



Agenda

Oregon State Lottery Commission Meeting

Debbs Potts Oregon State Lottery Commission Building, Pacific Room

500 Airport Road SE, Salem, OR 97301

Date: Oct. 21, 2016

Time: 10 a.m.

	EXHIBIT	ACTION	PRESENTERS
A. Public comment - <i>Guidelines:</i> <i>If you wish to comment, please sign-in on the form provided at the meeting. Comments are limited to approximately 3 minutes. Provide seven copies of any handouts to the commission's assistant. Written comments can be left in the tray labeled "Written Comments."</i>			
B. Minutes of the previous commission meeting	1	Approve	Chair Saathoff
C. Commissioner communications		Inform	Commissioners
D. Director's report <ul style="list-style-type: none"> Comparison sales report 	2	Inform	Acting Director Pack
E. Financial report <ul style="list-style-type: none"> Sept. 2016 financial statement Procurement activity report 	3 4	Approve Inform	Kathy Ortega
F. Staff updates		Inform	Lottery Staff
G. Commission discussion <ul style="list-style-type: none"> Social responsibility survey Responsible Gambling Code of Practice 	5 6	Discuss Discuss	Commissioners Acting Director Pack Stacy Shaw Laura Sofro
H. Other business			Chair Saathoff
ADJOURN			

Next Lottery Commission Meeting: Nov. 18, 2016 @ 10:00 a.m.