

PUBLIC MEETING OF THE ARIZONA LOTTERY
Commission Minutes of April 19, 2024, Meeting

PRESIDING Chair Jeff Weintraub (Teleconference)

COMMISSIONERS Tereza Fritz, Shannon Scheel (In-Person), Mario Aniles (Teleconference)

LOTTERY Alec Thomson; Executive Deputy Director, Russ Harben; Deputy Director of Operations & Chief Financial Officer, Todd Terrell; Deputy Director of Security & Regulatory, Mia Lemke, Chief People Officer (In-Person), Kome Akpolo; General Counsel, (Teleconference & In-Person)

Luanne Mansanares, Ray Ortega, Mary Cimaglio, Stacey Henderson, and Anna Hunt, (In Person) Alexandra Adukeh, Valerie Aguilar, Kome Akpolo, Shelby Alessi, Najlai Dang, Holly Hichens, Susan Kalember, Ashley Lovett, Cheyenne Mcurtry, Vicki Nelson, Lisa Schartz, Sam Shipp, Brian Simons, Orion Steen, and Jennifer Wenger, (Teleconference)

GUESTS Attorney General Representatives: Pamela Peiser (In Person)

Legislative Liaisons: Jimmy Arwood, (In-Person)

Scientific Games Representatives: Topper Wilson, and Hannah Balamut (Teleconference)

Pollard Banknote Limited Representatives: Travis Priest, Jessica Velarde, and John Papile (Teleconference)

OH Partners: Anna Garza, and Melina Kiser (Teleconference)

PUBLIC

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated April 10, 2024, the Public Meeting of the Arizona State Lottery Commission was called to order at 10:08 a.m. by Chair Jeff Weintraub. A quorum was present, with Chair Weintraub, Commissioner Aniles (Virtual), Commissioner Fritz, and Commissioner Scheel (In-Person)
2. **Notice:** Notice was posted by Luanne Mansanares on April 11, 2024, at 4:20 p.m., at the Arizona State Lottery, located at 4740 E. University Dr., Phoenix, Arizona.
3. **Approval of Minutes:** Chair Weintraub entertained a motion to approve the March 15, 2024, Public Meeting minutes. Commissioner Aniles moved; Commissioner Fritz seconded. The vote was unanimous, with Chair Weintraub and Commissioner Aniles voting aye (Virtual), Commissioner Fritz voting aye (In-person), and Commissioner Scheel abstaining. (In-Person) The motion carried.

Agency Reports

1. **Executive Report** – Jimmy Arwood provided a Legislative update. Executive Deputy Director Alec Thomson introduced Commissioner Shannon Scheel and presented information on the Gives Back Beneficiary of the Month.
2. **Financial Report** – Presented by Russ Harben
3. **New Games Introduction** – No Presentation

New Business

1. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new instant scratch game profiles: *Loteria Grande* #1456, *\$100 Grand Crossword* #1460, and *Triple Red 7's* #1465. There was no response.

In accordance with A.R.S. §5-554(C), Chair Weintraub entertained a motion to approve the orders and authorize the Agency to issue the orders regarding new instant scratch game profiles: #1456, #1460, and #1465. Commissioner Fritz moved; Commissioner Weintraub seconded. The vote was unanimous, with Chair Weintraub, Commissioner Aniles, (Virtual), Commissioner Fritz, and Commissioner Scheel (In-Person) all voting aye. The motion carried.

2. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new Fast Play™ profiles: *Lucky 13* #167 and *Touchdown Dollars* #168. There was no response.

In accordance with A.R.S. §5-554(C), Chair Weintraub entertained a motion to approve the order and authorize the Agency to issue the order regarding new Fast Play™ profiles: #167, and #168. Commissioner Fritz moved; Commissioner Aniles seconded. The vote was unanimous, with Chair Weintraub, Commissioner Aniles, (Virtual), Commissioner Fritz, and Commissioner Scheel (In-Person) all voting aye. The motion carried.

Call to the Public

Chair Weintraub invited members of the public to speak before the Commission. There was no response.

Announcements

1. On May 17, 2024, members of the Arizona Lottery Commission may attend the following social function, wherein a quorum of the board may be present. The Board will not consider, discuss, or vote upon any board business at this function, which is solely a social gathering for Arizona Lottery employees and invited guests. It is not open to the public.
 - a. FUNCTION: (Arizona Lottery employee appreciation and awards luncheon, 11:30 a.m. – 1:30 p.m., at 4740 E. University Drive, Phoenix, Arizona 85034. *This function is for Arizona Lottery employees and invited guests. It is not open to the public.*

2. The next Commission meeting will be held on **May 17, 2024**, at **10:00 a.m.**

Adjournment

Chair Weintraub stated with nothing remaining on the agenda, we are adjourned. The meeting adjourned at 10:37 a.m.

Materials

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, is available for public inspection at least 24 hours in advance of the meeting at the Lottery Office located at 4740 East University Drive, Phoenix, Arizona.

Notice

Persons with disabilities may request a reasonable accommodation by calling (480) 921-4486. Requests should be made as early as possible to allow time to arrange the accommodation. *The Commission reserves the right to change the order of items on the agenda.*