

**PUBLIC MEETING OF THE ARIZONA LOTTERY**  
Commission Minutes of September 16, 2022, Meeting

**PRESIDING** Chair Jeff Weintraub (In Person)

**COMMISSIONERS** Todd Newman (In Person), Alec Thomson and Julie Katsel, (Teleconference)

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

Luanne Mansanares, Orion Steen, Ron Schartz, Anthony Calles, Stacey Henderson, and Mackenzie Hogan, (In Person) Alexandra Adukeh, Shelby Alessi, Cassandra Bierworth, Kathlene Syms, Victor Mendoza, Mary Cimaglio, Ajjali Dang, Vincent Dunlap, John Gilliland, Karla Henriksen, Holly Hichens, Susan Kalember, David Lyons, Robin Peters, Allyson Saltford, Lisa Schartz, Lynda Sellers, Art Uthaisri, and Jennifer Wenger (Teleconference)

**GUESTS** Attorney General Representative: Pam Peiser (Teleconference)  
Scientific Games Representatives: Gabriel Reed (Teleconference)  
Pollard Banknote Limited Representatives: Wes Brown, John Papile, and Travis Priest (Teleconference)  
Owens Harkey Representatives: Anna Garza, Noelle Hobaica, Olivia Zurawin, Hannah Balamut, and Ariana Moreno (Teleconference)

**PUBLIC**

**Call to Order**

1. **Call for Quorum:** Pursuant to the Public Notice dated September 7, 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, and Commissioner Newman appearing in person, and Commissioner Thomson, and Commissioner Katsel appearing via teleconference.

2. **Notice:** Notice was posted by Luanne Mansanares on September 9, 2022, at 1:30 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 August 19, 2022, Public Meeting. Commissioner Newman verbally moved; Commissioner Katsel verbally seconded. The vote was unanimous with Chair Weintraub verbally voting aye, Commissioner Newman voting aye, and Commissioner Thomson and

Commission Katsel verbally voting aye. The motion carried.

### Agency Reports

1. **Retailer of the Year:** Ron Schartz presented information on the retailer of the year, Corner Market Express. The presentation is attached for the official minutes.
2. **Director's Presentation:** Director Edgar presented financial information on, gross sales, net returns, and retail commissions. He also presented a brief comparison of the amount of money that has been transferred to the State by the Arizona Lottery, sports betting, and The Arizona Tribal Gaming. 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. **Products & Marketing Update Presentation** – Chris Rogers, provided a marketing and products update. The presentation is attached for the official minutes.
5. **Open Meeting & Public Records Law Overview** – (The overview was presented after the Call to Public)
6. **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: *YAHTZEE™ #1396*, *Lucky Hunt #1397*, *Winning Streak #1398*, and *Set for Life #1401*. 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: #1396, #1397, #1398, and #1401. Commissioner Newman moved; Commissioner Katsel verbally seconded. The vote was unanimous with Chair Weintraub voting aye, Commissioner Newman voting aye, and Commissioner Thomson and Commission Katsel verbally voting aye. The motion carried.
2. Chair Weintraub asked if any members of the public wanted to address the Commission regarding *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*. 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 submit the amendments to Arizona Administrative Code Title 19, chapter 3, Article(s) 4, 7, and 10 to the Governors Regulatory Review Council for final review and approval. . Commissioner Newman moved; and Commissioner Thomson verbally seconded. The vote was unanimous with Chair Weintraub voting aye, Commissioner Newman voting aye, and Commissioner Thomson and Commission Katsel verbally voting aye. The motion carried.

3. Chair Weintraub asked if any members of the public wanted to address the Commission regarding 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. There were no responses from the public.

*Director Edgar made a clarification on the game name and Chair Weintraub repeated the name with the correction*

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: #173, # 174, #175, #176, #1080, #1081, #1082, and #1083. Commissioner Newman moved; and Commissioner Katsel verbally seconded. The vote was unanimous with Chair Weintraub voting aye, Commissioner Newman voting aye, Commissioner Thomson verbally voting aye, and Commissioner Katsel verbally voting aye. The motion carried.

### **Call to the Public**

**Open Meeting & Public Records Law Overview** – Assistant Attorney General Pame Peiser presented information on Open Meeting & Public Records Law. The presentation is attached for the official minutes.

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 October 21, 2022, at 10:00 a.m.

### **Adjournment**

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