

PUBLIC MEETING OF THE ARIZONA LOTTERY
Commission Minutes of February 19 2026, Meeting

PRESIDING Chair Jeff Weintraub (In Person)

COMMISSIONERS Chair Jeff Weintraub, Vice Chair Todd Newman, Commissioner Tereza Fritz, Commissioner Shannon Scheel, and Commissioner Mario Aniles (In Person)

LOTTERY Director Alec Thomson, Chief Operations Officer Todd Terrell, Chief Legal Officer Kome Akpolo, Chief Sales Officer Tonya Beenders, and Director of Finance Administration Andy Buckler (In Person)

Anna Hunt, Cydeni Carter, Jacob Rusywick, Karla Henriksen, Shelby Alessi, Roland Tang, Stacey Henderson, Tree Trammell, David Reeves, Elizabeth Stanley, Carlos Ortiz, and Vincent Dunlap (In Person)

Attorney General Representative Pam Peiser and Legislative & Tribal Liaison Fausto Burruel (In Person)

PUBLIC Andy Amada

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated February 17, 2026, 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 Vice-Chair Newman, Commissioner Scheel, Commissioner Fritz, and Commissioner Aniles (In Person).
2. **Notice:** Notice was posted by Lisa Schartz on February 17, 2026, at 12:50 p.m., at the Arizona State Lottery, located at 4740 E. University Dr., Phoenix, Arizona.
3. **Approval of Minutes:** Chair Jeff Weintraub entertained a motion to approve the January 15, 2026, Public Meeting Minutes. Vice Chair Newman moved; Commissioner Fritz seconded. The vote was unanimous, with all Commission Members present voting aye. The motion carried.

Agency Report

1. Executive Report – Presented by Alec Thomson, Fausto Burruel, Karla Henriksen, Shelby Alessi and Cydeni Carter
2. Employee Recognition Awards - Presented by Roland Tang, Todd Terrell, Stacey Henderson
3. Retailer Spotlight - Presented by Tonya Beenders
4. Sales Update - Presented by Tonya Beenders
5. Financial Report – Presented by Andy Buckler
6. 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:

- *Tic Tac Toe Bonus* #1540
- *SCRABBLE® Crossword Game* #1541
- *Triple Red 7's* #1543
- *High Roller* #1544
- *State Forty Eight* #1548

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 #1540, #1541, #1543, #1544 and #1548. Commissioner Scheel moved; Commissioner Aniles 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 Fast Play™ game profiles:

- *Goal For Cash* #201
- *Xtreme Multiple Progressive* #202

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 Fast Play™ game profiles #201 and #202. Commissioner Aniles moved; Commissioner Newman seconded. The vote was unanimous, with all Commission Members present voting aye. The motion carried.

3. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new Instant Tab game profiles:

- *Brunch Bonanza* #223
- *Bowling Thunder* #224
- *America's 250th Anniversary* #225
- *Sunset Stampede* #1141
- *Counting Sheep* #1142
- *Global Kick* #1143
- *Wizard's Wealth* #1144

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 #223, #224, #225, #1141, #1142, #1143, and #1144. Commissioner Scheel moved; Commissioner Fritz seconded. The vote was unanimous, with all Commission Members present voting aye. The motion carried.

4. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new Promotion game profile:

- *Jumbo Bucks* #150

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 Promotion game profile #150. Commissioner Aniles moved; Commissioner Newman seconded. The vote was unanimous, with all Commission Members present voting aye. The motion carried.

5. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new Draw game profile:

- *Pick 4™*

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 Draw game profile Pick 4™. Commissioner Newman moved; Commissioner Scheel seconded. The vote was unanimous, with all Commission Members present voting aye. The motion carried.

6. Chair Weintraub asked if any members of the public wanted to address the Commission regarding amended Draw game profiles:
 - Pick 3™ Amendment
 - The Pick™ Amendment
 - Powerball® Amendment

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 amended Draw game profiles Pick 3™ Amendment, The Pick™ Amendment, and Powerball® Amendment. 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 Thursday, March 19, 2026, at 10:00 a.m. Members of the public may access the meeting room located at 4740 E. University Dr., Phoenix, AZ 85034. The meeting room will be open 15 minutes prior to the start of the meeting and will remain accessible for the full duration of all public sessions, whether virtual or in person.

Adjournment

The meeting adjourned at 10:58 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 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.