



Agenda

Oregon State Lottery Commission Meeting

Debbs Potts Oregon State Lottery Commission Building, Pacific Room

500 Airport Road SE, Salem, OR 97301

Date: June 27, 2016

Time: 3 p.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		Inform	Acting Director Pack
E. Financial report <ul style="list-style-type: none"> • May 2016 financial statement • FY 2017 Lottery budget • Procurement activity report • Approval of major procurement • Approval to commit funds for upcoming contracts 	2 3 4 5 6	Approve Adopt Inform Approve Approve	Kathy Ortega
F. Play slip rules <ul style="list-style-type: none"> • OAR 177-070-0080 – Unauthorized Use of Play Slips • OAR 177-085-0015 – Powerball Game Description 		Discuss	Commissioners Acting Director Pack Lottery Staff
G. Staff updates <ul style="list-style-type: none"> • Comparison sales report 	7	Inform	Lottery Staff
H. Other business			Chair Saathoff
ADJOURN			

Next Lottery Commission Meeting: July 29, 2016 @ 10:00 a.m.

For additional information, contact Alisa Zavala, at alisa.zavala@state.or.us or call 503.540.1490

For special accommodations, contact Alisa Zavala, 48 hours in advance, at alisa.zavala@state.or.us or call 503.540.1490