

PUBLIC MEETING OF THE ARIZONA LOTTERY
Commission Minutes of May 19, 2023, Meeting

PRESIDING Chair Jeff Weintraub (In-Person)

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

LOTTERY Executive Director; Alec Esteban Thomson, Russ Harben; Deputy Director of Operations & Chief Financial Officer, Todd Terrell; Deputy Director of Security and Investigations, and Christopher Rogers; Deputy Director of Products & Marketing (In-Person)

Luanne Mansanares, Orion Steen, Jimmy Arwood, John Gilliland, Mary Cimaglio, Adam Tollefson, Robin Peters, Stacey Henderson, and Stacie Davis (In Person) Alexandra Adukeh, Shelby Alessi, Debra Andrego, Cassandra Bierworth, Anjali Dang, Karla Henriksen, Susan Kalember, Mia Lemke, Cheyenne McMurtry Vicki Nelson, Lisa Schartz, Lynda Sellers, Kathleen Syms, Art Uthaisri, Nicholas Wagner, and Steven Wood (Teleconference)

GUESTS Attorney General Representative: Pam Peiser (In Person)

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

Pollard Banknote Limited Representatives: Jessica Velardi and Travis Priest

Owens Harkey Representatives: Noelle Hobaica (Teleconference)

IGT Representative: Nicholas Schell

PUBLIC None

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated May 9, 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, Vice Chair Newman, (Teleconference), and Commissioner Baumgarten. (Appearing in-person) at 10:04 Commissioner Katsel joined virtually.
2. **Notice:** Notice was posted by Luanne Mansanares on May 10, 2023, at 12:30 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 minutes of the April 21, 2023, Public Meeting. Vice Chair Newman moved; Commissioner Baumgarten seconded. The vote was unanimous with Chair Weintraub voting aye, Vice Chair Newman voting aye, and Commissioner Baumgaren voting aye, The motion carried.

10:04 Commissioner Katsel virtually joined the meeting.

Agency Reports

1. **Director's Presentation:** Executive Director, Alec Esteban Thomson presented information on Arizona Lottery's newly appointed Commissioner, Tereza Fritz. John Gilliland presented information on the beneficiary of the month, and Jimmy Arwood provided a legislative update.
2. **Retailer of the Quarter** – Presented by Stacey Henderson
3. **Financial Report** - Presented by Russ Harben.
4. **Marketing and Products Review** – Presented by Chris Rogers
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: *Bingo Bash* #1424, *Holiday Cash* #1426, *Naughty or Nice Crossword* #1428, *Snow Globe Cash* #1429, and *25 Days of Winning* #1430. 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 Director to issue the orders regarding new instant scratch game profiles: #1424, #1426, #1428, #1429, and #1430. Vice Chair Newman 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.

2. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new Fast Play™ game profiles: *Reindeer Riches* #159, and *Christmas Cactus Cash* #160. 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 Director to issue the order regarding new Fast Play™ game profiles: #159, and #160. Vice Chair Newman 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.

3. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new promotion game profile: *\$50,000 Scratchers Cash* #128. 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 Director to issue the order regarding new promotion game profile: #128. Commissioner Baumgarten moved; Vice Chair Newman 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.

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 June 16, 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 10:44 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.