



# WASHINGTON'S LOTTERY

## Commission Meeting Agenda – February 15, 2024

Lottery Headquarters – 814 4<sup>th</sup> Avenue E. Olympia



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Meeting will begin at 8:30 a.m.

TIME	MEETING ITEMS	ACTION
5 min.	Call to Order and Introductions <i>Eileen Sullivan, Acting Chair</i>	
5 min.	Review and Approval of Previous Commission Meeting Minutes: October 19, 2023	Review/Vote
10 min.	Director's Update <i>Joshua Johnston, Director</i>	Discussion
10 min.	Deputy Director's Update <i>Cassi Villegas, Deputy Director</i>	Discussion
10 min.	Legislative & Legal Services Update <i>Kristi Weeks, Director of Legal Services</i>	Discussion
10 min.	FY24 Quarter 2 Financial Update <i>Lenee Otto, Acting Finance Manager</i>	Discussion
20 min.	Sales & Marketing Update <i>Ron Smerer, Director of Sales and Marketing</i> <i>Randy Warick, Assistant Director of Marketing</i>	Discussion
5 min.	Commission Business and Agenda Items for the April 18, 2024 Commission Meeting	Discussion
10 min.	Public Comment	Discussion

Adjourn