

PUBLIC MEETING OF THE ARIZONA LOTTERY
Commission Minutes of April 21, 2023, Meeting

PRESIDING Chair Jeff Weintraub (Teleconference)

COMMISSIONERS Todd Newman, Julie Katsel (Teleconference), and Tim Baumgarten (In-Person)

LOTTERY Executive Director; Alec Esteban Thomson, Russ Harben; Deputy Director of Operations & Chief Financial Officer, Todd Terrell; Deputy Director of Security and Investigations, Christopher Rogers; Deputy Director of Products & Marketing (In-Person) Greg Chmielewski Deputy Director of Strategic Planning & Initiatives, and Raynie Hosto; Deputy Director of Customer Service & Sales (Teleconference)

Luanne Mansanares, Orion Steen, and John Gilliland (In Person) Alexandra Adukeh, Shelby Alessi, Debra Andrego, Mary Cimaglio, Anjali Dang, Karla Henriksen, Susan Kalember, Mia Lemke, Jenny Lewis, Cheyenne McMurtry, Vicki Nelson, Robin Peters, Jacob Rusywick, Lisa Schartz, Ron Schartz, Lynda Sellers, Kathleen Syms, Adam Tollefson, Nicholas Wagner, Jennifer Wenger, Steve Wood (Teleconference)

GUESTS Attorney General Representative: Pam Peiser (In Person)

Scientific Games Representatives: Topper Wilson, Hanna Balamut, and Gabriel Reed (Teleconference)

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

Owens Harkey Representatives: Matt Block, Anna Garza, and Noelle Hobaica (Teleconference)

PUBLIC None

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated April 14, 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, (Teleconference), and Commissioner Baumgarten. (Appearing in-person) at 10:02 Commissioner Katsel joined the call.

2. **Notice:** Notice was posted by Julie Figueroa on April 14, 2023, at 10:05 a.m., at the Arizona State Lottery, located at 4740 E. University Dr., Phoenix, Arizona.

Chair Weintraub introduced the new Executive Director Alec Esteban Thomson.
Executive Alec Esteban Thomson introduced himself to the Commission.

3. **Approval of Minutes:** Chair Weintraub entertained a motion to approve the minutes of the April 14, 2023, Public Meeting. Commissioner Katsel moved; Commissioner Baumgarten seconded. The vote was unanimous with Chair Weintraub voting aye, Vice Chair Newman voting aye, Commissioner Katsel voting aye, and Commissioner Baumgarten voting aye. The motion carried.

Chair Weintraub adjusted the order of the agenda and voted on new business.

New Business

1. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new instant scratch game profiles: *Instant Jackpot* #1418, *Triple Bonus Crossword* #1421, *Triple \$\$\$* #1422, *\$100 Stacked* #1423, and *Snow Much Fun* #1427. There was no response from the public.
2. In accordance with A.R.S. §5-554(C), Chair Weintraub entertained a motion to approve the orders and authorize the Agency to issue the orders regarding new instant scratch game profiles: #1418, #1421, #1422, #1423, and #1427. Commissioner Baumgarten moved; Commissioner Katsel seconded. The vote was unanimous with Chair Weintraub voting aye, Vice Chair Newman voting aye, Commissioner Katsel voting aye, and Commissioner Baumgarten voting aye. The motion carried.
3. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new “Fast Game” Fast Play™ game profile *Cauldron Cash* #158. There was no response from the public.

Luanne Mansanares informed Chair Weintraub that he stated “Fast Game” instead of Fast Play™ game profile. Chair Weintraub corrected and stated “Fast Play™” game profile *Cauldron Cash* #158.
4. In accordance with A.R.S. §5-554(C), Chair Weintraub entertained a motion to approve the order and authorize the Agency to issue the order regarding new Fast Play™ game profile: #158. Commissioner Baumgarten moved; Commissioner Katsel seconded. The vote was unanimous with Chair Weintraub voting aye, Vice Chair Newman voting aye, Commissioner Katsel voting aye, and Commissioner Baumgarten voting aye. The motion carried.

Agency Reports

1. **Director’s Presentation:** Deputy Director of Operations, Russ Harben informed the Commission that all presentations would be rescheduled for next month.
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 – No Presentation**

4. New Games Introduction – No Presentation

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 May 19, 2023, at 10:00 a.m.
Chair Weintraub asked if there any other announcements. There was no response.

Adjournment

Chair Weintraub stated with nothing remaining on the agenda, we are adjourned. The meeting adjourned at 10:20 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.