



Lottery Commission Meeting
 Thursday, August 22, 2019 - 8:30 a.m.
 Courtyard by Marriott Spokane Downtown
 401 N Riverpoint Blvd. Spokane, WA

Meeting Agenda

Tabs	Time	Work Session Items	Action
	90 min.	The Data Behind Washington's Lottery <i>Josh Johnston, Deputy Director</i>	Discussion
Tabs	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: June 27, 2019	Vote
	10 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 B	10 min.	Biennium 2019-2021 Budget <i>Maria Lourenco-Douka, Finance Director</i>	Vote
	10 min.	Break	
TAB C	15 min.	Sales & Marketing Update <i>Randy Warick, Assistant Director of Marketing</i>	Discussion
TAB D	5 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 Next Commission Meeting	Discussion
		Executive Session (As Necessary)	Discussion
		Adjourn	