



Lottery Commission Meeting
Thursday, August 18, 2022 - 8:30 a.m.

Microsoft Teams Meeting

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Or call in (audio only)

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Phone Conference ID: 333 748 407#

Meeting Agenda

Tabs	Time	Meeting Items	Action
	5 min.	Call to Order and Introductions <i>Eileen Sullivan, Acting Chair</i>	
TAB A	5 min.	Review and Approval of Previous Commission Meeting Minutes: April 21, 2022 and June 27, 2022 Special Meeting	Vote
TAB B	10 min.	CR 101 – Cash Pop Game <i>Kristi Weeks, Director of Legal Services</i>	Vote
TAB C	10 min.	CR 102 - WAC 315-04-180 - Obligations of Lottery Retailers <i>Kristi Weeks, Director of Legal Services</i>	Vote
TAB D	15 min.	Director’s Update <i>Marcus Glasper, Director</i>	Discussion
TAB E	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 F	10 min.	FY23 Financial Projection Update <i>Maria Lourenco-Douka, Finance Director</i>	Discussion
TAB G	20 min.	Sales & Marketing Update <i>Ron Smerer, Director of Sales and Marketing</i> <i>Randy Warick, Assistant Director of Marketing</i>	Discussion
TAB H	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 October 27, 2022 Commission Meeting	Discussion
		Executive Session (As Necessary)	Discussion
		Adjourn	