



Together, we do good things.

# Agenda

## Commission Meeting

*Debbs Potts Oregon State Lottery Commission Building, Cascade Room  
500 Airport Road SE, Salem, OR 97301*

**Date:** Feb. 28, 2020    **Time:** 10 am

Commissioners will attend the meeting via telephone.

	EXHIBIT	ACTION	PRESENTERS
<b>A. Commissioner communications</b>		Inform	Commissioners
<b>B. Minutes of the previous commission meeting</b>			Chair Saathoff
<ul style="list-style-type: none"> <li>• Minutes of the Dec. 20, 2019 meeting, amended</li> <li>• Minutes of the Jan. 30, 2020 meeting</li> </ul>	1 2	Approve Approve	
<b>C. Financial report</b>			Kathy Ortega
<ul style="list-style-type: none"> <li>• January 2020 Financial statements</li> <li>• Sports product budget</li> </ul>	3 4	Approve Approve	
<b>D. Legislative update</b>			Kris Skaro
<b>E. Other business</b>			Chair Saathoff
<b>ADJOURN</b>			

Next Lottery Commission Meeting: Fri., March 20, 2020, 10 am

Meeting materials can be found on the Oregon Lottery website (<https://oregonlottery.org/about/commission-meetings>).

For special accommodations or additional information, contact Alisa Zavala at [alisa.zavala@state.or.us](mailto:alisa.zavala@state.or.us) or call 503.540.1490.