

PUBLIC MEETING OF THE ARIZONA LOTTERY
Commission Minutes of April 10, 2025, Meeting

PRESIDING Chair Jeff Weintraub

COMMISSIONERS Shannon Scheel (In Person), and Tereza Fritz (Virtual)

LOTTERY Executive Director: Alec Thomson, Deputy Director of Operations: Todd Terrell, Chief Marketing Officer: Chris Rogers, General Counsel: Kome Akpolo (In-Person)

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

Attorney General Representative Pamela Peiser (In Person)

PUBLIC

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated April 8, 2025, the Public Meeting of the Arizona State Lottery Commission was called to order at 9:08 a.m. by Chair Jeff Weintraub. A quorum was present with Chair Weintraub, Commissioner Scheel (In Person), and Commissioner Fritz (Virtual).
2. **Notice:** Notice was posted by Luanne Mansanares on April 8, 2025, at 9:45 a.m., at the Arizona State Lottery, located at 4740 E. University Dr., Phoenix, Arizona.

New Business

1. Chair Weintraub asked if any members of the public wanted to address the Commission regarding discussion on lottery courier services regarding legal basis and potential methods and/or manners to operate in Arizona, and possible action. There was no response. In accordance with A.R.S. §5-554(B), Chair Weintraub entertained a motion to authorize the Arizona Lottery to amend its rules to prohibit retailers from selling lottery tickets to lottery courier services without the Arizona Lottery's approval. Commissioner Scheel moved to do so; Commissioner Fritz seconded. The vote was unanimous, with all Commission Members present voting aye. The motion carried.

Executive Director Alec Thomson shared an overview of courier services in Arizona and responded to Commissioner questions.

Chair Weintraub asked if any members of the public wanted to address the Commission regarding discussion on lottery courier services regarding legal basis and potential methods and/or manners to operate in Arizona, and possible action. There was no response. In accordance with A.R.S. §5-554(B), Chair Weintraub entertained a motion to authorize the Arizona Lottery to allow the Arizona Lottery to operate lottery courier services. Commissioner Scheel moved to do so; Commissioner Fritz seconded. There was no discussion and no questions were raised. 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 April 18, 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 meeting and an opportunity to participate in April's commission meeting.

Adjournment

The meeting adjourned at 9:20 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.