Lottery Commission Meeting
Thursday, April 18, 2019
Lottery Headquarters, Olympia, WA

Meeting Agenda

Tabs	Time	Meeting Items	Action
	8:30 a.m. *10 min.*	Sign-in/Networking	
	8:40 a.m. *5 min.*	Call to Order and Introductions *Valoria Loveland, Chair*	
TAB A	8:45 a.m. *5 min.*	Review and Approval of Previous Commission Meeting Minutes: February 28, 2019	Vote
	8:50 a.m. *15 min.*	Director's Update *Marcus Glasper, Director*	Discussion
	9:05 a.m. *10 min.*	Deputy Director's Update *Josh Johnston, Deputy Director*	Discussion
	9:15 a.m. *15 min.*	Legislative & Legal Services Update *Marcus Glasper on behalf of Kristi Weeks, Director of Legal Services*	Discussion
TAB B	9:30 a.m. *10 min.*	FY19, Quarter 3 Financial Results *Maria Lourenco-Douka, Finance Director*	Discussion
	9:40 a.m. *10 min.*	Break	
TAB C	9:50 a.m. *15 min.*	Sales & Marketing Update *Ron Smerer, Director of Sales & Marketing;* *Randy Warick, Assistant Director of Marketing*	Discussion
TAB D	10:05 a.m. *10 min.*	Commission Report – Instant Ticket Artwork Review *Gaylene Gray, Instant Product Manager*	Discussion
	10:15 a.m. *10 min.*	Commission Business	Discussion
	10:25 a.m. *10 min.*	Public Comment	Discussion
	10:35 a.m. *5 min.*	Agenda Items for Next Commission Meeting	Discussion
		Executive Session (As Necessary)	Discussion
	10:40 a.m.	Adjourn	