



**OREGON
LOTTERY.**

Together, we do good things.

Agenda

Commission Meeting

Date: April 25, 2025 **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>Written public comment that relates to matters on the agenda or is relevant to matters that may come before the Lottery Commission will be accepted. 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.</i> <i>Public comments must be received by 5 pm on Wed., April 23 to be included in the public comment portion of the meeting. 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">Legislative updateFollow-up from the March 28, 2025 meeting	1 2	Inform	Director Wells
C. Minutes of the previous commission meeting <ul style="list-style-type: none">Minutes of the March 28, 2025 meeting	3	Approve	Chair Ramirez
D. Financial report <ul style="list-style-type: none">Financial statements: January, February, March 2025FY25 Q3 Variance analysis	4-6 7	Approve Inform	Karl Strauss
E. Staff updates <ul style="list-style-type: none">Safer Play (RG) Program updateFinancial insightsProduct performance quarterly updates		Inform Inform Inform	Stacy Shaw, Krystal Smith Noel Coombes Tina Erickson, Sar Richards, Kerry Hemphill
F. Commissioner communications and other business			Commissioners
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Next Lottery Commission Meeting and Work Session: May 30, 2025, 9 am

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.