

WORK SESSION AGENDA

LOTTERY COMMISSION
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Thursday, October 27, 2016
Lottery Headquarters
Olympia, WA
8:30 AM

	5	Call to Order	Valoria Loveland, Commission Chair
	15	Financial Review: September Quarterly Statement	Beckie Foster, Director of Finance and Administration
	10	Representative Hurst's Draft Consolidation Bill	Jim Warick, Deputy Director
	20	Lottery Shares	Jana Jones, Legal Counsel

MEETING AGENDA

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		Call to Order and Introductions - Valoria Loveland, Chair	
TAB A	5	Review and Approval of Commission Meeting Minutes - Minutes of August 30, 2016	Vote
TAB A	5	2017 Commission Meeting Dates	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	25	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	20	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	