

Meeting Agenda

Tabs	Time	Meeting Items	Action
	5 min.	Call to Order and Introductions Valoria Loveland, Chair	
TAB A	5 min.	Review and Approval of Previous Commission Meeting Minutes: October 24, 2019	Vote
TAB B	15 min.	CR 101 – Chapter 315-04 WAC, Licensing Procedure CR 102 – Hit 5 CR 102 – Daily Game Name Change	Vote
	15 min.	Director's Update Marcus Glasper, Director	Discussion
	10 min.	Deputy Director's Update Josh Johnston, Deputy Director	Discussion
	10 min.	Legislative & Legal Services Update Kristi Weeks, Director of Legal Services	Discussion
	10 min.	Break	
TAB C	20 min.	Sales & Marketing Update Ron Smerer, Director of Sales & Marketing Kathi Patnode, Marketing Operations Manager	Discussion
TAB D	5 min.	Commission Report – Instant Ticket Artwork Review Gaylene Gray, Instant Product Manager	Discussion
	5 min.	Commission Business	Discussion
	5 min.	Public Comment	Discussion
	5 min.	Agenda Items for February 20, 2020 Commission Meeting	Discussion
		Executive Session (As Necessary)	Discussion
		Adjourn	