



**OREGON
LOTTERY**

Agenda

Commission Meeting

Date: Dec. 18, 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-and-director-info/.

	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"> November 2020 financial statements 	2	Approve	Kathy Ortega
F. Rulemaking <ul style="list-style-type: none"> OAR 177-010-0105, Restriction of Access to Lottery Premises Draft general rule updates related to prize claims/payment and trade show device regulation terminology: OAR 177-010; OAR 177-040; OAR 177-046; OAR 177-070; OAR 177-200 	3 4	Adopt Inform	Kris Skaro
G. Other business			Chair Saathoff
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Next Lottery Commission Meeting: Jan. 27, 2021, 2 pm

Meeting materials can be found on the Oregon Lottery website (www.oregonlottery.org/about/how-we-operate/commission-and-director-info/).

For special accommodations or additional information, contact Alisa Zavala at alisa.zavala@lottery.oregon.gov or call 503.540.1490.