



**OREGON
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Agenda

Commission Meeting

Date: Nov. 22, 2024 **Time:** 10:00 am

Commissioners will attend the meeting via web meeting and a link to the live stream of the meeting can be found at www.oregonlottery.org/about/how-we-operate/commission-and-director-info/

	EXHIBIT	ACTION	PRESENTERS
A. Public comment - <i>If you wish to provide written comment, please submit comments via email to Lottery.Commissioners@lottery.oregon.gov with a subject line of "Public Comment" or mail to Lottery Commissioners-Public Comment, PO Box 12649, Salem, OR 97309. All public comment must be received by 5 pm on Wed., Nov. 20. Written comments will be provided to the commissioners and will be included in the record of the meeting.</i>			
B. Director's report <ul style="list-style-type: none">FY25-31 Strategic Plan quarterly updateShari's updateFinancial statements, October 2024	1	Inform	Director Wells
	2		
C. Minutes of the previous commission meeting <ul style="list-style-type: none">Minutes of the Oct. 25, 2024 meeting	3	Approve	Chair Saathoff
D. Rulemaking: Casino Prohibition <ul style="list-style-type: none">OAR 177-040-0050: Retailer DutiesOAR 177-040-0061: Casino Prohibition	4	Inform	Kris Skaro
E. Commissioner communications and other business			Commissioners
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Next Lottery Commission Meeting: Dec. 20, 2024

Meeting materials and the link to the live stream of the meeting can be found on the Oregon Lottery website (www.oregonlottery.org/about/how-we-operate/commission-and-director-info/).

For special accommodations or additional information, contact Lottery.Commissioners@lottery.oregon.gov or call 503.540.1490.