



February 18, 2022  
COMMISSION  
REPORT

## Table of Contents

<b>Notice of Public Meeting and Executive Session</b> .....	<b>3</b>
<b>Agency Reports</b> .....	<b>8</b>
Director's Presentation .....	8
Financial Report Presentation .....	8
Sales Update - Presentation .....	8
New Game Introduction – No Presentation .....	8
<b>New Business Item #1</b> .....	<b>10</b>
Instant Scratch Game Profiles .....	10
<b>New Business Item #2</b> .....	<b>11</b>
Fast Play Game Profiles .....	11

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION  
OF THE ARIZONA STATE LOTTERY COMMISSION**

Pursuant to Arizona Revised Statute (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Lottery Commission and to the general public that the Arizona State Lottery Commission will hold a meeting open to the public on **February 18, 2022, at 10:00 a.m.** The public is welcome to join the meeting via telephone, or internet through **Google Hangouts Meet**.

The following are instructions on joining the meeting via the Google Hangouts Meet:

Join the meeting online by entering the following link into your URL  
**meet.google.com/tei-spwe-stm**

**OR**

**Join the meeting US Toll Free by phone at 601-844-292** when prompted enter Access Code 765 034 022 **followed by the pound key (#)**  
If you are having problems with connecting, please contact 480-921-4493.

Pursuant to A.R.S. § 38-431.02(B), further notice is hereby given to the Arizona State Lottery Commission and members of the public that the Arizona State Lottery Commission may vote to go into Executive Session, which will not be open to the public, for the purpose of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3) regarding any of the agenda items. The Commission may also vote on any item listed on the agenda. All members of the Commission will be participating by means of telephonic communication.

**Call to Order**

1. Call for Quorum
2. Call for Notice
3. Approval of Minutes for January 21, 2022, Public Meeting

**Agency Reports**

1. Director's Presentation
2. Financial Report – Presentation
3. Sales Update - Presentation
4. New Game Introduction – No Presentation

**New Business**

1. Discussion and possible action on new instant scratch game profiles: *Crossword Mania* #1372, *Crisscross Cash* #1379, and *Triple Red 7's* #1382.
2. Discussion and possible action on new Fast Play game profiles: *Buckets of Cash* #140, and *CashWord* #141.

**Call to the Public**

Consideration and discussion of comments from the public. Those members of the public wishing to address the Commission need not request permission in advance and will be given approximately five minutes for their comments and requests. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration at a later date to comply with A.R.S. § 38-431.02.

**Announcements**

The next Commission meeting will be held March 18, 2022, at 10:00 a.m.

**Adjournment**

**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 advance of the meeting at the Lottery Office located at 4740 East University Drive, Phoenix, Arizona.

**Notice**

Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting.

Dated this 9th day of February 2022

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Gregory R. Edgar  
Executive Director

Persons with a disability 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.

## PUBLIC MEETING OF THE ARIZONA LOTTERY

Commission Minutes of January 21, 2022, Meeting

**PRESIDING** Chair Jeff Weintraub (Teleconference)

**COMMISSIONERS** Debra Roth, and Julie Katsel (Teleconference)

**LOTTERY** Executive Director Gregory Edgar; Russ Harben, Deputy Director of Operations; Todd Terrell, Deputy Director of Security and Regulatory Division; Greg Chmielewski, Deputy Director for Performance and Strategic Initiatives; Chris Rogers, Deputy Director of Products and Marketing; Sherri Zendri, Deputy Director of Legal Services; Raynie Hosto, Deputy Director of Customer Service and Sales (Teleconference)

Shelby Alessi, Debra Andrego, Serena Arlotta, Mary Cimaglio, Anjali Dang, Ivy Gilio, John Gilliland, Karla Henriksen, Holly Hichens, Susan Kalember, Luanne Mansanares, Cheyenne McMurtry, Robin Peters, Jacob Rusywick, Allyson Saltford, Lynda Sellers, Devin Slayton, Kathleen Syms, Art Uthaisri, Steven Wood. (Teleconference)

