



**OREGON
LOTTERY®**

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Agenda

Special Commission Meeting

Date: Jan. 10, 2025 **Time:** 9:30 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	PRESENTER
Appointment and compensation for the Assistant Director of Operations	1	Approve	Director Wells
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.