

**PUBLIC MEETING OF THE ARIZONA LOTTERY**  
Commission Minutes of January 20, 2023, Meeting

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

**COMMISSIONERS** Vice Chair Todd Newman, and Tim Baumgarten (In-Person)

**LOTTERY** Executive Director; Gregory Edgar, Todd Terrell; Deputy Director of Security and Investigations, Russ Harben; Deputy Director of Operations, Sherri Zendri Deputy Director of Legal Services (In-Person), Christopher Rogers; Deputy Director of Products & Marketing, Raynie Hosto; Deputy Director of Customer Service & Sales, and Greg Chmielewski Deputy Director of Strategic Planning & Initiatives. (Teleconference)

Luanne Mansanares, Jacob Rusywick, John Gilliland (In Person) Alexandra Adukeh, Shelby Alessi, Debra Andrego, Mary Cimaglio, Anjali Dang, Pamela Dinunzio, Michael Dooley, Julie Figueroa, Shelby Figueroa, Lupe Gonzalez, Susan Kalember, Mia Lemke, Jenny Lewis, Victor Mendoza, Robin Peters, Allyson Saltford, Lynda Sellers, Adam Tollefson, Art Uthaisri, Jennifer Wenger, and Steven Wood. (Teleconference)

**GUESTS** Attorney General Representative: Pam Peiser (Teleconference)

Scientific Games Representatives: Topper Wilson (Teleconference)  
Pollard Banknote Limited Representatives: John Papile, and Travis Priest (Teleconference)  
Owens Harkey Representatives: Cydeni Cartter (In Person) Anna Garza, Jessica Guffy, Noel Hobaica and Ariana Moreno (Teleconference)

**PUBLIC** None

**Call to Order**

1. **Call for Quorum:** Pursuant to the Public Notice dated January 12, 2023, 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, Vice Chair Newman, and Commissioner Baumgarten. (Appearing in-person)

2. **Notice:** Notice was posted by Luanne Mansanares on January 12, 2023, at 2:00 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 December 16, 2022, Public Meeting. Vice Chair Newman moved; Chair Weintraub seconded. The vote was unanimous with Chair Weintraub voting aye, Vice Chair Newman voting aye and Commissioner Baumgarten abstaining. The motion carried.

## **Agency Reports**

1. **Director's Presentation:** Director Edgar, and Russ Harben informed the Commission of the Arizona Lottery's statewide system outage that had occurred at 10:00am January 19, 2022.

Chair Weintraub inquired if the Arizona Lottery has received any feedback from the public.

Director Edgar informed the Commission that public feedback was received by phone, and through social media. The lottery has provided information to the public via social media, and news media with a press release. In addition the lottery has had several interviews with different news channels. The media has been supportive due to the lottery's transparency.

Chair Weintraub inquired about liquidated damages in regards to the system outage.

Director Edgar informed the Commission that yes within the contract, there's a specific clause that handles system outages and liquidated damages. The presentation is attached for the official minutes.

Luanne Mansanares asked if any members of the public would like to address the Commission or the Arizona Lottery regarding the system outage. There was no response from the public.

2. **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.
3. **Products & Marketing Update:** Chris Rogers gave a brief products and marketing update. The presentation is attached for the official minutes.
4. **New Games Introduction – No Presentation**

## **New Business**

1. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new Fast Play™ game profile: *Monsoon Money* #152. 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: #152. Vice Chair Newman moved; Commissioner Baumgarten seconded. The vote was unanimous with Chair Weintraub voting aye, Vice Chair Newman voting aye, and Commissioner Baumgarten voting aye. The motion carried.

2. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new promotion profile: *Statehood Giveaway* #125. 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: #125, Vice Chair Newman moved; Commissioner Baumgarten seconded. The vote was unanimous with Chair Weintraub voting aye, Vice Chair Newman voting aye, and Commissioner Baumgarten voting aye. The motion carried.

### **Call to the Public**

Chair Weintraub invited members of the public to speak before the Commission. There was no response from the public.

### **Announcements**

The next Commission meeting will be held in person on February 17, 2023, at 10:00 a.m.

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 10:51 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.*