



**OREGON
LOTTERY**

Together, we do good things.

Agenda

Commission Meeting

Date: Dec. 20, 2024 Time: 10:00 am

Commissioners will attend the meeting via web meeting and a link to the live stream of the meeting can be found at www.oregonlottery.org/about/how-we-operate/commission-and-director-info/

| | EXHIBIT | ACTION | PRESENTERS |
|--|---------|----------------|----------------|
| A. Public comment - <i>If you wish to provide written comment, please submit comments via email to Lottery.Commissioners@lottery.oregon.gov with a subject line of "Public Comment" or mail to Lottery Commissioners-Public Comment, PO Box 12649, Salem, OR 97309. All public comment must be received by 5 pm on Wed., Dec. 18. Written comments will be provided to the commissioners and will be included in the record of the meeting.</i> | | | |
| B. Director's report <ul style="list-style-type: none">Annual Tribal Relations ReportDraft financial statements, November 2024 | 1 2 | Inform | Director Wells |
| C. Minutes of the previous commission meeting <ul style="list-style-type: none">Minutes of the Nov. 22, 2024 meeting | 3 | Approve | Chair Saathoff |
| D. Rulemaking <ul style="list-style-type: none">Cash Pop: OAR 177-084, 177-010-0003Misc. prize claims and payment rule changes<ul style="list-style-type: none">OAR 177-046-0015; 177-200-0005: DefinitionsOAR 177-046-0100: Ownership of Lottery Tickets and SharesOAR 177-046-0110: Payment of PrizesOAR 177-046-0120 Prizes Payable After DeathOAR 177-075-0027: Annuity Conversion Option (Megabucks)OAR 177-085-0035: Powerball Prize PaymentOAR 177-098-0060: Prize Payment (Mega Millions)OAR 177-200-0012: Ownership of Cash SlipsOAR 177-200-0020: Payment of Video Lottery Game Cash SlipsOAR 177-200-0077: Specialty Games | 4 5 | Adopt Adopt | Kris Skaro |
| E. Alternative disclosure request: 7-Eleven, Inc. | 6 | Approve | Director Wells |
| F. Commissioner communications and other business | | | Commissioners |
| ADJOURN | | | |

Next Lottery Commission Meeting: Jan. 31, 2025

Meeting materials and the link to the live stream of the meeting can be found on the Oregon Lottery website (www.oregonlottery.org/about/how-we-operate/commission-and-director-info/).

For special accommodations or additional information, contact Lottery.Commissioners@lottery.oregon.gov or call 503.540.1490.