



**OREGON
LOTTERY.**

Together, we do good things.

Agenda

Commission Meeting

Date: April 24, 2020 Time: 10 am

Commissioners will attend the meeting via telephone and a link to the live stream of the meeting can be found at www.oregonlottery.org/about/commission-meetings.

	EXHIBIT	ACTION	PRESENTERS
A. Public comment - <i>If you wish to provide written comment, please submit comments via email to Lottery.Commissioners@lottery.oregon.gov or mail to PO Box 12649, Salem, OR 97309. Written comments will be provided to the commissioners and will be included in the record of the meeting.</i>			
B. Commissioner and director communications		Inform	Commissioners / Dir. Pack Commissioner Valdivia
<ul style="list-style-type: none"> Audit Committee update 			
C. Minutes of the previous commission meeting	1	Approve	Chair Saathoff
D. Financial report			
<ul style="list-style-type: none"> March 2020 Financial statements 	2	Approve	Kathy Ortega
E. Rulemaking			
<ul style="list-style-type: none"> OAR 177-040-0017 and 177-045-0030, Additional Video Lottery Retailer Application Requirements and Lottery Authority to Prevent and Resolve Concentrations 	3	Adopt	Kris Skaro
F. Staff updates			
<ul style="list-style-type: none"> Product Portfolio & Marketing Update 		Inform	Tina Erickson, Lyndsey Peterson, Kerry Hemphill, Stacy Shaw Shad Barnes
G. Other business			Chair Saathoff
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Next Lottery Commission Meeting: May 29, 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 or call 503.540.1490.