



Lottery Commission Meeting
Thursday, October 27, 2022 - 8:30 a.m.

Microsoft Teams Meeting

[Click here to join the meeting](#)

Or call in (audio only)

+1 564-999-2000,,541030480# United States, Olympia

Phone Conference ID: 541 030 480#

Rules Hearing – 8:30 a.m.

Hearing Items	Action
Call to Order and Commissioner Roll Call <i>Judy Giniger, Chair</i>	
Public Hearing CR 103 – WAC 315-04-180 - Obligations of Lottery Retailers	
Adjourn	

Meeting Agenda – 8:45 a.m. (or conclusion of Rules Hearing, whichever occurs later)

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: August 18, 2022	Vote
TAB B	5 min.	Proposed 2023 Commission Meeting Dates	Vote
TAB C	5 min.	CR 103 - WAC 315-04-180 - Obligations of Lottery Retailers <i>Kristi Weeks, Director of Legal Services</i>	Vote
TAB D	10 min.	CR 102 - Cash Pop Rules <i>Kristi Weeks, Director of Legal Services</i>	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 E	10 min.	FY23 Quarter 1 Financial Update <i>Lenee Otto, Finance Manager</i>	Discussion
TAB F	20 min.	Sales & Marketing Update <i>Ron Smerer, Director of Sales and Marketing</i> <i>Randy Warick, Assistant Director of Marketing</i>	Discussion
TAB G	10 min.	Commission Report – Instant Ticket Artwork Review <i>Gaylene Gray, Instant Product Manager</i>	Discussion
	5 min.	Commission Business/Agenda Items for December 15, 2022 Commission Meeting	Discussion
	5 min.	Public Comment	Discussion
		Adjourn	