

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

PRESIDING Chair Jeff Weintraub (In-Person)

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

LOTTERY Russ Harben; Deputy Director of Operations & Chief Financial Officer, Todd Terrell; Deputy Director of Security and Investigations, 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, and Jacob Rusywick, (In Person); Alexandra Adukeh, Tim Brennan, Anjali Dang, Christine Dix, Russ Harben, Karla Henriksen, Susan Kalember, Ashley Lovett, Mia Marquez, Cheyenne Mcmurtry, Vicki Nelson, Heather Petaishiski, Robin Peters, Juan Sanchez, Lynda Sellers, Sam Shipp, Orion Steen, Kathleen Syms, Cheryl Taylor, Adam Tollefson, Art Uthaisri, Nicholas Wagner, Jennifer Wenger, Kevin Williams, 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: Hannah Balamut, Jessica Guffey (Teleconference)

IGT- Nicholas Schell (Tele Conference)

PUBLIC Javon Jennings (In-Person), and Melina Kiser (Tele Conference)

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated September 06, 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 September 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 August 18, 2023, Public Meeting minutes. Vice Chair Newman moved; Commissioner Fritz seconded. The vote was unanimous, with Chair Weintraub, Vice Chair Newman, and Commissioner Fritz all voting aye. The motion carried.

Agency Reports

1. **Director's Presentation:** Christopher Rogers presented information on the Gives Back Beneficiary of the Month.
2. **Financial Report** – Presented by Russ Harben
3. **Products & Marketing Update** – Presented by Christopher Rogers
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: *Arizona Adventure* #1425, *Cash Craze Crossword* #1443, and *Double Dollars* #1446. 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: #1425, #1443, and #1446. Vice Chair Newman moved; Commissioner Fritz seconded. The vote was unanimous, with Chair Weintraub, Vice Chair Newman, 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 promotion profile: *Winning Wonderland* #136. *Luanne Mansanares informed the Chair it should be #130.* Chair Weintraub corrected the information by repeating “Winning Wonderland #130”, and 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 order and authorize the Director to issue the order regarding new promotion profile: #130. Vice Chair Newman moved; Commissioner Frtiz seconded. The vote was unanimous, with Chair Weintraub, Vice Chair Newman, 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

The next Commission meeting will be held in person on October 20, 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 10:32 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 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.