

PUBLIC MEETING OF THE ARIZONA LOTTERY
Commission Minutes of November 15, 2024, Meeting

PRESIDING Chair Jeff Weintraub (In-Person)

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

LOTTERY Executive Director; Alec Thomson, Deputy Director of Operations & Chief Financial Officer; Russ Harben, Mia Lemke; Chief People Officer, May Mgbolu; Chief of Staff, General Counsel; Kome Akpolo and Deputy Director of Security & Regulatory; Todd Terrell (In-Person)

Luanne Mansanares, Cydeni Carter, Mary Cimaglio, Orion Steen, Greg DeSiato, Adam Tollefson, and Anna Hunt (In Person)

Alexandra Adukeh, Valerie Aguilar, Shelby Alessi, Debra Andrego, Cassandra Bierworth, Kyle Burt, Anjali Dang, Greg England, Delijah Jones, Susan Kalember, Ashley Lovett, Mia Marquez, Vicki Nelson, Lisa Schartz, Lynda Sellers, Art Uthaisri, Jennifer Wenger, and Steve Wood (Tele-Conference)

GUESTS Attorney General Representatives: Pamela Peiser (In-Person)

Scientific Games Representative: Steve Smith (In-Person), Hannah Balamut (Tele-Conference)

Pollard Banknote Limited Representatives: John Papile, Travis Priest, Jessica Velarde, (Tele-Conference)

OH Partners: Melina Kiser, Carly Johnson, and Lauren Neuman (Teleconference)

PUBLIC

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated November 6, 2024, 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, and Commissioner Scheel. (In-Person)
2. **Notice:** Notice was posted by Luanne Mansanares on November 7, 2024, at 11:00 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 October 18, 2024, 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; Thomson presented information on upcoming airport changes, the 2025 Commission Schedule, and new digital menu boards. Cydeni Carter presented information on the Givesback Beneficiary of the Month.
2. Marketing & Products Update – Presented by Chris Rogers
3. Financial Report – Presented by Russ Harben.
4. 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: *Loteria Grande* #1483, *\$100,000 Max* #1485, *Bank On It* #1486, and *Easy \$100s* #1487. 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 #1483, #1485, #1486, and #1487. Commissioner Fritz moved; Commissioner Scheel 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 promotion profile: *MONOPOLY Multiplier* #140. 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 new promotion profile: #140. Commissioner Scheel moved; Commissioner Fritz 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. There was no response.

Announcements

1. The next meeting will be held on Friday, December 20, 2024 at 10:00 a.m.

Adjournment

The meeting adjourned at 10:30 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.*