

**PUBLIC MEETING OF THE ARIZONA LOTTERY**  
Commission Minutes of September 20, 2024, Meeting

**PRESIDING** Chair Jeff Weintraub (In-Person)

**COMMISSIONERS** Todd Newman, Tereza Fritz, Shannon Scheel (In-Person), and Mario Aniles (Tele-Conference)

**LOTTERY** Executive Director, Alec Thomson, Deputy Director of Operations & Chief Financial Officer, Mia Lemke; Chief People Officer, and Tonya Beenders; Chief Sales Officer, Kome Akpolo; General Counsel (In-Person), and Chris Rogers; Chief Marketing Officer (Tele-Conference)

Luanne Mansanares, Cydeni Carter, and Orion Steen (In Person), Alexandra Adukeh, Valerie Aguilar, Shelby Alessi, Debra Andrego, Kyle Burt, Anthony Calles, Mary Cimaglio, Anjali Dang, Karla Henriksen, Holly Hichens, Michael Jennings, Susan Kalember, Ashley Lovett, Mia Marquez, Ray Ortega, Lisa Schartz, Lynda Sellers, Brian Simons, Adam Tollefson, Art Uthaisri, and Steven Wood (Tele-Conference)

**GUESTS** Attorney General Representatives: Pamela Peiser (In-Person)

Scientific Games Representative: Hannah Balamut (Tele-Conference)

Pollard Banknote Limited Representatives: John Papile, Travis Priest, and Jessica Velarde (Tele-Conference)

OH Partners: Melina Kiser, and Anna Garza (Teleconference)

**PUBLIC** Mark Basedow (Tele-Conference)

**Call to Order**

1. **Call for Quorum:** Pursuant to the Public Notice dated September 12, 2024, the Public Meeting of the Arizona State Lottery Commission was called to order at 10:00 a.m. by Chair Jeff Weintraub. A quorum was present, with Chair Weintraub, Vice Chair Newman, Commissioner Fritz, Commissioner Scheel (In-Person), and Commissioner Aniles (joined at 10:01am via Tele-Conference)
2. **Notice:** Notice was posted by Luanne Mansanares on September 13, 2024, at 3:45 p.m., at the Arizona State Lottery, located at 4740 E. University Dr., Phoenix, Arizona.
3. **Approval of Minutes:** Chair Weintraub entertained a motion to approve the August 16, 2024, Public Meeting minutes. Vice Chair Newman moved; Commissioner Fritz seconded. The vote was unanimous, with Chair Weintraub, Vice Chair Newman, Commissioner Fritz, and Commissioner Scheel (In-Person) voting aye. The motion carried.

10:01 Luanne Mansanares informed the Commission that Commissioner Mario Aniles joined the meeting via Tele-Conference.

## **Agency Report**

1. Executive Report: Jimmy Arwood provided a Legislative update, Cydeni Carter presented information on the Givesback Beneficiary of the Month, and Executive Director Alec Thomson presented information on the new 40-bin vending machines.
2. Financial Report – Presented by Russ Harben.
3. New Games Introduction – No Presentation

## **New Business**

1. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new instant scratch game profiles: *Sunken Treasure Crossword* #1478, *Sizzling Red Hot 7's* #1479, and *Loaded Cash Explosion®* # 1490. There was no response.

In accordance with A.R.S. §5-554(C), Chair Weintraub entertained a motion to approve the orders and authorize the Agency to issue the orders regarding new instant scratch game profiles: #1478, #1479, and #1490. Vice Chair Newman moved; Commissioner Fritz seconded. The vote was unanimous, with Chair Weintraub, Vice Chair Newman, Commissioner Fritz, Commissioner Scheel (In-Person), and Commissioner Aniles (Tele-Conference), all voting aye. The motion carried.

2. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new Fast Play™ profile: *Lots O' Loot* #176, and amended Fast Play™ profile *MONOPOLY™* #175. There was no response.

In accordance with A.R.S. §5-554(C), Chair Weintraub entertained a motion to approve the order and authorize the Agency to issue the order regarding new Fast Play™ profile: #176, and amended Fast Play™ profile #175. Vice Chair Newman moved; Commissioner Scheel seconded. The vote was unanimous, with Chair Weintraub, Vice Chair Newman, Commissioner Fritz, Commissioner Scheel (In-Person), and Commissioner Aniles (Tele-Conference), all voting aye. The motion carried.

3. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new promotion profile: *Hawaiian Holiday Giveaway* #138. There was no response.

In accordance with A.R.S. §5-554(C), Chair Weintraub entertained a motion to approve the order and authorize the Agency to issue the order regarding new promotion profile: #138. Commissioner Aniles moved; Vice Chair Newman seconded. The vote was unanimous, with Chair Weintraub, Vice Chair Newman, Commissioner Fritz, Commissioner Scheel (In-Person), and Commissioner Aniles (Tele-Conference), all voting aye. The motion carried.

### **Call to the Public**

Chair Weintraub invited members of the public to speak before the commission. There was no response.

### **Announcements**

1. The next meeting will be held on Friday, October 18, 2024 at 10:00 a.m.

### **Adjournment**

The meeting adjourned at 10:30 a.m.

### **Materials**

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, is available for public inspection at least 24 hours in advance of the meeting at the Lottery Office located at 4740 East University Drive, Phoenix, Arizona.

### **Notice**

Persons with disabilities may request a reasonable accommodation by calling (480) 921-4486. Requests should be made as early as possible to allow time to arrange the accommodation.

*The Commission reserves the right to change the order of items on the agenda.*