



Posted Time: 1:00 pm Date 1/9/2025 Initials KH

**Katie Hobbs**  
Governor

**Alec Esteban Thomson**  
Executive Director

## NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION OF THE ARIZONA STATE LOTTERY COMMISSION

Pursuant to Arizona Revised Statute (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Lottery Commission and to the general public that the Arizona State Lottery Commission will hold a meeting open to the public on **January 17, 2025, at 10:00 a.m.**, in the **Arizona Lottery Board Room, located at 4740 East University Drive, Phoenix, Arizona.** The Public may join the meeting in person and will have physical access to the Arizona Lottery Board Room fifteen (15) minutes before the start of the meeting. The Public may also join by telephone or Internet through **Google Hangouts Meet**.

The following are instructions for joining the meeting via Google Hangouts Meet:

Join the meeting online by entering the following link into your URL

[meet.google.com/guc-uece-uyy](https://meet.google.com/guc-uece-uyy)

OR

**Join the meeting US Toll-Free by phone at 406-686-2820** when prompted, enter Access Code **846 044 593 followed by the pound key (#)**

Pursuant to A.R.S. § 38-431.02(B), further notice is hereby given to the Arizona State Lottery Commission and members of the public that the Arizona State Lottery Commission may vote to go into Executive Session, which will not be open to the public, for the purpose of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3) regarding any of the agenda items. The Commission may also vote on any item listed on the agenda. Members of the Commission may participate by telephone, intranet communication, or in person.

### Call to Order

1. Call for Quorum
2. Call for Notice
3. Approval of Minutes for December 20, 2024, Public Meeting

### Agency Reports

1. Executive Report – Presentation
2. Financial Report – Presentation
3. Marketing & Products Update – Presentation
4. 2<sup>nd</sup> Quarter Products & Sales Review – No Presentation
5. New Games Introduction – No Presentation

### New Business

1. Discussion and possible action on new instant scratch game profile: *Million Dollar Crossword* #1491.



2. Discussion and possible action on new instant tab game profiles: *Cash Ka-Boom* #1118, *Best in Show* #1119, *Birthday Money* #1120, and *Strike Gold* #1121.
3. Discussion and possible action on amended game profile: *Mega Millions® Amendment* #4.
4. Discussion and possible action on new Fast Play™ game profile: *Double Win* #181.

### Call to the Public

Consideration and discussion of comments from the public. Members of the Public wishing to address the Commission need not request permission in advance and will be given approximately five minutes for their comments and requests. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration at a later date to comply with A.R.S. § 38-431.02.

### Announcements

1. The next meeting is scheduled to be held **virtually on February 21, 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 through the duration of both virtual and in-person public sessions. This will provide anyone without access to the virtual meeting an opportunity to participate during February's commission meeting.

### Adjournment

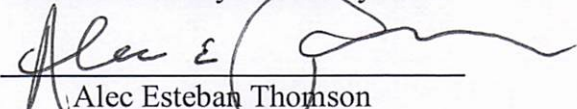
### Materials

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

Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting.

Dated this 8th day of January 2025

  
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Alec Esteban Thomson  
Executive Director

Persons with disabilities may request 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.*