

**PUBLIC MEETING OF THE ARIZONA LOTTERY**  
Commission Minutes of December 20, 2024, Meeting

**PRESIDING** Chair Jeff Weintraub (In-Person)

**COMMISSIONERS** Todd Newman, Tereza Fritz, and Shannon Scheel (In-Person), and Mario Aniles (Virtual)

**LOTTERY** Executive Director; Alec Thomson, Deputy Director of Operations & Chief Financial Officer; Russ Harben, Chief Marketing Officer; Chris Rogers, Mia Lemke; Chief People Officer, General Counsel; Kome Akpolo, and Deputy Director of Security & Regulatory; Todd Terrell (In-Person)

Luanne Mansanares, Cydeni Carter, and Anna Hunt (In Person)

Attorney General Representative: Pamela Peiser (In-Person)

**PUBLIC** Isaiah Rodriguez, Brian Hemmerle

**Call to Order**

1. **Call for Quorum:** Pursuant to the Public Notice dated December 11, 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, Commissioner Fritz, Commissioner Scheel. (In-Person), and Commissioner Aniles (Virtual)
2. **Notice:** Notice was posted by Luanne Mansanares on December 12, 2024, at 2:40 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 November 15, 2024, Public Meeting minutes. Vice-Chair Newman moved; Commissioner Aniles seconded. The vote was unanimous, with all Commission Members voting aye. The motion carried.

**Agency Report**

1. Executive Report: Executive Director Thomson informed the Commission of the Arizona Lottery holiday office closures, introduced ASU student Isaiah Rodriguez, and presented information on new games up for approval. Cydeni Carter presented information on the Givesback Beneficiaries of the Month.
2. Fiscal Year 2024 Financial Audit – Presented by Brian Hemmerle, CPA, CFE Principal from Baker Tilly.
3. Financial Report – Presented by Russ Harben
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: *PAC-MAN* #1481, *State Forty Eight* #1488, *Money* #1489, *Instant Cash* #1492, and *Ka Pow* #1493. There was no response.  
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 #1481, #1488, #1489, #1492, and #1493. Commissioner Scheel moved; Vice-Chair Newman seconded. The vote was unanimous, with all Commission Members voting aye. The motion carried.
2. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new instant tab game profile: *PAC-MAN* #1117. 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 tab game profile: #1117. Commissioner Scheel moved; Vice-Chair Newman seconded. The vote was unanimous, with all Commission Members voting aye. The motion carried.
3. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new Fast Play™ game profiles. *PAC-MAN* #177, *Cash Connect* #178, *Arizona Gold Rush* #179, and *Big Bankroll* #180. 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 profiles: #177, #178, #179, and #180. Commissioner Scheel moved; Commissioner Aniles seconded. The vote was unanimous, with all Commission Members voting aye. The motion carried.
4. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new promotion profiles: *\$500k Giveaway* #141, and *CASH EXPLOSION® Million Dollar Giveaway* #142. There was no response.  
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 promotion profiles: #141, and #142. Commissioner Fritz moved; Vice-Chair Newman seconded. The vote was unanimous, with all Commission Members 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**

1. The next meeting will be held on Friday, January 17, 2025, at 10:00 a.m.

### **Adjournment**

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 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.*