

**PUBLIC MEETING OF THE ARIZONA LOTTERY**  
Commission Minutes of May 17, 2024, Meeting

**PRESIDING** Chair Jeff Weintraub (Teleconference)

**COMMISSIONERS** Shannon Scheel and Mario Aniles (In-Person)

**LOTTERY** Alec Thomson; Executive Deputy Director, Russ Harben; Deputy Director of Operations & Chief Financial Officer, Mia Lemke, Chief People Officer, Kome Akpolo; General Counsel (In-Person), and Todd Terrell; Deputy Director of Security & Regulatory (Teleconference)

Luanne Mansanares, Anna Hunt, Anjali Dang, Adam Tollefson, Susan Kalember, Mary Cimaglio, Tiffany Paris, Mia Lemke, Ashley Lovett, Holly Hichens, Shelby Alessi, Valerie Aguilar, (In Person) Debra Andrego, Cassandra Bierworth, Ann Lopez, Mia Marquez, Vicki Nelson, Ray Ortega, Jacob Rusywick, Lynda Sellers, Sam Shipps, Erin Stanley, and Steven Wood. (Teleconference)

**GUESTS** Attorney General Representatives: Lena Kaukbrenner (Teleconference)

Legislative Liaisons: Jimmy Arwood, (In-Person)

Arizona Department of Gaming: Elise Mikkelsen and Jackie Johnson (In-Person)

Scientific Games Representatives: Steve Smith, Gabriel Reed (In-Person), Topper Wilson, and Hannah Balamut (Teleconference)

Pollard Banknote Limited Representatives: Travis Priest, Jessica Velarde (In-Person), and John Papile (Teleconference)

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

**PUBLIC**

**Call to Order**

1. **Call for Quorum:** Pursuant to the Public Notice dated May 09, 2024, the Public Meeting of the Arizona State Lottery Commission was called to order at 10:06 a.m. by Chair Jeff Weintraub. A quorum was present, with Chair Weintraub (Teleconference), Commissioner Aniles, and Commissioner Scheel (In-Person)
2. **Notice:** Notice was posted by Luanne Mansanares on May 09, 2024, at 2:00 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 April 19, 2024, Public Meeting minutes. Commissioner Aniles moved; Commissioner Scheel seconded. The vote was unanimous, with Chair Weintraub (Teleconference),

Commissioner Aniles, and Commissioner Scheel (In-Person) all voting aye. The motion carried.

### Agency Reports

1. **Executive Report**—Executive Deputy Director Alec Thomson introduced the Gives Back Beneficiary of the Month, the Arizona Department of Gaming. Elise Mikkelsen and Jackie Johnson shared a presentation. Jimmy Arwood provided a Legislative update.
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: *Happy Holidays #1461, Milk and Cookies Cash.*

(Luanne Mansanares clarified the game name as Milk and Cookie, not Cookie(s) indicating the name was singular.

Chair Weintraub repeated all the game names. *Happy Holidays #1461, Milk and Cookie Cash #1462, Corner Cash Crossword #1463, and Instant Millions #1466.* 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: #1461, #1462, #1463, and #1466. Commissioner Aniles moved; Commissioner Scheel seconded. The vote was unanimous, with Chair Weintraub (Teleconference), Commissioner Aniles, and Commissioner Scheel (In-Person) all 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: *I Heart my Bartender #200, Treasure Tide #201, Starlight Wonders #202, Fireball & Firework #203, Cash Encounter #1107, Lady Luck #1108, Cash Blast #1109, and Wildly Wonderful #1110.* 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 instant tab game profiles: #200, #201, #202, #203, #1107, #1108, #1109 and #1110. Commissioner Aniles moved; Commissioner Scheel seconded. The vote was unanimous, with Chair Weintraub (Teleconference), Commissioner Aniles, and Commissioner Scheel (In-Person) all voting aye. The motion carried.

3. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new Fast Play™ profiles: *Secret Santa #170, Xtreme Multiplier Progressive #172, and \$20 on the Spot #173.* 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™ profiles: #170, #172, and #173. Commissioner Aniles moved; Commissioner Scheel seconded. The vote was unanimous, with Chair Weintraub (Teleconference), Commissioner Aniles, and Commissioner Scheel (In-Person) all voting aye. The motion carried.

4. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new promotion profile: *\$500k Giveaway #134*. 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: #134. Commissioner Aniles moved; Commissioner Scheel seconded. The vote was unanimous, with Chair Weintraub (Teleconference), Commissioner Aniles, and Commissioner Scheel (In-Person) 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. On May 17, 2024, members of the Arizona Lottery Commission may attend the following social function, wherein a quorum of the board may be present. The Board will not consider, discuss, or vote upon any board business at this function, which is solely a social gathering for Arizona Lottery employees and invited guests. It is not open to the public.
  - a. FUNCTION: [Arizona Lottery employee appreciation and awards luncheon, 11:30 a.m. – 1:30 p.m., at 4740 E. University Drive, Phoenix, Arizona 85034.] *This social function is for Arizona Lottery employees and invited guests*
  - b. Arizona Lottery Commissioner Orientation Training: [At approximately 1:30 pm, at 4740 E. University Drive, Phoenix, Arizona 85034.] Lottery Commissioners will be provided with background information on Lottery operations. *The Board will not consider, discuss, or vote upon any board business at this function.*
2. The next Commission meeting will be held on **June 21, 2024, at 10:00 a.m.**

### **Adjournment**

Chair Weintraub stated with nothing remaining on the agenda, we are adjourned. The meeting adjourned at 10:52 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.*