



Lottery Commission Meeting Thursday, April 21 - 8:30 a.m.

[Click here to join the meeting](#)

Or call in (audio only)

+1 564-999-2000, 450087271# United States, Olympia

Phone Conference ID: 450 087 271##

Rules Hearing – 8:30 a.m.

Hearing Items	Action
Call to Order and Commissioner Roll Call <i>Judy Giniger, Chair</i>	
Public Hearing CR 103 – Brief Adjudicative Proceeding Rules	
Adjourn	

Meeting Agenda – 8:45 a.m. (or conclusion of Rules Hearing, whichever occurs later)

Tabs	Time	Meeting Items	Action
	5 min.	Call to Order and Introductions <i>Judy Giniger, Chair</i>	
TAB A	5 min.	Review and Approval of Previous Commission Meeting Minutes: February 17, 2022	Vote
TAB B	5 min.	CR 103 – Brief Adjudicative Proceeding Rules	Vote
	15 min.	Director’s Update <i>Marcus Glasper, Director</i>	Discussion
	10 min.	Deputy Director’s Update <i>Josh Johnston, Deputy Director</i>	Discussion
	10 min.	Legislative & Legal Services Update <i>Kristi Weeks, Director of Legal Services</i>	Discussion
TAB C	10 min.	Retailer Theft Update <i>Derek Poppe, Director of Security and Licensing</i>	Discussion
TAB D	10 min.	FY22 - Quarter 3 Financial Review <i>Maria Lourenco-Douka, Finance Director</i>	Discussion
TAB E	20 min.	Sales & Marketing Update <i>Ron Smerer, Director of Sales and Marketing</i> <i>Kathi Patnode, Marketing Operations Manager</i>	Discussion
TAB F	10 min.	Commission Report – Instant Ticket Artwork Review <i>Gaylene Gray, Instant Product Manager</i>	Discussion
	5 min.	Commission Business	Discussion
	5 min.	Public Comment	Discussion
	5 min.	Agenda Items for June 16, 2022 Commission Meeting	Discussion
		Executive Session (As Necessary)	Discussion
		Adjourn	