

PUBLIC MEETING OF THE ARIZONA LOTTERY
Commission Minutes of May 16, 2025, Meeting

PRESIDING Chair Jeff Weintraub (Virtual)

COMMISSIONERS Tereza Fritz, Shannon Scheel, and Mario Aniles, (Virtual)

LOTTERY Executive Director Alec Thomson; Deputy Director of Operations and Chief Financial Officer Russ Harben; Chief Marketing Officer Chris Rogers (In-Person) General Counsel Kome Akpolo; and Legislative Liaison Jimmy Arwood (Virtual)

Luanne Mansanares, Anna Hunt, and Jacob Ortega (In Person)

Attorney General Representative Pamela Peiser (In Person)

PUBLIC

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated May 13, 2025, 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, Commissioner Scheel, and Commissioner Fritz (Virtual). Commissioner Aniles joined at 10:24 a.m. (Virtual).
2. **Notice:** Notice was posted by Anna Hunt on May 13, 2025, at 10:55 a.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 April 18, 2025, Public Meeting Minutes. Commissioner Fritz moved; Commissioner Scheel seconded. The vote was unanimous, with all Commission Members present voting aye. The motion carried. Commissioner Aniles was not present for this vote.

Agency Report

1. Executive Report - Executive Director Alec Thomson presented the Executive Report; Legislative Liaison Jimmy Arwood provided a Legislative update
2. Financial Report – Presented by Russ Harben
3. Marketing & Products Update – Presentation by Chris Rogers
4. 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: *Winter Winnings* #1505, *Retro Slingo*® #1511, *Cash King* #1512, and amended game profile *NASCAR*® #1495. 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 Director to issue the orders regarding new

instant scratch game profiles #1505, #1511, #1512, and amended game profile #1495. Commissioner Aniles moved; Commissioner Scheel seconded. The vote was unanimous, with all Commission Members present voting aye. The motion carried.

2. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new instant tab game profiles: *Cozy Cash Cabin* #213, *Cash Encounter* #214, *Aerial Cash* #215, *Flight to Fortune* #216, *Feline Good* #1128, *Java Jackpot* #1129, *Autumn's Best* #1130, *Green Thumb* #1131, *Arizona Sunsets* #1132, and *Snow Rider Riches* #1133. 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 Director to issue the orders regarding new instant tab game profiles: #213, #214, #215, #216, #1128, #1129, #1130, #1131, #1132, and #1133. Commissioner Fritz moved; Commissioner Scheel seconded. The vote was unanimous, with all Commission Members present 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

The next meeting is scheduled to be virtual on June 20, 2025, at 10:00 a.m. The public will have physical access to the meeting room located at 4740 E. University Dr., Phoenix, AZ 85034, beginning 15 minutes prior to the meeting and throughout the duration of both virtual and in-person public sessions. This will provide anyone without access to the virtual meeting an opportunity to participate in the May commission meeting.

Adjournment

The meeting adjourned at 10:28 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) 921-4423. 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.