



Meeting Agenda

Tabs	Time	Work Session Items	Action
	30 min.	Evergreen Council on Problem Gambling <i>Maureen Greeley, Executive Director</i>	Discussion
	20 min.	Indian Gaming Regulatory Act <i>Kristi Weeks, Director of Legal Services</i>	Discussion
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: August 22, 2019	Vote
TAB B	5 min.	2020 Commission Meeting Dates	Vote
TAB C	30 min.	CR 101 – Potential Changes to “Hit 5” CR 101 – Potential Changes to “Daily Game” CR 101 – Self Exclusion	Vote
	15 min.	Director’s Update <i>Marcus Glasper, Director</i>	Discussion
	10 min.	Legislative & Legal Services Update <i>Kristi Weeks, Director of Legal Services</i>	Discussion
	10 min.	Break	
TAB D	25 min.	FY19 Audited Results/FY20 Year-to-Date Results <i>Maria Lourenco-Douka, Finance Director</i>	Discussion
TAB E	20 min.	Audit & Risk Update <i>Ilene Frisch, Internal Audit Manager</i>	Discussion
TAB F	15 min.	Sales & Marketing Update <i>Ron Smerer, Director of Sales & Marketing</i> <i>Randy Warick, Assistant Director of Marketing</i>	Discussion
TAB G	15 min.	Lottery’s New Mobile App. Demonstration <i>Randy Warick, Assistant Director of Marketing</i>	Discussion
TAB H	5 min.	Commission Report – Instant Ticket Artwork Review <i>Randy Warick, Assistant Director of Marketing</i>	Discussion
	5 min.	Commission Business	Discussion
	5 min.	Public Comment	Discussion
	5 min.	Agenda Items for Next Commission Meeting	Discussion
		Executive Session (As Necessary)	Discussion
		Adjourn	