

PUBLIC MEETING OF THE ARIZONA LOTTERY
Commission Minutes of June 21, 2024, Meeting

PRESIDING Chair Jeff Weintraub (In-Person)

COMMISSIONERS Shannon Scheel (In-Person) and Mario Aniles (Tele-Conference)

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

Luanne Mansanares, Anna Hunt, Ray Ortega (In Person), Alexandra Adukeh, Valerie Aguilar, Shelby Alessi, Mary Cimaglio, Anjali Dang, Karla Henriksen, Holly Hichens, Susan Kalember, Ashley Lovett, Mia Marques, Vicki Nelson, Tiffany Paris, Jacob Rusywick, Lisa Schartz, Lynda Sellers, Sam Shipps, Brian Simons, Erin Stanley, Adam Tollefson, and Nicholas Wagner (Tele-Conference)

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

Legislative Liaisons: Jimmy Arwood (In-Person)

Scientific Games Representatives: Steve Smith (In-Person), Gabriel Reed and Topper Wilson (Tele-Conference)

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

OH Partners: Anna Garza (Teleconference)

IGT – Nicholas Schell (Teleconference)

PUBLIC Mark Basedow (Teleconference)

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated June 12, 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 Scheel (In-Person), and Commissioner Aniles (Tele-Conference)
2. **Notice:** Notice was posted by Luanne Mansanares on June 12, 2024, at 3:30 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 May 17, 2024, Public Meeting minutes. Commissioner Scheel moved; Commissioner Aniles seconded. The vote was unanimous, with Chair Weintraub, Commissioner Scheel (In-Person), and Commissioner Aniles (Tele-Conference), all voting aye. The motion carried.

New Business

1. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new instant scratch game profiles: *Crossword* #1420, *Festive \$500s* #1464, *Blazing Heat/Black Ice* #1468, and *Blackjack Tripler* #1469.

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: #1420, #1464, #1468, and #1469. Commissioner Aniles moved; Commissioner Scheel seconded. The vote was unanimous, with Chair Weintraub, Commissioner Scheel (In-Person), and Commissioner Aniles (Tele-Conference), all 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 profile: *Catch A \$100* #204, 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 instant tab game profile: #204. Commissioner Scheel moved; Commissioner Aniles seconded. The vote was unanimous, with Chair Weintraub, Commissioner Scheel (In-Person), and Commissioner Aniles (Tele-Conference), all voting aye. The motion carried.

3. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new Fast Play™ profiles: *Multiplier Mania Progressive* #169, *Lucky Gems Progressive* #171, and amended Fast Play™ game profiles: *Lucky 13* #167, and *Xtreme Multiplier Progressive* #172. 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 Fast Play™ profiles: #169, #171, and amended Fast Play™ profiles: #167, and #172. Commissioner Scheel moved; Chair Weintraub seconded. The vote was unanimous, with Chair Weintraub, Commissioner Scheel (In-Person), and Commissioner Aniles (Tele-Conference), all voting aye. The motion carried.

4. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new promotion profile: *Lady Luck: Women in Country Music* #135. 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: #135. Commissioner Schell moved; Commissioner Aniles seconded. The vote was unanimous, with Chair Weintraub, Commissioner Scheel (In-Person), and Commissioner Aniles (Tele-Conference), all voting aye. The motion carried.

10:05 am Commissioner Aniles had to leave the meeting.

10:05 am: Assistant Attorney General Pamela Peiser addressed the Commission and advised that since a quorum is no longer present, the Commission Meeting must cease.

Announcements

1. The Commission will not meet in July, and the next meeting will be held on August 16, 2024.

Adjournment

Chair Weintraub thanked everyone for coming. The meeting adjourned at 10:06 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.