



Posted Time: 14:00 Date 5/9/2024 Initials Katie Hobbs
Katie Hobbs
Governor

Alec Esteban Thomson
CEO & EDD

NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION OF THE ARIZONA STATE LOTTERY COMMISSION

Pursuant to Arizona Revised Statute (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Lottery Commission and to the general public that the Arizona State Lottery Commission will hold a meeting open to the public on **May 17, 2024, at 10:00 a.m.**, in the **Arizona Lottery Board Room, located at 4740 East University Drive, Phoenix, Arizona.** The Public may join the meeting in person and will have physical access to the Arizona Lottery Board Room fifteen (15) minutes before the start of the meeting. The Public may also join by telephone or Internet through **Google Hangouts Meet**.

The following are instructions for joining the meeting via Google Hangouts Meet:

Join the meeting online by entering the following link into your URL

meet.google.com/guc-uece-uyy

OR

Join the meeting US Toll-Free by phone at 406-686-2820 when prompted, enter Access Code 846 044 593 **followed by the pound key (#)**

If you are having problems with connecting, please contact 480-921-4493.

Pursuant to A.R.S. § 38-431.02(B), further notice is hereby given to the Arizona State Lottery Commission and members of the public that the Arizona State Lottery Commission may vote to go into Executive Session, which will not be open to the public, for the purpose of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3) regarding any of the agenda items. The Commission may also vote on any item listed on the agenda. Members of the Commission may participate by means of telephonic or intranet communication.

Call to Order

1. Call for Quorum
2. Call for Notice
3. Approval of Minutes for April 19, 2024, Public Meeting

Agency Reports

1. Executive Report – Presentation
2. Arizona Department of Gaming - Presentation
3. Financial Report – Presentation
4. New Games Introduction – No Presentation

New Business

1. Discussion and possible action on new instant scratch game profiles: *Happy Holidays* #1461, *Milk & Cookie Cash* #1462, *Corner Cash Crossword* #1463 and *Instant Millions* #1466.
2. Discussion and possible action on new instant tab game profiles: *I Heart my Bartender* #200, *Treasure Tide* #201, *Starlight Wonders* #202, *Fireball & Firework* #203, *Cash Encounter* #1107, *Lady Luck* #1108, *Cash Blast* #1109, and *Wildly Wonderful* #1110.
3. Discussion and possible action on new Fast Play™ game profiles: *Secret Santa* #170, *Xtreme Multiplier Progressive* #172, and *\$20 on the Spot* #173.
4. Discussion and possible action on new promotion profile: *\$500k Giveaway* #134.

Call to the Public

Consideration and discussion of comments from the public. Members of the Public wishing to address the Commission need not request permission in advance and will be given approximately five minutes for their comments and requests. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration at a later date to comply with A.R.S. § 38-431.02.

Announcements

1. On May 17, 2024, members of the Arizona Lottery Commission may attend the following events, wherein a quorum of the board may be present. The Board will not consider, discuss, or vote upon any board business at either function.
 - a. **FUNCTION:** [Arizona Lottery employee appreciation and awards luncheon, - 11:30 a.m. – 1:30 p.m., at 4740 E. University Drive, Phoenix, Arizona 85034.] *This social function is for Arizona Lottery employees and invited guests.*
 - b. **Arizona Lottery Commissioner Orientation Training:** [At approximately 1:30 pm, at 4740 E. University Drive, Phoenix, Arizona 85034.] Lottery Commissioners will be provided with background information on Lottery operations. *The Board will not consider, discuss, or vote upon any board business at this function.*
11. The next Commission meeting will be held on **June 21, 2024, at 10:00 a.m.**

Adjournment

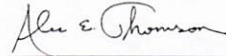
Materials

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

Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting.

Dated this 9th day of May 2024



Alec Esteban Thomson
CEO & EDD

Persons with disabilities may request 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.*