a later date to comply with A.R.S. § 38-431.02.

Open Meeting and Public Records Law Overview – presented by Pamela Peiser, Assistant Attorney General

Announcements

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

Adjournment


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 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.

Dated this 7th day of September 2022



Gregory R. Edgar
Executive Director

Persons with a disability may request a reasonable accommodation by calling (480) 921-4486. Requests should be made as early as possible to allow time to arrange the accommodation.
The Commission reserves the right to change the order of items on the agenda.