

PUBLIC MEETING OF THE ARIZONA LOTTERY
Commission Minutes of December 15, 2023, Meeting

PRESIDING Chair Jeff Weintraub (In-Person)

COMMISSIONERS Tereza Fritz, Tim Baumgarten, (In-Person), Vice Chair Todd Newman, and Julie Katsel (Teleconference)

LOTTERY Alec Thomson; Executive Deputy Director, Russ Harben; Deputy Director of Operations & Chief Financial Officer, Christopher Rogers, Deputy Director of Products & Marketing, Todd Terrell; Deputy Director of Security & Regulatory (In-Person), Mia Lemke, Human Resources, and Kome Akpolo, Legal Counsel (Teleconference)

Luanne Mansanares, Jacob Rusywick (In-Person) Shelby Alessi, Debra Andrego, Mary Cimaglio, Mark Crowe, Anjali Dang, Michael Donovan, Greg England, Karla Henriksen, Susan Kalember, Mia Marquez, Cheyenne Mcmurtry, Vicki Nelson, Sam Shipps, Orion Steen, Adam Tollefson, Jennifer Wenger, Steven Wood (Teleconference)

GUESTS Attorney General Representatives: Lena Kalkbrenner (Teleconference)

Scientific Games Representatives: Steve Smith (In-Person), Topper Wilson, Gabriel Reed, and Hannah Balamut (Teleconference)

Pollard Banknote Limited Representatives: Wes Brown, Jessica Velardi, Travis Priest, and John Papile (Teleconference)

Owens Harkey Representatives: Jessica Guffey, Melina Kiser and Anna Garza (Teleconference)

IGT: Nicholas Schell (Teleconference)

PUBLIC

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated December 06, 2023, 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 Fritz, Baumgarten (appearing in person), Vice Chair Newman, and Commissioner Katsel (Teleconference)
2. **Notice:** Notice was posted by Luanne Mansanares on December 07, 2023, at 1:00 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 November 17, 2023, Public Meeting minutes. Commissioner Baumgarten moved; Commissioner Katsel seconded. The vote was unanimous, with Chair Weintraub, Vice Chair Newman,

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

Agency Reports

1. **Executive Report** – Executive Deputy Director Alec Thomson presented information on the Gives Back Beneficiary of the Month.
2. **Products & Marketing Update** – Presented by Chris Rogers
3. **Financial Report** – Presented by Russ Harben
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 instant scratch game profiles: *CATAN*® #1447, and *It's All Cash* #1449. 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 scratch game profiles: #1447, and #1449. Commissioner Katsel moved; Commissioner Baumgarten seconded. The vote was unanimous, with Chair Weintraub, Vice Chair Newman, Commissioner Fritz, Commissioner Katsel, 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 instant tab game profiles: *Patriot Payday* #194, *Freedom Reign* #195, *Arizona Nights* #196, *Cash to Win* #197, *Aerial Cash* #198, *Lucky Shot* #199, *Double Scoop Dollars* #1101, *Chalice Cash* #1102, *Coffee Beans* #1103, *Captain Cocktail* #1104, *Brilliant Bars* #1105, and *Dragon's Stash* #1106. 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 tab game profiles: #194, #195, #196, #197, #198, #199, #1101, #1102, #1103, #1104, #1105, and #1106. Commissioner Baumgarten moved, and Commissioner Fritz seconded. The vote was unanimous, with Chair Weintraub, Vice Chair Newman, Commissioner Fritz, Commissioner Katsel, 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 promotion game profile: *Arizona Adventure 2024* #132. 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: #132. Commissioner Fritz moved; Commissioner Katsel seconded. The vote was

unanimous, with Chair Weintraub, Vice Chair Newman, Commissioner Fritz, Commissioner Katsel, 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.

Announcements

The next Commission meeting will be held in person on January 19, 2024, 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 10:35 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.