



Lottery Commission Rules Hearing & Meeting Minutes  
Thursday, April 23, 2020  
Conducted via Conference Call

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**Commission Member Attendees:**

Peter Bogdanoff, Commissioner  
Fred Finn, Commissioner  
Judy Giniger, Commissioner  
Valoria Loveland, Chair

**Lottery Staff Attendees:**

Dan Devoe, Director of Security and Licensing  
Corey Emery, Infrastructure and Support Supervisor  
Crystal Fischer, Director of Information Services  
Marcus Glasper, Director  
Gaylene Gray, Instant Product Manager  
Josh Johnston, Deputy Director

Maria Lourenco-Douka, Director of Finance  
Stephanie Porter, Executive Assistant  
Debbie Robinson, Director of Human Resources  
Ron Smerer, Director of Sales & Marketing  
Randy Warick, Assistant Director of Marketing  
Kristi Weeks, Director of Legal Services

**Rules Hearing:**

Kristi Weeks, Director of Legal Services, explained the purpose of the Rules Hearing for the proposed changes to the Hit 5 game and the Daily Game. She explained that during the December Lottery Commission meeting, Commissioners approved the filing of CR102s with the proposed new language for these two draw games. The Lottery then opened the proposed new language for public comment. Six comments were received from the public, and provided to the Commissioners for consideration. None of the received comments appear to be relevant to the proposed changes. During this Rules Hearing, the public will also have the opportunity to make comments for the Commissioner's consideration. Kristi asked that extra time be allowed for people to make comments, as there may be some delay as people work to unmute their phones in order to testify. Lottery staff has proposed no changes to the language the Commissioners approved in December.

Kristi gave a quick recap of the proposed changes. The Daily Game name will be changed to Pick 3, with no changes to the game rules or prize structure. The changes to Hit 5 amend the frequency of the draws and the prize structure. If the changes are approved, the draws will go from three days a week, to every day of the week. The prize amounts for hitting three or four of the numbers will increase, the prize for hitting two numbers changes from \$1 to a free ticket. Prior to the rules hearing, Commissioners were provided with the proposed changes, and the CR 102 forms that were filed with the Code Reviser's Office for each game. Kristi turned it over to Chair Valoria Loveland to begin the hearing.

Chair Loveland began by asking for roll call of the Commissioners to ensure there was a quorum present for the hearing. She reminded everyone to press \*6 to unmute their phones. Commissioners Peter Bogdanoff, Fred Finn, and Judy Giniger confirmed their attendance on the conference call. Chair Loveland experienced some technical difficulties and dropped off the conference call. Kristi asked if Commissioner Bogdanoff could step in as the Acting Chair and he agreed.

Acting Chair Bogdanoff began the public Rules Hearing on proposed rules for chapter 315-31 WAC and chapter 315-39 WAC, both filed on January 9, 2020 and published in the Washington State Register as numbers 20-03-049 and 20-03-050. He stated the hearing was being held by teleconference on April 23, 2020, in Washington, and in accordance with the Administrative Procedure Act, chapter 34.05 RCW. He noted the time as 8:42 a.m.

Acting Chair Bogdanoff stated that the hearing was being recorded. He then performed a roll call of the Commissioners. Commissioners Finn and Giniger reaffirmed they were present on the teleconference.

Acting Chair Bogdanoff read through a list of instructions for individuals wishing to testify during the hearing. This included how to unmute the phone to provide testimony, and asking individuals to not interrupt others, limit the amount of time they speak, and only comment on the content of the Hit 5 and/or Daily game rules. He then signified the hearing was open for public testimony.

Acting Chair Bogdanoff allowed several minutes of silence. Hearing no one come forward, he stated the hearing was closed. He then laid out the next steps of the process. All comments received will be summarized and become part of the official rulemaking file. These comments will be considered by the Commission and used to adopt the rules or make changes to the proposed rule language. If the rules are adopted, the notice of adoption will be filed with the Code Reviser and become effective 31 days after filing.

He concluded the public hearing at 8:47 a.m. The Commission then transitioned into an abbreviated meeting to adopt the minutes from the February 2020 meeting and act on the proposed rule changes.

#### **Call to Order:**

8:48 a.m. – Acting Chair Bogdanoff called the meeting to order.

A Commissioner roll call was performed, and Commissioners Bogdanoff, Finn, and Giniger were confirmed present on the conference call.

#### **Approval of Meeting Minutes:**

Acting Chair Bogdanoff entertained a motion to adopt the minutes of the February 20, 2020 Commission Meeting.



Commissioner Fred Finn **so moved** and Commissioner Judy Giniger **seconded**.

Before a vote was called, Chair Loveland reconnected to the conference call meeting. She instructed Commissioner Bogdanoff to continue as the Acting Chair.

Acting Chair Bogdanoff called for a vote for approval of the minutes of the February 20, 2020 Commission Meeting. Ayes were unanimous. **Motion carried.**

**Approval of Rule Changes:**

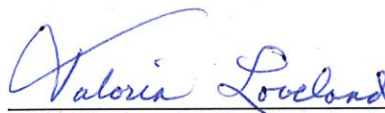
Acting Chair Bogdanoff called for a vote to approve the filing of the CR 103 Hit 5 rule changes, and the CR 103 Daily Game name change. Ayes were unanimous. **Motion carried.**

**Adjournment:**

Acting Chair Bogdanoff asked if there was any other business that needed to be discussed. Hearing none, he adjourned the meeting at 8:53 a.m.

The April 23, 2020 Lottery Commission Meeting Minutes were approved this 20 day of August, 2020.

Respectfully submitted,

  
Valoria Loveland, Commission Chair

  
Stephanie Porter, Executive Secretary

