

PUBLIC MEETING OF THE ARIZONA LOTTERY
Commission Minutes of August 16, 2024, Meeting

PRESIDING Chair Jeff Weintraub (In-Person)

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

LOTTERY Deputy Director of Operations & Chief Financial Officer, Chris Rogers; Chief Marketing Officer, Mia Lemke; Chief People Officer, and Tonya Beenders; Chief Sales Officer

Luanne Mansanares, Anna Hunt, Ray Ortega, Valerie Agular, Sean Rodriguez, Mary Cimaglio, Stacey Henderson, Cydeni Carter,(In Person), Debra Andrego, Cassandra Bierworth, Kyle Burt, Anthony Calles, Anjali Dang, Michael Dooley, Greg England, Karla Henriksen, Wyeth Hines, Michael Jennings, Delijah Jones, Susan Kalember, Ashley Lovett, Mia Marquez, Vicki Nelson, Lisa Schartz, Lynda Sellers, Brian Simons, Orion Steen, Adam Tollefson, Art Uthaisri, Nicholas Wagner, and Jennifer Wenger (Tele-Conference)

GUESTS Attorney General Representatives: Marjorie Becklund (Tele-Conference)

Scientific Games Representatives: Steve Wood Hannah Balamut (Tele-Conference)

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

OH Partners: Melina Kiser (Teleconference)

IGT – Nicholas Schell (Teleconference)

PUBLIC Paul Senseman and Todd last name unknown, (In Person), and Mark Basedow (Tele-Conference)

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated August 8, 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 (Tele-Conference)
2. **Notice:** Notice was posted by Luanne Mansanares on August 8, 2024, at 1:00 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 June 21, 2024, Public Meeting minutes. 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.

Agency Report

1. Executive Report – Russ Harben introduced the new Chief Sales Officer, Tonya Beenders, and Cydeni Carter presented information on the Givesback Beneficiary of the Month.
2. Financial Report – Presented by Russ Harben.
3. Retailer of the Quarter – Presented by Stacey Henderson.
4. Retailer of the Year – Presented by Michael Jennings
5. Marketing & Products Update – Presented by Chris Rogers
6. 4th Quarter Products & Sales Review – No Presentation
7. 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: *Barrett Jackson* # 1467, *Arizona Treasure Hunt* #1470, *MONOPOLY™ 5X* #1471, *MONOPOLY™ 10X* #1472, *MONOPOLY™ 20X* #1473, *MONOPOLY™ 50X* #1474, *MONOPOLY™ 100X* #1475, *Money Maker* #1476, and *MONOPOLY™ Promotional Game* #1477.

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: #1467, #1470, #1471, #1472, #1473, #1474, #1475, #1476, and #1477.

Vice Chair Newman moved; Commissioner Aniles 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 instant tab game profiles: *Bold & Brave* #205, *Desert Wild* #206, *Red, White & Blue Jay* #207, *Let Freedom Ring* #208, *Lakeside* #209, *Whole Lotta Loot* # 210, *Flowers in the Sun* #1111, *On the Green* #1112, *Fantabulous Fortune* #1113, *Haba Happy Day* #1114, *Afternoon Delights* #1115, and *Swish* #1116, 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 profile: #205, #206, #207, #208 #209, #210, #1111, #1112, #1113, #1114, #1115, and #1116. 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.

3. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new Fast Play™ profiles: *Year of the Snake* #174, and *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™ profiles: #174, and #175. 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.

4. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new promotion profiles: *500K Giveaway* #136, and *Crossword Craze* #137. 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 profiles: #136, and #137. Commissioner 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.

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, September 20, 2024 at 10:00 a.m.

Adjournment

The meeting adjourned at 10:44 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.