



**OREGON
LOTTERY**

Agenda

Commission Meeting

Date: Jan. 27, 2021 Time: 2 pm

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 | | | |
| <ul style="list-style-type: none"> Audit Committee annual activity report | 1 | Inform Inform | Commissioners Commissioner Patel |
| C. Director's report | | Inform | Director Pack |
| D. Minutes of the previous commission meeting | 2 | Approve | Chair Saathoff |
| E. Financial report | | | |
| <ul style="list-style-type: none"> December 2020 Financial statements and quarterly budget report | 3 | Approve | Kathy Ortega |
| F. Staff updates | | | |
| <ul style="list-style-type: none"> Product performance updates Second Chance launch update | | Inform | Tina Erickson, Kerry Hemphill, Sar Richards Shad Barnes |
| G. Other business | | | Chair Saathoff |
| ADJOURN | | | |

Next Lottery Commission Meeting: Feb. 26, 2021, 10 am

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.