

PUBLIC MEETING OF THE ARIZONA LOTTERY
Commission Minutes of March 21, 2025, Meeting

PRESIDING Chair Jeff Weintraub (Virtual)

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

LOTTERY Executive Director; Alec Thomson, Deputy Director of Operations (Virtual), Chief Financial Officer; Russ Harben (In-Person), General Counsel; Kome Akpolo (Virtual) and Legislative Liaison: Jimmy Arwood (In-Person)

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

Attorney General Representative Pamela Peiser (Virtual)

PUBLIC

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated March 13, 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 Fritz, Commissioner Scheel, and Commissioner Aniles (Virtual).
2. **Notice:** Notice was posted by Luanne Mansanares on March 13, 2025, at 12:20 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 21, 2025, Public Meeting minutes. Commissioner Scheel moved; Commissioner Aniles seconded. The vote was unanimous, with all Commission Members present voting aye. The motion carried.

Agency Report

1. Executive Report – Executive Director Alec Thomson and Deputy Director of Operations Russ Harben presented the Executive Report; Legislative Liaison Jimmy Arwood provided a Legislative update, and Cydeni Carter presented information on our Givesback beneficiary of the month.
2. Financial Report – Presented by Russ Harben

New Business

1. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new instant scratch game profiles: *Lucky 13 #1494, All Cash #1499, Ultimate Riches #1502, and Taco Tripler #1503*. 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 #1494, #1499, #1502, and #1503. Commissioner Aniles moved; Commissioner Fritz 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: *Sunny Money* #185, and *Jurassic World* #186. 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 Fast Play™ game profiles: #185, and #186. Commissioner Fritz moved; Commissioner Scheel 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 in person 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 virtual meeting and an opportunity to participate in April's commission meeting.

Adjournment

The meeting adjourned at 10:25 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.