

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

PRESIDING Chair Jeff Weintraub (Teleconference)

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

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

Luanne Mansanares, Jacob Rusywick, Holly Hichens, John Gilliland, and Robin Peters (In Person) Adam Tollefson, Alexandra Adukeh, Allyson Saltford, Anjali Dang, Cheyenne McMurtry, Debra Andrego, Jennifer Wenger, Karla Henriksen, Lynda Sellers, Mary Cimaglio, Sandra Blair, Shelby Alessi, Shelby Figueroa, Steven Wood, Susan Kalember and Victor Mendoza (Teleconference)

GUESTS Attorney General Representative: Pam Peiser (In Person)

Scientific Games Representatives: Topper Wilson (In Person) and Gabriel Reed (Teleconference)

Pollard Banknote Limited Representatives: John Papile, Nowed Patwary, and Travis Priest (Teleconference)

Owens Harkey Representatives: Jessica Guffy, Noel Hobaica and Ariana Moreno (Teleconference)

PUBLIC Patricia Soto (Teleconference)

Call to Order

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

2. **Notice:** Notice was posted by Luanne Mansanares on December 8, 2022, at 5:00 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 November 18, 2022, Public Meeting. Commissioner Katsel verbally moved; Commissioner Newman verbally seconded. The vote was unanimous with Chair Weintraub verbally voting aye, Commissioner Katsel verbally voting aye, Commissioner Newman verbally voting aye, Commissioner Crump verbally voting aye, and

Commissioner Thomson verbally voting aye. The motion carried.

Agency Reports

1. **Retail of the Quarter Presentation:** Sandra Blair presented information on the retailer of the quarter, Fry's Marketplace 694. Phoenix, AZ. The presentation is attached for the official minutes.
2. **Director's Presentation:** Director Edgar presented information on the beneficiary focus of the month, Recycle Your Bicycle. Director Edgar concluded his presentation with election information pertaining to the Governor elects transition team. 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:** Chris Rogers gave a brief products and marketing update. The presentation is attached for the official minutes.
5. **New Games Introduction – No Presentation**

New Business

1. Chair Weintraub opened the floor for nominations for Chair. Commissioner Thomson verbally nominated Commissioner Weintraub for Chair. There were no other nominations, Commissioner Newman verbally second the nomination. There was no discussion, and Chair Weintraub entertained a motion to elect Jeff Weintraub as Chair. Commissioner Thomson verbally moved, Commissioner Newman verbally second. The vote was unanimous with Chair Weintraub verbally voting aye, Commissioner Katsel verbally voting aye, Commissioner Newman verbally voting aye, Commissioner Crump verbally voting aye, and Commissioner Thomson verbally voting aye. The motion carried.

Chair Weintraub opened the floor for nominations for Vice Chair. Chair Weintraub verbally nominated Commissioner Newman for Vice Chair. There were no other nominations, Commissioner Thomson verbally second the nomination. There was no discussion, and Chair Weintraub entertained a motion to elect Commissioner Newman as Vice Chair. The vote was unanimous with Chair Weintraub verbally voting aye, Commissioner Katsel verbally voting aye, Commissioner Newman verbally voting aye, Commissioner Crump verbally voting aye, and Commissioner Thomson verbally voting aye. The motion carried

2. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new instant scratch game profiles: Luck Lady
Luanne Mansanares, informed Chair Weintraub the name of the game was *Lady Luck*.
Chair Weintraub apologized and informed everyone that he is suffering from COVID.

Then asked if any members of the public wanted to address the Commission regarding new instant scratch game profiles: *Lady Luck* #1399, *Red Hot 7s* #1410, and *Coffee House Crossword* #1411. 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: #1399, #1410, and #1411. Commissioner Crump verbally moved; Commissioner Thomson verbally seconded. The vote was unanimous with Chair Weintraub verbally voting aye, Commissioner Katsel verbally voting aye, Commissioner Crump verbally voting aye, Commissioner Newman verbally voting aye, and Commission Thomson 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: *Celebrate America* #177, *Super 7's* #178, *America's Best* #179, *Gimme Some Luck* #180, *Triple Stars & Bars* #181, *Buckets of Gold* #182, *Mucho Margaritas* #1084, *Cool Riches* #1085, *Black Jack City* #1086, and *Easy Money* #1087. 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: #177, #178, #179, #180, #181, #182, #1084, #1085, #1086 and #1087. Commissioner Katsel verbally moved; Commissioner Thomson verbally seconded. The vote was unanimous with Chair Weintraub verbally voting aye, Commissioner Katsel verbally voting aye, Commissioner Crump verbally voting aye, Commissioner Newman verbally voting aye, and Commission Thomson verbally voting aye. The motion carried.

4. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new Fast Play™ game profile: *Desert Dollars* #151. 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 Fast Play™ game profile: #151. Commissioner Crump verbally moved; Commissioner Katsel verbally seconded. The vote was unanimous with Chair Weintraub verbally voting aye, Commissioner Katsel verbally voting aye, Commissioner Crump verbally voting aye, Commissioner Newman verbally voting aye, and Commission Thomson verbally voting aye. The motion carried.

5. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new Quick Draw™ game profiles: *Two to Win* #21, and *Money Roll* #22. 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 Quick Draw™ game profiles: #21, and #22. Commissioner Thomson verbally moved; Commissioner Newman verbally seconded. The vote was unanimous with Chair Weintraub verbally voting aye, Commissioner Katsel verbally voting aye, Commissioner Crump verbally voting aye,

Commissioner Newman verbally voting aye, and Commission Thomson verbally voting aye. The motion carried.

6. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new promotion profiles: *Million Dollar POWER BOWL* #123, and *Set For Life* #124. 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: #123, and #124. Commissioner Katsel verbally moved; Commissioner Crump verbally seconded. The vote was unanimous with Chair Weintraub verbally voting aye, Commissioner Katsel verbally voting aye, Commissioner Crump verbally voting aye, Commissioner Newman verbally voting aye, and Commission Thomson verbally voting aye. The motion carried.

Call to the Public

Chair Weintraub invited members of the public to speak before the Commission. There was a response from the public.

A member of the public verbally addressed the Commission from phone number 520-***-6219 “Yes, Yes, I would. My name is Patricia Soto.”

Chair Weintraub: Yes, how can we help you?

Patricia Soto: “Hi. I was sent an email on November 9th. That I had won an Arizona adventure draw three. And I was to respond within one week. I am an avid player and I'm always on my players club app. This is daily. I received daily emails from from my players club regarding my points redemption and winning numbers. I answer all my scratchers and in hopes to win, you know, to be a lucky recipient. And apparently, I was, and I did not get that notification. I, Saw the notification about a week ago and I've been trying to see what can happen. I just, you know, I'm, I'm on my players club account daily. My phone numbers correct is. You know, when, when it says that we've, you know, to get notified. Make sure all your information is correct. All of that is correct. And I received one email and and it got lost in all the emails now. I don't understand I just you know I have all my contact information is correct and something that that big of a prize, you know that big for me, you know, I thought you know at least I would get a phone call something and give me you know, an opportunity to respond on that.”

Chair Weintraub: “Thank you for your concern, Director Edgar, I'll turn that one over to you.”

Director Edgar: “Ms. Soto this is the first that I am hearing of your concern. I am happy to take that apart with our team and get with you on the phone and talk through your concerns.” “It's not a problem for us to address that directly with you.”

Patricia Soto: “Absolutely, I appreciate that.”

Director Edgar: “While I got you may I get a phone number?”

Patricia Soto: “Sure it is 520 ***-6219.”

Luanne Mansanares: “For the spelling of your name, is it P.A.T.R.I.C.I.A. S.O.T.O.?”

Patricia Soto: “That is correct.” “Thank you guys, I appreciate it have a happy holidays.”

Chair Weintraub: “Thank you. Would any other members of the public like to address the Commission?” There was no response.

Announcements

The next Commission meeting will be held in person on January 20, 2023, at 10:00 a.m.

“All are invited to the holiday luncheon, which is today from 11 to 1 and it’s at the headquarters located at 4740 E. University Dr. It’s possible that we may have a quorum of the board in attendance. It’s solely a social function and the board will not consider, discuss, or vote upon any board business at the social function.”

Chair Weintraub asked if there any other announcements. There were no responses.

Adjournment

Chair Weintraub stated with nothing remaining on the agenda, we are adjourned. The meeting adjourned at 10:52 am.

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

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.