



# WASHINGTON'S LOTTERY

## Commission Meeting Agenda – October 19, 2023

WA Lottery Headquarters – Drawing Studio

Meeting will begin at 8:30 am			
TABS	TIME	MEETING ITEMS	ACTION
	5 min.	Call to Order and Introductions <i>Judy Giniger, Chair</i>	Discussion
TAB A	5 min.	Review and Approval of Previous Commission Meeting Minutes: August 17, 2023	Vote
TAB B	5 min.	Discussion and vote on 2024 Commission Meeting Dates	Vote
	5 Min.	Recognition of Fred Finn, former Lottery Commissioner	Recognition
	15 min.	Director's Update <i>Joshua Johnston, Director</i>	Discussion
	10 min	Legislative & Legal Services Update <i>Kristi Weeks, Director of Legal Services</i>	Discussion
TAB C	20 Min.	Responsible Gambling <i>Kristi Weeks, Director of Legal Services</i>	Discussion
TAB D	10 Min.	Financial Report <i>Lenee Otto, Acting Chief Financial Officer</i>	Discussion
	10 Min.	Break	
TAB E	20 min.	Sales & Marketing Update <i>Ron Smerer, Director of Sales and Marketing</i> <i>Randy Warick, Assistant Director of Marketing</i>	Discussion
TAB F	10 min.	Scratch Update <i>Gaylene Gray, Instant Product Manager</i>	Discussion
	5 min.	Commission Business and Agenda Items for the October, 19, 2023 Commission Meeting	Discussion
	5min.	Public Comment	Discussion
<b>Adjourn</b>			

\*Times are estimates and we reserve the right to alter the order of the agenda. If you need special accommodation, please contact Shanelle Montano at [smontano@walottery.com](mailto:smontano@walottery.com) or (360) 810-2868.