



Agenda

Oregon State Lottery Commission Meeting

Debbs Potts Oregon State Lottery Commission Building, Pacific Room

500 Airport Road SE, Salem, OR 97301

Date: Dec. 16, 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	Director Pack
E. Financial report <ul style="list-style-type: none"> November 2016 financial statements Procurement activity report 	3 4	Approve Inform	Kathy Ortega
F. Director's compensation	5	Approve	Chair Saathoff
G. Staff updates			Lottery staff
H. Other business			Chair Saathoff
ADJOURN			

Next Lottery Commission Meeting: Jan. 27, 2017, 10:00 a.m.