



WASHINGTON'S LOTTERY

Commission Meeting Agenda – June 20, 2024

Lottery Headquarters – 814 4th Avenue E. Olympia



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

Meeting will begin at 8:30 a.m.

TIME	MEETING ITEMS	ACTION
5 min.	Call to Order and Introductions Judith Ginger, Chair	
5 min.	Review and Approval of Previous Commission Meeting Minutes for the April 18, 2024	Review/Vote
10 min.	Director's Update Joshua Johnston, Director	Discussion
10 min.	Deputy Director's Update Cassi Villegas, Deputy Director	Discussion
10 min.	Legislative & Legal Services Update Kristi Weeks, Director of Legal Services	Discussion
10 min.	FY24 Quarter 3 Financial Update Todd Steben, Chief Finance Officer	Discussion
10 min.	BREAK	
20 min.	Sales & Marketing Update Ron Smerer, Director of Sales and Marketing Kathi Patnode, Marketing Operations Manager	Discussion
10 min.	Commission Report- Instant Ticket Artwork Review Gaylene Gray, Instant Product Manager	Discussion
90 min.	Indian Gaming Regulatory Act (IGRA) Overview Julie Lies, Tribal Liaison, Washington State Gambling Commission	Discussion
5 min.	Commission Business and Agenda Items for the August 15, 2024 Commission Meeting	Discussion
10 min.	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 Rita Hawkins at rhawkins@walottery.com or (360) 810-2887.