



WASHINGTON'S LOTTERY

Commission Meeting Agenda – June 22, 2023

Lottery Headquarters – 814 4th Avenue E. Olympia



[Click here to join via Microsoft Teams](#)

Meeting will begin at 8:30 am

TABS	TIME	MEETING ITEMS	ACTION
	5 min.	Call to Order and Introductions <i>Eileen Sullivan, Commissioner</i>	Discussion
TAB A	10 min.	Review and Approval of Previous Commission Meeting Minutes: April 20, 2023	Vote
	15 min.	Director's Update <i>Joshua Johnston, Acting Director</i>	Discussion
	10 min	Legislative & Legal Services Update <i>Kristi Weeks, Director of Legal Services</i>	Discussion
TAB B	10 Min.	FY23 -25 Budget Approval <i>Maria Douka, Chief Financial Officer</i>	Vote
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 and Agenda Items for the August 17, 2023 Commission Meeting	Discussion
	5min.	Public Comment	Discussion
Adjourn			

*Times are estimates and we reserve the right to alter the order of the agenda. If you need special accommodation, please contact Shanelle Montano at smontano@walottery.com or (360) 810-2868.