



Posted Time: 3:35pm Date 7/13/26 Initials Anna Hunt

Katie Hobbs
Governor

Alec Esteban Thomson
Executive Director

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
OF THE ARIZONA STATE LOTTERY COMMISSION**

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Lottery Commission and to the general public that the Arizona State Lottery Commission will hold a meeting open to the public on **July 16, 2026, at 10:00 a.m.**, in the Arizona Lottery Main Conference Room, located at 4740 East University Drive, Phoenix, Arizona. The public may join the meeting in person and will have physical access to the Arizona Lottery Main Conference Room fifteen (15) minutes before the start of the meeting. The public may also join through technological devices (e.g., telephone or internet via Google Meet).

To join the meeting online via Google Meet, please use the link below:

meet.google.com/guc-uece-uyy

OR

You may join the meeting toll-free in the United States by calling 406-686-2820. When prompted, please enter access code 846 044 593 followed by the pound (#) sign.

Pursuant to A.R.S. § 38-431.02(B), further notice is hereby given to the Arizona State Lottery Commission and members of the public that the Arizona State Lottery Commission may vote to go into Executive Session, which will not be open to the public, for the purpose of obtaining legal advice regarding any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3), or for other authorized purposes explicitly noted on this agenda pursuant to A.R.S. § 38-431.03(A). The Commission may also vote on any item listed on the agenda. All or some members of the Commission may meet in person or through technological devices (e.g., telephone or internet).

Call to Order

1. Call for Quorum
2. Call for Notice
3. Approval of Minutes for June 18, 2026, Public Meeting

Agency Reports

1. Executive Report & Agency Updates - Presentation
 - Gives Back
 - Games for Approval
2. Chairperson and Vice Chairperson Election (scheduled for August, 20, 2026)
3. Authorization for the Administration of Prizes Using the Unclaimed Prize Fund
4. Financial Report - Presentation
5. FY26 Q4 - Quarterly Products and Sales Review - No Presentation

New Business

1. Discussion and possible action on new Instant Scratch game profiles:
 - *Clue™* #1554
 - *Diamond Deluxe* #1555
 - *Bonus Word Crossword* #1556
 - *In The Money* #1564
2. Discussion and possible action on new Draw game profile:
 - *Powerball Xs & Os™* #14
3. Motion and Vote to Authorize the Administration of Prizes Using the Unclaimed Prize Fund
4. Motion and Vote to Approve Proposed Chairperson and Vice Chairperson Election Rules and Process

Call to the Public

This time is reserved for consideration and discussion of comments from the public. Members of the public wishing to address the Commission need not request permission in advance and will be given no more than five minutes for their comments and requests. Pursuant to A.R.S. § 38-431.02, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration at a later date.

Announcements

The next meeting is scheduled to be held virtual, with the option to participate through **technological devices (e.g., a virtual meeting via Google Meets)**, on Thursday, August 20, 2026, at 10:00 a.m. Members of the public may access the physical meeting room located at 4740 E. University Dr., Phoenix, AZ 85034, to observe the meeting. The meeting room will open 15 minutes prior to the start of the meeting and will remain accessible for the full duration of all public sessions.

Additionally, we will hold our annual elections for Commission Chairperson and Vice Chairperson at the August 20 meeting. Commissioners must submit their nominations to the Executive Director by 5:00 p.m. on Monday, August 3, 2026. The official list of nominees will be published on the Lottery website by 5:00 p.m. on Friday, August 7, 2026.

Adjournment

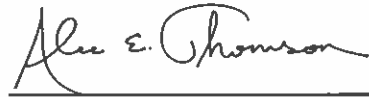
Materials

A copy of the agenda and background materials provided to Commission members—excluding documents exempt by law from public disclosure—will be 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

Pursuant to A.R.S. § 38-431.02, any amendments or additions to the agenda will be posted at least 24 hours prior to the meeting on the Arizona Lottery website (ArizonaLottery.com) and at the physical location specified above."

Dated this 13th day of July 2026



Alec Esteban Thomson
Executive Director

To request reasonable accommodations, individuals with disabilities may call (480) 921-4423. Requests should be submitted as early as possible to ensure adequate time to make arrangements. *Additionally, the Commission reserves the right to modify the order of items on the agenda.*