**GUESTS** Attorney General Representative: Pamela (Linnins) Peiser (Teleconference)  
Scientific Games Representatives: Topper Wilson, and Julio Dieppa (Teleconference)  
Pollard Banknote Limited Representatives: Wes Brown, and Brad Thompson (Teleconference)  
Owens Harkey Representatives: Jessica Guffey, Noelle Hobaica, Ariana Moreno, Olivia Zurawin, and Angie Vollmers (Teleconference)

## PUBLIC

### Call to Order

1. **Call for Quorum:** Pursuant to the Public Notice dated January 19, 2022, the Public Meeting of the Arizona State Lottery Commission was called to order at 10:01 a.m. by Chair Jeff Weintraub.

A quorum was present, with Chair Weintraub, Commissioner Roth, and Commissioner Katsel appearing via teleconference.

2. **Notice:** Notice was posted by Lisa Schartz on January 19, 2022, at 3:30 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 minutes of the January 21, 2022, Public Meeting. Commissioner Katsel verbally moved; Commissioner Roth verbally seconded. The vote was unanimous with Chair Weintraub verbally voting aye, Commissioner Roth verbally voting aye, and Commissioner Katsel verbally voting aye. The vote was unanimous and the motion carried.

## Agency Reports

1. **Director's Presentation:** Director Edgar presented information on the beneficiary focus of the month Big Brothers Big Sisters of Flagstaff and a quarterly report that is submitted from the Arizona Lottery to the Governor's office. The quarterly report includes information regarding beneficiary transfers, biggest wins last quarter, biggest concerns, and what to expect next quarter. Director Edgar provided information on holiday instant sales, \$50 instant scratch ticket, and provided a legislative update as it pertains to the Arizona Lottery.

Commissioner Katsel inquired if the HB2510 Rural Management Areas, \$50 million for DWR for water management passes how it will be funded and do the funds come from money that's already set aside for something else.

Director Edgar informed the Commission how he interprets the bill. The \$50 million would come from the Arizona Lottery's existing waterfall. At the end of last year, the state took bonds that the Arizona Lottery was responsible for, and set up a new trust to pay the bonds. That money that taken from the general fund to pay for the bonds. The money was placed back in the general fund by the money created by the Arizona Lottery. Essentially the Arizona Lottery will create the funds for the \$50 million dollars. The presentation is attached for the official minutes.

2. **Financial Report:** Mr. Russ Harben presented the financial information with overall sales, new projections, and financial status with a comparison of last year's sales. The presentation is attached for the official minutes.
3. **2<sup>nd</sup> Quarter Products & Sales Review – No Presentation**
4. **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: *Triple 3* #1369, *Diamond 9s* #1371, and *Flaming Hot Slingo*® #1373. There were no responses from the public.

In accordance with A.R.S. §5-554(C), Chair Weintraub entertained a motion to approve the orders and authorize the Director to issue the orders regarding new instant scratch game profiles: #1369, #1371, and #1373. Commissioner Roth verbally moved, Commissioner Katsel verbally seconded. The vote was unanimous with Chair Weintraub verbally voting aye, Commissioner Roth verbally voting aye, and Commissioner Katsel verbally voting aye. The vote was unanimous and the motion carried.

2. Chair Weintraub asked if any members of the public wanted to address the Commission regarding new instant tab game profiles: *Cash to Go* #1067 and *Cheers to You* #1068. There were no responses from the public. In accordance with A.R.S. §5-554(C), Chair Weintraub entertained a motion to approve the order and authorize the Director to issue the order regarding new instant tab profiles: #1067, and #1068. Commissioner Katsel verbally moved, Commissioner Roth verbally

seconded. The vote was unanimous with Chair Weintraub verbally voting aye, Commissioner Roth verbally voting aye, and Commissioner Katsel verbally voting aye. The vote was unanimous and the motion carried.

