



Lottery Commission Meeting
Thursday, February 18, 2021 - 8:30 a.m.

[Click here to join the virtual meeting](#)

Or call in (audio only)

+1 469-706-0532, 937662906#

Phone Conference ID: 937 662 906#

Rules Hearing – 8:30 a.m.

| Hearing Items | Action |
|--|--------|
| Call to Order and Commissioner Roll Call <i>Valoria Loveland, Chair</i> | |
| Rules Hearing CR 103 – Licensing Rules | |
| Adjourn | |

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

| Tab | Time | Meeting Items | Action |
|-------|---------|--|------------|
| | 5 min. | Call to Order and Introductions <i>Valoria Loveland, Chair</i> | |
| | 5 min. | Recognition – Peter Bogdanoff | |
| TAB A | 5 min. | Review and Approval of Previous Commission Meeting Minutes: December 17, 2020 | Vote |
| TAB B | 10 min. | CR 103 – Licensing Rules CR 102 – Voluntary Self-Exclusion Rule Language | 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. | FY21-Quarter 2 Financial Review <i>Maria Lourenco-Douka, Finance Director</i> | Discussion |
| | 10 min. | Department of Imagination Retail Store Update <i>Crystal Fischer, Chief Information Officer</i> | Discussion |
| TAB D | 20 min. | Sales & Marketing Update <i>Lance Anderson, Assistant Director of Sales</i> <i>Randy Warick, Assistant Director of Marketing</i> | Discussion |
| TAB E | 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 April 22, 2021 Commission Meeting | Discussion |
| | | Executive Session (As Necessary) | Discussion |
| | | Adjourn | |