



# Agenda

## Commission Meeting

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

Together, we do good things. **Date:** March 20, 2020 **Time:** 10 am

Commissioners will attend the meeting via telephone.

	EXHIBIT	ACTION	PRESENTERS
<b>A. Commissioner and director communications</b>		Inform	Commissioners / Dir. Pack
<b>B. Minutes of the previous commission meeting</b>	1	Approve	Chair Saathoff
<b>C. Financial report</b> • February 2020 Financial statements	2	Approve	Kathy Ortega
<b>D. Rulemaking</b> • OAR 177-010, 177-046, 177-092, Scoreboard	3	Adopt	Kris Skaro
<b>E. Other business</b>			Chair Saathoff
<b>ADJOURN</b>			

Next Lottery Commission Meeting: April 24, 2020, 10 am

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](mailto:alisa.zavala@state.or.us) or call 503.540.1490.