



**OREGON
LOTTERY.**

Together, we do good things.

Agenda

Commission Meeting

Date: Jan. 31, 2025 **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 - 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., Jan. 29. Written comments will be provided to the commissioners and will be included in the record of the meeting.			
B. Director's report		Inform	Director Wells
C. Minutes of the previous commission meeting <ul style="list-style-type: none">Minutes of the Dec. 20, 2024 meetingMinutes of the Jan. 10, 2025 meeting	1	Approve	Chair Saathoff
	2	Approve	
D. Financial report <ul style="list-style-type: none">Financial statements: October, November, December 2024FY25 Q2 Variance analysis	3-5	Approve	Karl Strauss
	6	Inform	
E. Rulemaking <ul style="list-style-type: none">OAR 177-098: Mega MillionsCasino Prohibition<ul style="list-style-type: none">OAR 177-040-0050: Retailer DutiesOAR 177-040-0061: Casino Prohibition	7	Inform	Kris Skaro
	8	Adopt	
F. Alternative compensation agreement: Game Store	9	Approve	Director Wells
G. Legislative update and Annual Report 2024	10	Inform	Matt Shelby
H. Staff updates <ul style="list-style-type: none">FY25 Strategic Plan quarterly progress reportProduct performance quarterly updates		Inform	Tai Calandriello Tina Erickson, Sar Richards, Kerry Hemphill, Paul Westerman
		Inform	
I. Commissioner communications and other business <ul style="list-style-type: none">Audit Committee update			Commissioners Commissioner Weller
ADJOURN			

Next Lottery Commission Meeting: Feb. 28, 2025, 10 am

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.