

PUBLIC MEETING OF THE ARIZONA LOTTERY
Commission Minutes of January 17, 2025, Meeting

PRESIDING Chair Jeff Weintraub (In-Person)

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

LOTTERY Deputy Director of Operations & Chief Financial Officer; Russ Harben, Chief Marketing Officer; Chris Rogers, Chief of People; Mia Lemke, Chief of Staff; May Mgbolu, and Deputy Director of Security & Regulatory; Todd Terrell (In-Person)

Luanne Mansanares and Anna Hunt (In Person)

Attorney General Representative Pamela Peiser (In-Person)

PUBLIC Legislative Liaison: Jimmy Arwood (In-Person)

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated January 9, 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, and Commissioner Scheel. (In-Person), Vice Chair Newman and Commissioner Aniles (Virtual).
2. **Notice:** Notice was posted by Luanne Mansanares on January 9, 2025, at 1:00 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 December 20, 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 – Deputy Director of Operations & Chief Financial Officer Russ Harben provided the Executive Report, and Legislative Liaison Jimmy Arwood provided a Legislative update.
2. Financial Report – Presented by Russ Harben
3. Marketing and Products – Presented by Chris Rogers

New Business

1. Chair Weintraub asked if any members of the public wanted to address the Commission

regarding new instant scratch game profiles: *Million Dollar Crossword* #1491. 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 #1491. 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: *Cash Ka-Boom* #1118, *Best in Show* #1119, *Birthday Money* #1120, and *Strike Gold* #1121. 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: #1118, # 1119 #1120, #1121. Commissioner Scheel moved; Commissioner Fritz 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 amended game profile: *Mega Millions® Amendment* #4. 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 amended game profile: #4. Commissioner Scheel moved; Commissioner Fritz 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 regarding new Fast Play™ game profiles. *Double Win* #181. 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™ game profiles: #181. Commissioner Fritz moved; Commissioner Scheel 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

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 throughout 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

The meeting adjourned at 10:34 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.