



**OREGON  
LOTTERY®**

Together, we do good things.

# Agenda

## Commission Meeting

**Date:** July 26, 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/](http://www.oregonlottery.org/about/how-we-operate/commission-and-director-info/)

|  | EXHIBIT | ACTION  | PRESENTERS                                  |
|--|---------|---------|---|
| <b>A. Public comment</b> - <i>If you wish to provide written comment, please submit comments via email to <a href="mailto:Lottery.Commissioners@lottery.oregon.gov">Lottery.Commissioners@lottery.oregon.gov</a> with a subject line of "Public Comment" or mail to Lottery Commissioners-Public Comment, PO Box 12649, Salem, OR 97309. Written comments will be provided to the commissioners and will be included in the record of the meeting.</i> |         |         |   |
| <b>B. Director's report</b>  |         | Inform  | Dep. Director Calandriello                  |
| <b>C. Minutes of the previous commission meeting</b> <ul style="list-style-type: none"><li>Minutes of the June 28, 2024 meeting</li></ul>  | 1       | Approve | Chair Saathoff                              |
| <b>D. Staff updates</b> <ul style="list-style-type: none"><li>Product performance quarterly updates</li></ul>  |         |         | Tina Erickson, Sar Richards, Kerry Hemphill |
| <b>E. Commissioner communications and other business</b>   |         |         | Commissioners                               |
| <b>ADJOURN</b>   |         |         |   |

Next Lottery Commission Meeting: August 30, 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/](http://www.oregonlottery.org/about/how-we-operate/commission-and-director-info/)).

For special accommodations or additional information, contact [Lottery.Commissioners@lottery.oregon.gov](mailto:Lottery.Commissioners@lottery.oregon.gov) or call 503.540.1490.