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**Debbs Potts Oregon State Lottery Commission Building**

500 Airport Road SE  
Salem, OR 97301

**OREGON STATE LOTTERY SPECIAL COMMISSION MEETING**

**Jan. 10, 2025**

**Lottery Commission:** MardiLyn Saathoff, chair  
Charlie Conrad  
Marty Ramirez  
Jeff Weller  
Julie Wilcox

**Director:** Mike Wells

Chair Saathoff called the Jan. 10, 2025, Oregon State Lottery Special Commission meeting to order and stated for the record that the commissioners are attending the meeting via a web meeting, and a quorum of commissioners is present.

Commissioners present at roll call: Commissioners Conrad, Ramirez, Weller, Wilcox, and Chair Saathoff.

Chair Saathoff welcomed and introduced Commissioner Conrad and Commissioner Conrad shared information about his background and the reasons he chose to serve on the Oregon Lottery Commission.

**A. ASSISTANT DIRECTOR OF OPERATIONS, Exhibit 1**

Presenter: Mike Wells, director

Director Wells shared that after an extensive recruitment process for the Assistant Director of Operations, he is excited to recommend the appointment of Charles "CJ" Green to the position. Director Wells added that Green has 24 years of experience in strategy, business development, and operational execution and believes that he will be an excellent addition to Lottery's leadership team.

- Chair Saathoff commented that she supports the appointment and looks forward to what Green will bring to the Lottery.

Chair Saathoff called for a motion.

Commissioner Ramirez moved that Oregon State Lottery Commission approve the director's recommendation to appoint CJ Green as the Assistant Director of Operations with the associated salary as presented today, effective Jan. 13, 2025. Commissioner Weller seconded the motion.

*The motion passed by a 5-0 quorum vote, with Commissioners Conrad, Ramirez, Weller, Wilcox, and Chair Saathoff voting aye.*

Chair Saathoff stated that the next monthly commission meeting is scheduled on Jan. 31, 2025, and adjourned the meeting.

The Oregon State Lottery Commission approved these minutes on Jan. 31, 2025.

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Alisa Zavala, Senior Executive Assistant  
Lottery Director's Office

Approved by:

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Commissioner MardiLyn Saathoff, Chair  
Oregon State Lottery Commission

*OSL Commission meeting exhibits are available for one year on the [Oregon Lottery's website](#).*