



WASHINGTON'S LOTTERY

Commission Meeting Agenda – April 18, 2024

Lottery Headquarters – 814 4th Avenue E. Olympia



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Meeting will begin at 8:30 a.m.

TIME	MEETING ITEMS	ACTION
5 min.	Call to Order and Introductions <i>Judith Giniger, Chair</i>	
5 min.	Review and Approval of Previous Commission Meeting Minutes for the October 19, 2023 and February 15, 2024	Review/Vote
10 min.	Director's Update <i>Joshua Johnston, Director</i>	Discussion
10 min.	Deputy Director's Update <i>Cassi Villegas, Deputy Director</i>	Discussion
10 min.	Legislative & Legal Services Update <i>Kristi Weeks, Director of Legal Services</i>	Discussion
10 min.	State Auditor's Office, SAO, Update <i>Alex Satterlund, Chief Audit Executive</i>	Discussion
10 min.	<i>Break</i>	
10 min.	FY24 Quarter 3 Financial Update <i>Todd Steben, Chief Finance Officer</i>	Discussion
20 min.	Sales & Marketing Update <i>Ron Smerer, Director of Sales and Marketing</i> <i>Randy Warick, Assistant Director of Marketing</i>	Discussion
90 min.	Data of WA Lottery Update <i>Cassi Villegas, Deputy Director</i>	Discussion
5 min.	Commission Business and Agenda Items for the June 20, 2024 Commission Meeting	Discussion
10 min.	Public Comment	Discussion

Adjourn

*Times are estimates and we reserve the right to alter the order of the agenda. If you need special accommodation, please contact Rita Hawkins at rhawkins@walottery.com or (360) 810-2887.