



**OREGON  
LOTTERY.**

Together, we do good things.

# Agenda

## Commission Meeting

Date: May 29, 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 <https://oregonlottery.org/about/commission-meetings>.

	EXHIBIT	ACTION	PRESENTERS
<b>A. Public comment</b> - <i>If you wish to provide written comment, please submit comments via email to <a href="mailto:Lottery.Commissioners@lottery.oregon.gov">Lottery.Commissioners@lottery.oregon.gov</a> 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>B. Commissioner communications</b>		Inform	Commissioners
<b>C. Director's report</b> <ul style="list-style-type: none"> <li>COVID-19 response</li> <li>Director and Assistant Director's salary reduction</li> </ul>	1	Inform Approve	Director Pack
<b>D. Minutes of the previous commission meeting</b>	2	Approve	Chair Saathoff
<b>E. Financial report</b> <ul style="list-style-type: none"> <li>April 2020 Financial statements</li> </ul>	3	Approve	Kathy Ortega
<b>F. Lottery revenue forecast</b>		Inform	Josh Lehner, OEA
<b>G. Temporary rulemaking</b> <ul style="list-style-type: none"> <li>• OAR 177-040-0049, Video Lottery Terminal Management During State of Emergency</li> <li>• OAR 177-092, Scoreboard, Virtual sports</li> </ul>	4 5 6	Inform Inform	Kris Skaro
<b>H. Staff updates</b> <ul style="list-style-type: none"> <li>Video Lottery reopening update</li> <li>"Play It Safe" campaign</li> </ul>		Inform	Lyndsey Peterson Shad Barnes
<b>I. Other business</b>			Chair Saathoff
<b>ADJOURN</b>			

Next Lottery Commission Meeting: June 26, 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.