

WORK SESSION AGENDA

**LOTTERY COMMISSION
WORK SESSION AGENDA
Thursday, April 28, 2016
Lottery Headquarters
Olympia, WA
8:30 AM**

	5	Call to Order	Valoria Loveland, Commission Chair
	15	Financial Review: 3rd Quarter FY16	Beckie Foster, Director of Finance and Administration
	15	21 Day Settlement	Jim Warick, Deputy Director and Kurt Geisreiter, Business Development Manager
	10	EFT Rejection Policy	Jana Jones, Legal Counsel and Beckie Foster, Director of Finance and
	10	Trademark Enforcement	Jana Jones, Legal Counsel and Eric Sonju, AAG

MEETING AGENDA

**LOTTERY COMMISSION
MEETING AGENDA
Thursday, June 23, 2016
Lottery Headquarters
Olympia, WA**

		Call to Order and Introductions - Valoria Loveland, Chair	
TAB A	5	Review and Approval of Commission Meeting Minutes - Minutes of April 28, 2016	Vote
TAB A	5	FY 17 Budget	Vote
TAB A	20	Director's Update - Bill Hanson, Director	Discussion
TAB A	20	Deputy Director's Update - Jim Warick, Deputy Director	Discussion
TAB A	15	Legislative & Legal Services Update - Jana Jones, Director of Legal Services	Discussion
TAB A	20	Sales & Marketing Update - Ron Smerer, Director of Sales and Marketing; Lance Andeson, Assistant Director of Sales & Randy Warick, Assistant Director of Marketing	Discussion
TAB B	30	Commission Report - Instant Ticket Artwork Review	Discussion
TAB B	10	Commission Business	Discussion
TAB B	10	Other Business	Discussion
TAB B	5	Public Comment	Discussion
TAB B	5	Future Agenda Items for the Next Meeting	Discussion
		Adjourn	