

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

PRESIDING Chair Jeff Weintraub (Teleconference)

COMMISSIONERS Todd Newman, Tim Baumgarten, and Tereza Fritz (In-Person)

LOTTERY Alec Thomson; Deputy Executive Director, Russ Harben; Deputy Director of Operations & Chief Financial Officer, Mia Lemke, Human Resources, Christopher Rogers; Deputy Director of Products & Marketing, Kome Akpolo; General Counsel, and Raynie Hosto; Deputy Director of Customer Service & Sales (In-Person)

Luanne Mansanares, Ray Ortega, Imani Keith, Mary Cimaglio, and Karla Henriksen (In Person); Alexandra Adukeh, Valerie Aguilar, Shelby Alessi, Debra Andrego, Cassandra Bierworth, Anjali Dang, Stacey Henderson, Wyeth Hines, Christopher Holley-Woodward, Susan Kalember, Ashley Lovett, Mia Marquez, Cheyenne Mcmurtry, Vicki Nelson, Robin Peters, Daniel Plank, Jacob Rusywick, Lisa Schartz, Sam Shipps, Brian Simons, Orion Steen, Kathleen Syms, Adam Tollefson, and Steven 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: Wes Brown Jessica Velardi, Travis Priest, and John Papile

Owens Harkey Representatives: Jessica Guffey (Teleconference)
IGT- Nicholas Schell (Teleconference)

PUBLIC Javon Jennings, Alexander Akpolo (In-Person), and Kimberly Gonzalez (Teleconference)

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated October 20, 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 Fritz (appearing in person).
2. **Notice:** Notice was posted by Luanne Mansanares on October 12, 2023, at 12:00 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 September 15, 2023, Public Meeting minutes. Vice Chair Newman moved; Commissioner Fritz seconded. The vote was unanimous, with Chair Weintraub, Vice Chair Newman, and

Commissioner Fritz voting aye, and Commissioner Baumgarten abstaining. The motion carried.

Agency Reports

1. **Executive Report** – Executive Deputy Director Alec Thomson presented information on the Gives Back Beneficiary of the Month, and Chris Rogers presented the new holiday commercial.
2. **Financial Report** – Presented by Russ Harben
3. **Retailer of the Quarter** – Presented by Wyeth Hines
4. **1st Quarter Products & Sales Review** - No Presentation
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: *500X #1440*, and *Cactus Crossword #1444*.

Luanne Mansanares informed the Chair the game name should be 500X and not 500 Times. Chair Weintraub corrected the information by repeating “**500X #1440**” and *Cactus Crossword #1444*, asking if any members of the public wanted to address the Commission regarding the game profile. There was no response from the public.

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 scratcher profiles: #1440, and #1444. Vice Chair Newman moved; Commissioner Fritz seconded. The vote was unanimous, with Chair Weintraub, Vice Chair Newman, Commissioner Baumgarten, and Commissioner Fritz all voting aye. The motion carried.

2. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new Quick Draw™ profiles: *Hi-Lo #20* and *Pick Your Bet #23*. There was no response from the public.

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 Quick Draw™ profiles: #20, and #23. Commissioner Baumgarten moved, and Vice Chair Newman seconded. The vote was unanimous, with Chair Weintraub, Vice Chair Newman, Commissioner Baumgarten, and Commissioner Fritz all voting aye. The motion carried.

3. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new promotion profile: *Money Multiplier #131*. There was no response from the public.

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 promotion profile: #131. Vice Chair Newman moved, and Commissioner Fritz seconded. The vote was unanimous, with Chair Weintraub, Vice Chair Newman, Commissioner Baumgarten, and Commissioner Fritz all 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

1. The Arizona Lottery will temporarily close the Phoenix Lobby for skylight renovations from October 23rd to November 3rd. The office will continue to serve our players through the walk-up window.
2. The next Commission meeting will be held in person on November 17, 2023, at 10:00 a.m. Chair Weintraub asked if there were any other announcements. There was no response.

Adjournment

Chair Weintraub stated with nothing remaining on the agenda, we are adjourned. The meeting adjourned at 10:31 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) 921-4486. 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.