PUBLIC MEETING OF THE ARIZONA LOTTERY

Commission Minutes of May 16, 2025, Meeting

PRESIDING Chair Jeff Weintraub (Virtual)

COMMISSIONERS Tereza Fritz, Shannon Scheel, and Mario Aniles, (Virtual)

LOTTERY Chief of Staff May Mgbolu, General Counsel Kome Akpolo, and Chief

Marketing Officer Chris Rogers (In-Person)

Anna Hunt, Mary Cimaglio, Phil Hodgkins, and Orion Steen (In Person)

Attorney General Representative Pamela Peiser (Virtual)

PUBLIC

Call to Order

- 1. Call for Quorum: Pursuant to the Public Notice dated June 16, 2025, the Public Meeting of the Arizona State Lottery Commission was called to order at 10:01 a.m. by Chair Jeff Weintraub. A quorum was present, with Chair Weintraub, Commissioner Scheel, Commissioner Fritz, and Commissioner Aniles (Virtual).
- 2. **Notice:** Notice was posted by Anna Hunt on June 16, 2025, at 11:45 a.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 May 16, 2025, Public Meeting Minutes. Commissioner Fritz moved; Commissioner Scheel seconded. The vote was unanimous, with all Commission Members present voting aye. The motion carried.

Agency Report

- 1. Executive Report Chief of Staff May Mgbolu presented the Executive Report and Legislative update; Gives Back presented by Cydeni Carter
- 2. Fast Play Game Rules Updates: Bulk Ticket Purchases Presented by Kome Akpolo
- 3. Financial Report Presented by May Mgbolu
- 4. Marketing & Products Update Presented by Mary Cimaglio
- 5. 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:
 - *Happy Holidays* #1504
 - One Word Crossword #1506
 - Candy Cane Cash #1507
 - *Triple Red 7's* #1508
 - Cash Countdown #1509

- *Crossword* #1510
- \$100 Grand Crossword #1514
- Promotional Game #1516
- and amended game profile Retro Slingo® #1511

There was no response. 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 #1504, #1506, #1507, #1508, #1509, #1510, #1514, #1516, and amended game profile #1511. Commissioner Aniles moved; Commissioner Scheel seconded. The vote was unanimous, with all Commission Members present voting aye. The motion carried.

- 2. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new fast play game profiles:
 - Fast Cash Bingo #189
 - *Snowflake Doubler #190*
 - Merry Money Match #191
 - *Triple Red 7's Progressive* #192

There was no response. 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 fast play game profiles: #189, #190, #191, and #192. Commissioner Fritz moved; Commissioner Aniles seconded. The vote was unanimous, with all Commission Members present voting aye. The motion carried.

- 3. Chair Weintraub asked if any members of the public wanted to address the Commission regarding amended fast play game profiles (hereinafter "Consolidated Game Profiles"):
 - *Fat Wallet*, #143
 - Diamond Mine #144
 - SPACE INVADERSTM Cash Invasion #149
 - *Sevens* #153
 - Windfall Willie Doubler #162
 - Triple Red 7's Progressive #163
 - Casino Royale Slots #166
 - Multiplier Mania Progressive #169
 - Lucky Gems Progressive #171
 - *Xtreme Multiplier Progressive* #172
 - *\$20 on the Spot #173*
 - Year of the Snake #174
 - MONOPOLY #175
 - Lots O'Loot #176
 - PAC-MAN #177
 - Cash Connect #178
 - Arizona Gold Rush #179
 - Big Bankroll #180
 - *Double Win #181*
 - Money Vault Progressive #182
 - Double Money Vault Progressive #183

- Triple Money Vault Progressive #184
- Sunny Money #185
- JURRASSIC WORLD #186
- *Match For Cash* #187
- Ghostly Green #188

There was no response. In accordance with A.R.S. §5-554(B)(3), Chair Weintraub entertained a motion to authorize the Director to modify and amend the rules for the Consolidated Game Profiles to include a prohibition on bulk ticket transactions. Commissioner Scheel moved; Commissioner Aniles seconded. The vote was unanimous, with all Commission Members present voting aye. The motion carried.

- 4. Chair Weintraub asked if any members of the public wanted to address the Commission regarding possible action on promotion profile:
 - \$1 Million Mega Market Giveaway #145.

There was no response. 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 promotion profiles: #145. Commissioner Aniles moved; Commissioner Fritz seconded. The vote was unanimous, with all Commission Members present 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.

Announcements

The next meeting is scheduled to be virtual on July 18, 2025, at 10:00 a.m. The public will have physical access to the meeting room located at 4740 E. University Dr., Phoenix, AZ 85034, beginning 15 minutes prior to the meeting and throughout the duration of both virtual and inperson public sessions. This will provide anyone without access to the virtual meeting an opportunity to participate in the July commission meeting.

Adjournment

The meeting adjourned at 10:32 a.m.

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 disabilities may request a reasonable accommodation by calling (480) 921-4423. 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.*

