



**OREGON
LOTTERY®**

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Agenda

Commission Meeting

Date: Oct. 25, 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., Oct. 23. Written comments will be provided to the commissioners and will be included in the record of the meeting.</i>			
B. Director's report		Inform	Justin Hedlund
C. Minutes of the previous commission meeting <ul style="list-style-type: none"> Minutes of the Sept. 27, 2024 meeting 	1	Approve	Chair Saathoff
D. Financial report <ul style="list-style-type: none"> Financial statements: July, August, September, 2024 FY25 Q1 Variance analysis 	2-4 5	Approve Inform	Monique Fawver
E. Temporary Letter of Authority <ul style="list-style-type: none"> C&S Wholesale Grocers, LLC 1918 Winter Street ABS, LLC 1918 Winter Street Pacific Northwest, LLC The Kroger Co. 	6	Approve	Justin Hedlund
F. Rulemaking <ul style="list-style-type: none"> Cash Pop: OAR 177-084, 177-010-0003 Misc. prize claims and payment rule changes <ul style="list-style-type: none"> OAR 177-046-0015; 177-200-0005: Definitions OAR 177-046-0100: Ownership of Lottery Tickets and Shares OAR 177-046-0110: Payment of Prizes OAR 177-046-0120 Prizes Payable After Death OAR 177-075-0027: Annuity Conversion Option (Megabucks) OAR 177-085-0035: Powerball Prize Payment OAR 177-098-0060: Prize Payment (Mega Millions) OAR 177-200-0012: Ownership of Cash Slips OAR 177-200-0020: Payment of Video Lottery Game Cash Slips OAR 177-200-0077: Specialty Games 	7 8	Inform	Kris Skaro

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

G. Staff updates <ul style="list-style-type: none">Product performance quarterly updates		Inform	Tina Erickson, Lyndsey Peterson, Kerry Hemphill, Laura Sofro
H. Commissioner communications and other business			Commissioners
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Next Lottery Commission Meeting: Nov. 22, 2024

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