



Lottery Commission Meeting
Thursday, August 19, 2021 - 8:30 a.m.

Centennial Hotel – Spokane, WA

[Click here to join the meeting](#)

Or call in (audio only)

+1 564-999-2000, 535041981# United States, Olympia

Phone Conference ID: 535 041 981#

Meeting Agenda

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 17, 2021	Vote
	15 min.	Director's Update <i>Marcus Glasper, Director</i>	Discussion
TAB B	10 min.	Vaccine Promotion Recap <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.	Biennium 2021-23 Final Budget <i>Maria Lourenco-Douka, Finance Director</i>	Discussion
TAB D	20 min.	Sales & Marketing Update <i>Ron Smerer, Director of Sales & Marketing</i> <i>Randy Warick, Assistant Director of Marketing</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 October 21, 2021 Commission Meeting	Discussion
		Executive Session (As Necessary)	Discussion
		Adjourn	