3. Chair Weintraub asked if any members of the public wanted to address the Commission regarding amended retail promotion profile: *Scratcher and Draw Game Retailer Selling Incentive #100*. There were no responses from the public.

In accordance with A.R.S. §5-554(C), Chair Weintraub entertained a motion to approve the order and authorize the Director to issue the order regarding amended retailer profile: #100. Commissioner Roth verbally moved, Commissioner Katsel verbally seconded. The vote was unanimous with Chair Weintraub verbally voting aye, Commissioner Roth verbally voting aye, and Commissioner Katsel verbally voting aye. The vote was unanimous and the motion carried.

### **Call to the Public**

Chair Weintraub invited members of the public to speak before the Commission. There were no responses from the public.

### **Announcements**

The next Commission meeting will be held February 18, 2022, at 10:00 a.m.

### **Adjournment**

Chair Weintraub entertained a motion to adjourn. Commissioner Katsel verbally moved, Commissioner Roth verbally seconded. The vote was unanimous with Chair Weintraub verbally voting aye, Commissioner Roth verbally voting aye, Commissioner Katsel verbally voting aye, and Commissioner Crump verbally voting aye. The vote was unanimous and the motion carried.

### **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**

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**Agency Reports**  
Report to Arizona Lottery Commission  
February 18, 2022

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**Director's Presentation**

**Financial Report - Presentation**

**Sales Update – Presentation**

**New Game Introduction – No Presentation**

New Scratchers Game Introductions The following Scratchers games were introduced since the last commission meeting: *Treasure Hunt #1332*, *Wild Bingo #1333*, *Powershot Multiplier #1351*, and *500X #1360*.

More information on these games are available by visiting the Scratchers section at [ArizonaLottery.com](http://ArizonaLottery.com)

No Scratchers games have ended since the last commission meeting.



# **ATTACHMENT A**

**New Business Item #1**  
Instant Scratch Game Profiles  
Report to Arizona Lottery Commission  
February 18, 2022

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This report has been provided to the Lottery Commission regarding game profiles planned for Arizona Lottery instant scratch games. The Commission is requested to approve these game profiles. After Commission approval, staff will commence with plans for printing, distribution, and sales of these games.

**NEW GAME PROFILES**

Attached for the Lottery Commission's action is new instant scratch game profiles: *Crossword Mania #1372*, *Crisscross Cash #1379*, and *Triple Red 7's #1382*.

**Crossword Mania #1372.** This \$10 game has a top prize of \$100,000 and will be printed at a quantity of approximately 4.4 million tickets.

**Crisscross Cash #1379.** This \$3 game has a top prize of \$20,000 and will be printed at a quantity of approximately 2.8 million tickets.

**Triple Red 7's #1382.** This \$10 game has a top prize of \$100,000. This game will be printed at a quantity of approximately 3.7 million tickets.

Attachments (Commissioners only)

**New Business Item #2**  
Fast Play Game Profiles  
Report to Arizona Lottery Commission  
February 18, 2022

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This report has been provided to the Lottery Commission regarding game profiles planned for Arizona Lottery Fast Play games. The Commission is requested to approve these game profiles. After Commission approval, staff will commence with plans for game development, launch, and sales of these games.

**NEW GAME PROFILES**

Attached for the Lottery Commission's action are new Fast Play game profiles: *Buckets of Cash #140* and *CashWord #141*.

**Buckets of Cash #140.** This \$2 Fast Play game has a top prize of \$10,000. When a player matches both Bucket numbers to the Winning Number, the player wins the prize shown for that Bucket.

**CashWord #141.** This \$5 Fast Play game has a top prize of \$50,000. In this word game, players match the letters in the eleven Your Words to the Your Letters symbols to win the prize for the word.

Attachments (Commissioners only)