



Agenda

Commission Meeting

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

Together, we do good things. **Date:** Jan. 30, 2020 **Time:** 2 pm

	EXHIBIT	ACTION	PRESENTERS
A. Public comment - <i>Guidelines:</i> <i>If you wish to comment, please sign-in on the form provided at the meeting. Comments are limited to approximately 3 minutes. Provide seven copies of any handouts to the commission's assistant. Written comments can be left in the tray labeled "Written Comments."</i>			
B. Commissioner communications • Audit Committee Annual Report	1	Inform	Commissioners Commissioner Valdivia
C. Director's report		Inform	Director Pack
D. Minutes of the previous commission meeting	2	Approve	Chair Saathoff
E. Financial report • December 2019 Financial statements • FY20 Mid-year budget rebalance	3 4	Approve Approve	Kathy Ortega
F. Major procurement, Video Lottery Terminals		Approve	Director Pack
G. Retailer Contract • 2020 Retailer Contract • Rulemaking, OAR 177-040, Retailer Contract	5 6	Approve Adopt	Director Pack Kris Skaro
H. Rulemaking • OAR 177-010, 177-046, 177-091 and 177-092, Scoreboard • OAR 177-040-0017, Additional Video Lottery Retailer Application Requirements and Lottery Authority to Prevent and Resolve Concentration	7 8	Inform Inform	Kris Skaro
I. Staff updates • Retailer compliance review update • Product updates		Inform	Jesse Enright, Roger Carpenter Kathy Stromberg
J. Other business			Chair Saathoff
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Next Lottery Commission Meeting: Feb. 28, 10 am*

*Commissioners will attend the February meeting via telephone and there will be a limited agenda. The public is welcome to attend and listen, but the agenda will not include public comment. The next opportunity for public comment will be at the March 20, 2020 commission meeting.

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

Assisted listening devices are available for use during the meeting.

For special accommodations or additional information, contact Alisa Zavala at alisa.zavala@state.or.us or call 503.540.1490.