



**Lottery Commission Meeting**  
**Thursday, February 17, 2022 - 8:30 a.m.**

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 Or call in (audio only)

+1 564-999-2000, 187338613# United States, Olympia  
 Phone Conference ID: 187 338 613#

**Meeting Agenda**

<b>Tabs</b>	<b>Time</b>	<b>Meeting Items</b>	<b>Action</b>
	5 min.	Call to Order and Introductions <i>Judy Giniger, Chair</i>	
	5 min.	Recognition – Commissioner Valoria Loveland <i>Marcus Glasper, Director</i>	
TAB A	5 min.	Review and Approval of Previous Commission Meeting Minutes: December 16, 2021	Vote
TAB B	15 min.	CR 102 – Brief Adjudicative Procedure 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.	Quarter 2 Financial Update <i>Maria Lourenco-Douka, Finance Director</i>	Discussion
TAB D	20 min.	Sales & Marketing Update <i>Ron Smerer, Director of Sales and Marketing</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 <b>April 21, 2022</b> Commission Meeting	Discussion
		Executive Session (As Necessary)	Discussion
		Adjourn	