



Lottery Commission Meeting
Thursday, December 16, 2021 - 8:30 a.m.

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 Or call in (audio only)

+1 564-999-2000,728051634# United States, Olympia
 Phone Conference ID: 728 051 634#

Meeting Agenda

Tabs	Time	Meeting Items	Action
	5 min.	Call to Order and Introductions <i>Judy Giniger, Chair</i>	
TAB A	5 min.	Review and Approval of Previous Commission Meeting Minutes: October 21, 2021	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 B	10 min.	FY21 Final Results <i>Maria Lourenco-Douka, Finance Director</i>	Discussion
TAB C	20 min.	Sales & Marketing Update <i>Ron Smerer, Director of Sales and Marketing</i> <i>Randy Warick, Assistant Director of Marketing</i>	Discussion
TAB D	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 17, 2022 Commission Meeting	Discussion
		Executive Session (As Necessary)	Discussion
		Adjourn	