

PUBLIC MEETING OF THE ARIZONA LOTTERY
Commission Minutes of March 15, 2024, Meeting

PRESIDING Chair Jeff Weintraub (Virtual)

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

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

Luanne Mansanares, Orion Steen, Imani Keith, (In Person) Alexandra Adukeh, Shelby Alessi, Mary Cimaglio, Anjali Dang, Greg England, Karla Henriksen, Susan Kalember, Ashley Lovett, Cheyenne Mcmurtry, Vicky Nelson, Lynda Sellers, Sam Shipp, Brian Simons, Adam Tollefson, Art Uthaisri, Jennifer Wenger, and Steve Wood (Teleconference)

GUESTS Attorney General Representatives: Pamela Peiser (In Person)

Legislative Liaisons: Jimmy Arwood, (Virtual)

Scientific Games Representatives: Topper Wilson and Hannah Balamut (Teleconference)

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

IGT: Nicholas Schell (Teleconference)

PUBLIC 518-***-**** failed to identify for the record and hung up.

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated March 06, 2024, 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 (Virtual), Commissioners Fritz, and Commissioner Baumgarten. (In-Person)
2. **Notice:** Notice was posted by Luanne Mansanares on March 06, 2024, at 4:45 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 February 16, 2024, Public Meeting minutes. Commissioner Fritz moved; Commissioner Baumgarten seconded. The vote was unanimous, with Chair Weintraub, Vice Chair Newman, (Virtual) Commissioners Fritz, and Commissioner Baumgarten (In-Person) voting aye. The motion carried.

Agency Reports

1. **Executive Report** – Jimmy Arwood provided a Legislative update. Christopher Rogers presented information on the Gives Back Beneficiary of the Month.
2. **Financial Report** – Presented by Russ Harben
3. **Marketing & Products** – 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: *Million Dollar Crossword* #1455, *Hit the Jackpot* #1457, *Lucky 10* #1458, and *\$500,000 Gold Rush* #1459. There was no response.
2. 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: #1455, #1457, #1458, and #1459. Commissioner Baumgarten moved; Commissioner Fritz seconded. The vote was unanimous, with Chair Weintraub, Vice Chair Newman, (Virtual) Commissioners Fritz, and Commissioner Baumgarten (In-Person) 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: *Caliente Cash Million Dollar Getaway* #133. There was no response.
4. 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 game profile: #133. Commissioner Fritz moved; Commissioner Baumgarten seconded. The vote was unanimous, with Chair Weintraub, Vice Chair Newman, (Virtual) Commissioners Fritz, and Commissioner Baumgarten (In-Person) 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 April 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 10:31 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.*

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