PUBLIC MEETING OF THE ARIZONA LOTTERY PUBLIC ORAL PROCEEDING ON ARIZONA LOTTERY'S PROPOSED RULE ON LOTTERY COURIER SERVICES

Minutes of June 23, 2025, Meeting

PRESIDING Kome Akpolo

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

LOTTERY General Counsel Kome Akpolo, Chief of Staff May Mgbolu, (In Person) Chief Operations Officer Todd Terrell, and Chief Sales Officer Tonya Beenders (Virtual)

Anna Hunt, Cydeni Carter, Lisa Schartz, Delijah Jones, Virginia Pothier, and Orion Steen (In Person)

Attorney General Representative Pamela Peiser (Virtual)

PUBLIC

Call to Order

- 1. **Roll call to determine attendance of commissioners:** Pursuant to the Public Notice dated June 18, 2025, the Public Meeting of the Arizona State Lottery Public was called to order at 9:00 a.m. by General Counsel Kome Akpolo. A quorum was not present at this time. Note that there were no commissioners at the start of this meeting. Throughout the meeting, Commissioner Tereza Fritz, Commissioner Shannon Scheel, and Commissioner Mario Aniles joined the meeting virtually.
- 2. Notice: Notice was posted by Anna Hunt on June 18, 2025, at 8:05 a.m., at the Arizona State Lottery, located at 4740 E. University Dr., Phoenix, Arizona.

New Business

Oral Proceeding for Arizona Lottery Rulemaking (Article 11) on Lottery Courier Services. Presented by Kome Akpolo, General Counsel.

Key points:

- 1. Meeting is being recorded.
- 2. No legal action or votes will be taken.
- 3. Oral Proceeding for Arizona Lottery rulemaking on lottery courier services.
- 4. Speakers limited to 3 minutes; identify yourself and your organization.
- 5. Written comments can be submitted until end of business today, June 23, 2025.
- 6. Summary of the Rules: Article 11 establishes a regulatory framework for lottery courier services, defining terms and outlining authorization requirements. It prohibits unauthorized operations, with potential disciplinary action for non-compliance. The Director of the Arizona Lottery has discretion to manage the program.
- 7. Proposed rules will be submitted to the Governor's Regulatory Review Counsel for approval/rejection within 120 days.

- 8. Oral comments can be made at this time.
 - Comments made by public:
 - Patrick Paul (In Person)
 - Robert Porter (Virtual)
 - Lloyd Levenson (Virtual)
 - Kevin Kramer (Virtual)
 - Andrew Fries (Virtual)

Call to the Public

Kome Akpolo invited members of the public to speak. There was no response.

Announcements

<u>Adjournment</u>

The meeting adjourned at 9:10 a.m.

<u>Materials</u>

A copy of the agenda and background material provided to public members 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.

<u>Notice</u>

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 Arizona Lottery reserves the right to change the order of items on the agenda.*