



# WASHINGTON'S LOTTERY

## Commission Meeting Agenda – February 16, 2023

Lottery Headquarters – 814 4<sup>th</sup> Avenue E. Olympia



[Click here to join via Microsoft Teams](#)

Meeting will begin at 8:30 a.m.

TIME	MEETING ITEMS	ACTION
5 min.	Call to Order and Introductions <i>Judy Giniger, Chair</i>	
5 min.	Review and Approval of Previous Commission Meeting Minutes: October 27, 2022	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
10 min.	FY23 Quarter 2 Financial Update <i>Maria Douka, Chief Financial Officer</i>	Discussion
20 min.	Sales & Marketing Update <i>Ron Smerer, Director of Sales and Marketing</i> <i>Randy Warick, Assistant Director of Marketing</i>	Discussion
10 min.	Commission Report – Instant Ticket Artwork Review <i>Gaylene Gray, Instant Product Manager</i>	Discussion
5 min.	Commission Business and Agenda Items for the April 20, 2023 Commission Meeting	Discussion
10 min.	Public Comment	Discussion

**Adjourn**

\*Times are estimates and we reserve the right to alter the order of the agenda. If you need special accommodation, please contact Stephanie Porter at [sporter@walottery.com](mailto:sporter@walottery.com) or (360) 810-2887.