

PUBLIC MEETING OF THE ARIZONA LOTTERY
Commission Minutes of February 16, 2024, Meeting

PRESIDING Chair Jeff Weintraub (In-Person)

COMMISSIONERS Vice Chair Todd Newman, Tereza Fritz, Mario Aniles (In-Person), and Tim Baumgarten (Virtual)

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, and Mia Lemke, Human Resources (In-Person)

Luanne Mansanares, Ray Ortega, Anna Hunt, Mary Cimaglio, Adam Tollefson, Imani Keith, (In Person) Shelby Alessi, Anjali Dang, Karla Henriksen, Holly Hichens, Susan Kalember, Ashley Lovette, Mia Marquez, Vicki Nelson, Robin Peters, Jacob Rusywick, Erin Stanley, Orion Steen, Art Uthaisri, Jennifer Wenger, and Steve Wood(Teleconference)

GUESTS Attorney General Representatives: Pamela Peiser (In Person)

Legislative Liaisons: Jimmy Arwood, (In-Person)

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

Pollard Banknote Limited Representatives: (Teleconference)

Owens Harkey Representatives: Anna Garza (Teleconference)

IGT: Nicholas Schell (Teleconference)

PUBLIC Melina Kiser

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated February 07, 2024, 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, Commissioners Fritz, Commissioner Aniles (In-Person), and Commissioner Baumgarten. (Virtual).
2. **Notice:** Notice was posted by Luanne Mansanares on February 08, 2024, at 3:00 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 January 19, 2024, Public Meeting minutes. Vice Chair Newman moved; Commissioner Fritz seconded. The vote was unanimous, with Chair Weintraub, Vice Chair Newman, Commissioners Fritz, Commissioner Aniles (In-Person), and Commissioner Baumgarten (Virtual) voting

aye. The motion carried.

Agency Reports

1. **Executive Report** – Jimmy Arwood provided a Legislative update. Executive Deputy Director Alec Thomson presented information on the Gives Back Beneficiary of the Month.
2. **Financial Report** – Presented by Russ Harben
3. **Products & Marketing** – Presented by Chris 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 profile: *Lady Luck* #1453. There was no response.

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 instant scratch game profile: #1453. Vice Chair Newman moved; Commissioner Fritz seconded. The vote was unanimous, with Chair Weintraub, Vice Chair Newman, Commissioner Fritz, Commissioner Aniles (In-Person), and Commissioner Baumgarten (Virtual) 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 profile: *Casino Royale Slots* #166. There was no response.

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 Fast Play™ game profile: #166. Vice Chair Newman moved; Commissioner Fritz seconded. The vote was unanimous, with Chair Weintraub, Vice Chair Newman, Commissioner Fritz, Commissioner Aniles (In-Person), and Commissioner Baumgarten (Virtual) 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 March 15, 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 10:36 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.