

PUBLIC MEETING OF THE ARIZONA LOTTERY
Commission Minutes of April 18, 2025, Meeting

PRESIDING Chair Jeff Weintraub (In Person)

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

LOTTERY Executive Director Alec Thomson; Deputy Director of Operations and Chief Financial Officer Russ Harben; General Counsel Kome Akpolo; Chief of Security Operations Todd Terrell; Chief Marketing Officer Chris Rogers; and Legislative Liaison Jimmy Arwood. (In-Person)

Luanne Mansanares, Anna Hunt, Tonya Beenders, Virginia Pothier, Julio Mendoza, Jacob Rusywick, and Susan Kalember (In Person)

Attorney General Representative Pamela Peiser (In Person)

PUBLIC

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated April 15, 2025, 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, Commissioner Scheel, Commissioner Newman, and Commissioner Aniles (In Person). Commissioner Fritz arrived at 10:02 a.m. (In Person).
2. **Notice:** Notice was posted by Anna Hunt on April 15, 2025, at 11:15 a.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 March 21, 2025, Public Meeting Minutes, Commissioner Newman moved; Commissioner Scheel seconded. The vote was unanimous, with all Commission Members present voting aye. The motion carried. Commissioner Fritz was not present for this vote.
Chair Weintraub entertained a motion to approve the April 10, 2025, Public Meeting minutes. Commissioner Scheel moved; Commissioner Aniles seconded. The vote was unanimous, with all Commission Members present voting aye. The motion carried. Commissioner Fritz was not present for this vote.

Agency Report

1. Executive Report - Executive Director Alec Thomson presented the Executive Report; Legislative Liaison Jimmy Arwood provided a Legislative update
2. Retailer Spotlight – Presentation by Tonya Beenders
3. Recognition Awards – Presentation by Virginia Pothier, Tonya Beenders, Todd Terrell, and Chris Rogers.
4. Financial Report – Presented by Russ Harben
5. Marketing & Products Update – Presentation by Chris Rogers
6. Sales Update – Presentation by Tonya Beenders

7. 3rd Quarter Product & Sales Review - No Presentation
8. 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: *NASCAR®* #1495 and *Loteria Grande* #1497. 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 Director to issue the orders regarding new instant scratch game profiles #1495 and #1497. Commissioner Scheel moved; Commissioner Aniles seconded. The vote was unanimous, with all Commission Members present 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 profiles: *Match For Cash* #187 and *Ghostly Green* #188. 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 Director to issue the orders regarding new Fast Play™ game profiles: #187 and #188. Commissioner Aniles moved; Commissioner Newman seconded. The vote was unanimous, with all Commission Members present voting aye. The motion carried.
3. Chair Weintraub asked if any members of the public wanted to address the Commission regarding promotion profile: *JURASSIC WORLD* #144. 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 Director to issue the orders regarding promotion profile: #144. Commissioner Scheel moved; Commissioner Aniles seconded. The vote was unanimous, with all Commission Members present 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 meeting is scheduled to be held on May 16, 2025, at 10:00 a.m. The public will have physical access to the meeting room located at 4740 E. University Dr., Phoenix, AZ 85034, beginning 15 minutes prior to the meeting and throughout the duration of both virtual and in-person public sessions. This will provide anyone without access to the virtual meeting an opportunity to participate in the May commission meeting.

Adjournment

The meeting adjourned at 10:49 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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