



# Agenda

## Commission Meeting and Work Session

Debbs Potts Oregon State Lottery Commission Building, Pacific Room  
500 Airport Road SE, Salem, OR 97301

Together, we do good things.

**Date:** May 31, 2024

**Time:** 9 am - 4 pm

COMMISSION MEETING	EXHIBIT	ACTION	PRESENTERS
<b>A. Public comment</b> – Written public comment will be accepted for this meeting. <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”, mail to Lottery Commissioners-Public Comment, PO Box 12649, Salem, OR 97309, or bring the written comment to the meeting and place it in the basket by the door. 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	Director Wells
<b>C. Minutes of the previous commission meeting</b> <ul style="list-style-type: none"><li>Minutes of the April 26, 2024 meeting</li></ul>	1	Approve	Chair Saathoff
<b>D. Financial report</b> <ul style="list-style-type: none"><li>Financial statements, April 2024</li></ul>	2	Approve	Monique Fawver
<b>E. Lottery revenue forecast</b>		Inform	Josh Lehner, OEA
<b>F. Commissioner communications and other business</b>			Commissioners
<b>WORK SESSION</b> - This session is an informational session and will include a working lunch.			
FY25 Strategy and budget review  Brand Promise and Tracking Study insights Responsible Gambling: Reaching More Players Marketing update Video Lottery Ecosystem update Retailer Partnership Management update Governor’s Expectations update	Dir. Wells, Dep. Dir. Calandriello, Kristina Damschen Spina, Jami Eglund, Monique Fawver, Thais Rodick  Laura Sofro Stacy Shaw Shad Barnes Spencer Haley, Lyndsey Peterson Alex Hamblenton Kristy Komes		
<b>ADJOURN</b>			
After the work session, commissioners and staff may attend an informal, optional, self-pay gathering where no commission business will be held.			

Next Lottery Commission Meeting: June 28, 2024, 10:00 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/](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.