



Lottery Commission Meeting
 Thursday, December 17, 2020 - 8:30 a.m.
[Click here to join the virtual meeting](#)
 +1 (469) 706-0532
 Conference ID: 620 023 55#

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: October 22, 2020	Vote
TAB B	15 min.	CR 102 – Chapter 315-04 WAC, Licensing Procedure	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	15 min.	Audited Fiscal Year 2020 Financials <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	20 min.	Mobile App Update <i>Gaylene Gray, Instant Product Manager</i>	Discussion
TAB F	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 February 18, 2021 Commission Meeting	Discussion
		Executive Session (As Necessary)	Discussion
		Adjourn	