

PUBLIC MEETING OF THE ARIZONA LOTTERY
Commission Minutes of October 18, 2024, Meeting

PRESIDING Chair Jeff Weintraub (In-Person)

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

LOTTERY Deputy Director of Operations & Chief Financial Officer; Russ Harben, Mia Lemke; Chief People Officer, May Mgbolu; Chief of Staff (In-Person)

Luanne Mansanares, Cydeni Carter, Mary Cimaglio, Valerie Aguilar, Virginia Pothier, Ray Ortega, and Anna Hunt (In Person)

Alexandra Adukeh, Shelby Alessi, Cassandra Bierworth, Tim Brennan, Kyle Burt, Anjali Dang, Holly Hichens, Susan Kalember, Ashley Lovett, Mia Marquez, Vicki Nelson, Lisa Schartz, Lynda Sellers, Brian Simons, Adam Tollefson, Nicholas Wagner, and Jennifer Wenger (Tele-Conference)

GUESTS Attorney General Representatives: Pamela Peiser (In-Person)

Scientific Games Representative: Steve Smith (In-Person), Hannah Balamut (Tele-Conference)

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

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

IGT Representative: Nicholas Schell (Teleconference)

PUBLIC Quinn Harben (In-Person), and Mark Basedow (Tele-Conference)

Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated October 9, 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, and Commissioner Aniles (In-Person)
2. **Notice:** Notice was posted by Luanne Mansanares on October 10, 2024, at 12:00 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 September 20, 2024, Public Meeting minutes. Vice Chair Newman moved; Commissioner Fritz seconded. The vote was unanimous, with all Commission Members voting aye. The motion carried.

Agency Report

1. Executive Report: Deputy Director of Operations & Chief Financial Officer; Russ Harben introduced new executive team member May Mgbolu, and Cydeni Carter presented information on the Givesback Beneficiary of the Month.
2. Financial Report – Presented by Russ Harben.
3. 1st Quarter Products & Sales Review – No Presentation
4. New Games Introduction – No Presentation

New Business

1. Chair Weintraub opened the floor for nominations for Commission Chair. Commissioner Scheel nominated Jeff Weintraub for Chair. There were no other nominations for Chair. There was no discussion. Chair Weintraub entered a motion to elect Jeff Weintraub as Commission Chair. Commissioner Aniles moved, Scheel second. The vote was unanimous with all Commission members voting aye. The motion carried.
2. Chair Weintraub opened the floor for nominations for Commission Vice-Chair. Commissioner Aniles nominated Commissioner Newman for Vice-Chair. There were no other nominations for Chair. There was no discussion. Chair Weintraub entered a motion to elect Commissioner Newman as Vice-Chair. Chair Weintraub moved, Scheel second. The vote was unanimous with all Commission members voting aye. The motion carried.
3. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new instant scratch game profiles: *\$5,000,000 Luxe #1480*, *\$100,000 Mega Cash #1482*, and *Rock Out #1484*. 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: #1480, #1482, and #1484. Vice Chair Newman moved; Commissioner Fritz seconded. The vote was unanimous, with all Commission Members 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 #139*. 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: #139. Commissioner Newman moved; Commissioner Fritz seconded. The vote was unanimous, with all Commission Members 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, November 15, 2024 at 10:00 a.m.

Adjournment

The meeting adjourned at 10:23 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.