

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

PRESIDING Chair Jeff Weintraub (Virtual)

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

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

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

Attorney General Representative Pamela Peiser (Virtual)

PUBLIC Mary Ellen (Virtual)

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated February 13, 2025, the Public Meeting of the Arizona State Lottery Commission was called to order at 10:07 a.m. by Chair Jeff Weintraub. A quorum was present, with Chair Weintraub, Commissioner Fritz, Vice Chair Newman, Commissioner Fritz, Commissioner Scheel. and Commissioner Aniles (Virtual).
2. **Notice:** Notice was posted by Anna Hunt on February 13, 2025, at 2:00 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 January 17, 2025, Public Meeting minutes. Commissioner Fritz moved; Commissioner Scheel seconded. The vote was unanimous, with all Commission Members voting aye. The motion carried.

Agency Report

1. Executive Report – Executive Director Alec Thomson 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
3. Mega Millions® Retailer Incentive – Presented by Kome Akpolo

New Business

1. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new instant scratch game profiles: *Strike it Rich* #1496, *Cosmic Cash Lines* #1498, *Jurassic Park* #1500, and *Red Hot 7s* #1501. 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 #1496, #1498, #1500, and #1501. Commissioner Aniles 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 profiles: *American Classics* #211, *Dynamite Deuces* #212, *Cash Champions* #1122, *Bowling Thunder* #1123, *Lost Treasure* #1124, *Last One In* #1125, *Maki Money* #1126, and *Money Moon Rising* #1127. 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 tab game profiles: #211, #212, #1122, #1123 #1124, #1125, #1126, and #1127. 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: *Money Vault Progressive* #182, *Double Money Vault Progressive* #183, *Triple Money Vault Progressive* #184, and amended game profile: *Big Bankroll* #180. 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: #182, #183, #184, and amended game profile #180. Vice Chair Newman 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 on *Change to Mega Millions® Retailer Incentives*. 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: *Change to Mega Millions® Retailer Incentives*. Commissioner Scheel 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.

Ms. Mary Ellen addressed the Commission and asked a question. Attorney General Representative Pamela Peiser reminded the Commission and members of the public that, due to Ms. Ellen's question not being listed on the agenda prior to the meeting, the Commission and the Arizona Lottery are currently unable to provide the requested information. Executive Director Alec Thomson informed Ms. Ellen that a representative from the Arizona Lottery would be in contact with her. Executive Assistant; Luanne Mansanares provided Ms. Ellen with her phone number and requested that Ms. Ellen call after the Commission meeting to ensure her contact information is obtained, allowing for follow-up at a later time.

Announcements

The next meeting is scheduled to be held virtually on March 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 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 February's commission meeting.

Adjournment

The meeting adjourned at 10:43 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.