



**Lottery Commission Meeting  
Thursday, April 22, 2021 - 8:30 a.m.**

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Or call in (audio only)

+1 564-999-2000,,629975282# United States, Olympia

Phone Conference ID: 629 975 282#

**Rules Hearing – 8:30 a.m.**

Hearing Items	Action
Call to Order and Commissioner Roll Call <i>Valoria Loveland, Chair</i>	
Rules Hearing CR 103 – Voluntary Self-Exclusion Rules	
Adjourn	

**Meeting Agenda – 8:45 a.m. (or conclusion of Rules Hearing, whichever occurs later)**

Tab	Time	Meeting Items	Action
	5 min.	Call to Order and Introductions <i>Valoria Loveland, Chair</i>	
TAB A	5 min.	Review and Approval of Previous Commission Meeting Minutes: February 18, 2021	Vote
TAB B	5 min.	CR 103 – Voluntary Self-Exclusion Rules	Vote
	15 min.	Director’s Update <i>Marcus Glasper, Director</i>	Discussion
	10 min.	Deputy Director’s Update <i>Josh Johnston, Deputy Director</i>	Discussion
	10 min.	Legislative & Legal Services Update <i>Kristi Weeks, Director of Legal Services</i>	Discussion
TAB C	10 min.	FY21 – Quarter 3 Financial Review <i>Maria Lourenco-Douka, Finance Director</i>	Discussion
TAB D	20 min.	Sales & Marketing Update <i>Ron Smerer, Director of Sales and Marketing</i> <i>Kathi Patnode, Marketing Operations Manager</i>	Discussion
TAB E	10 min.	Commission Report – Instant Ticket Artwork Review <i>Gaylene Gray, Instant Product Manager</i>	Discussion
	5 min.	Commission Business	Discussion
	5 min.	Public Comment	Discussion
	5 min.	Agenda Items for <b>June 17, 2021</b> Commission Meeting	Discussion
		Executive Session (As Necessary)	Discussion
		Adjourn	