

# WORK SESSION AGENDA

**LOTTERY COMMISSION  
WORK SESSION AGENDA  
Thursday, June 23, 2016  
Lottery Headquarters  
Olympia, WA  
8:30 AM**

	5	<b>Call to Order</b>	Valoria Loveland, Commission Chair
	15	<b>Financial Review: FY17</b>	Beckie Foster, Director of Finance and Administration
	15	<b>CR 101 Housekeeping (315-06-035; 315-10-080; and 315--30-070)</b>	Jana Jones, Legal Counsel
	30	<b>Scratch Ticket Review</b>	Stephen Wade, Research and Development Manager
	20	<b>Lean Update</b>	Russell Burgess, Lottery Lean Consultant
	10	<b>DOI Trademark Update</b>	Randy Warick, Marketing Assistant Director

# MEETING AGENDA

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

		<b>Call to Order and Introductions - Valoria Loveland, Chair</b>	
<b>TAB A</b>	<b>5</b>	<b>Review and Approval of Commission Meeting Minutes - Minutes of April 28, 2016</b>	<b>Vote</b>
<b>TAB A</b>	<b>5</b>	<b>FY 17 Budget</b>	<b>Vote</b>
<b>TAB A</b>	<b>10</b>	<b>CR 101</b>	<b>Vote</b>
<b>TAB A</b>	<b>20</b>	<b>Director's Update - Bill Hanson, Director</b>	<b>Discussion</b>
<b>TAB A</b>	<b>20</b>	<b>Deputy Director's Update - Jim Warick, Deputy Director</b>	<b>Discussion</b>
<b>TAB A</b>	<b>15</b>	<b>Legislative &amp; Legal Services Update - Jana Jones, Director of Legal Services</b>	<b>Discussion</b>
<b>TAB A</b>	<b>20</b>	<b>Sales &amp; Marketing Update - Ron Smerer, Director of Sales and Marketing; Lance Andeson, Assistant Director of Sales &amp; Randy Warick, Assistant Director of Marketing</b>	<b>Discussion</b>
<b>TAB B</b>	<b>30</b>	<b>Commission Report - Instant Ticket Artwork Review</b>	<b>Discussion</b>
<b>TAB B</b>	<b>10</b>	<b>Commission Business</b>	<b>Discussion</b>
<b>TAB B</b>	<b>10</b>	<b>Other Business</b>	<b>Discussion</b>
<b>TAB B</b>	<b>5</b>	<b>Public Comment</b>	<b>Discussion</b>
<b>TAB B</b>	<b>5</b>	<b>Future Agenda Items for the Next Meeting</b>	<b>Discussion</b>
		<b>Adjourn</b>	