



Agenda

Commission Meeting

Date: June 26, 2020 Time: 10 am

Together, we do good things.

Commissioners will attend the meeting via web meeting and a link to the live stream of the meeting can be found at www.oregonlottery.org/about/how-we-operate/commission-meeting-june-26-2020/.

	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 communications		Inform	Commissioners
C. Director's report		Inform	Director Pack
D. Minutes of the previous commission meeting	1	Approve	Chair Saathoff
E. Financial report			
<ul style="list-style-type: none"> May 2020 Financial statements FY 21 Lottery budget 	2 3	Approve Adopt	Kathy Ortega
F. Staff updates			
<ul style="list-style-type: none"> Video Lottery reopening update Website refresh 		Inform	Lyndsey Peterson Shad Barnes
G. Other business			Chair Saathoff
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Next Lottery Commission Meeting: July 24, 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.