



**OREGON  
LOTTERY.**

Together, we do good things.

# Agenda

## Commission Meeting

Date: April 21, 2023 Time: 10 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/](http://www.oregonlottery.org/about/how-we-operate/commission-and-director-info/)

	EXHIBIT	ACTION	PRESENTERS
<b>A. Public comment</b> - <i>If you wish to provide written comment, please submit comments via email to <a href="mailto:Lottery.Commissioners@lottery.oregon.gov">Lottery.Commissioners@lottery.oregon.gov</a> with a subject line of "Public Comment" or mail to Lottery Commissioners-Public Comment, PO Box 12649, Salem, OR 97309. Written comments will be provided to the commissioners and will be included in the record of the meeting.</i>			
<b>B. Director's report</b>		Inform	Interim Director Wells
<b>C. Minutes of the previous commission meetings</b> <ul style="list-style-type: none"> <li>Minutes of the March 24, 2023 meeting</li> </ul>	1	Approve	Chair Saathoff
<b>D. Financial report</b> <ul style="list-style-type: none"> <li>Financial statements, March 2023</li> </ul>	2	Approve	Kathy Ortega
<b>E. Rulemaking - VLT Inventory Management</b> <ul style="list-style-type: none"> <li>OAR 177-040-0001, General Application Requirements</li> <li>OAR 177-040-0003, Application for Temporary Lottery Retailer Contract</li> <li>OAR 177-040-0017, Additional Video Lottery Retailer Application Requirements and Lottery Authority to Prevent and Resolve Concentrations</li> <li>OAR 177-045-0030, Video Lottery Game Terminals</li> <li>OAR 177-045-0035, Temporary Pause on Additional Video Lottery Retailer Locations</li> </ul>	3	Inform	Kris Skaro
<b>F. Staff updates</b> <ul style="list-style-type: none"> <li>Product performance quarterly updates</li> <li>Sports betting report</li> <li>Play It Forward campaign review</li> </ul>		Inform	Tina Erickson Sar Richards Kerry Hemphill Shad Barnes
<b>G. Commissioner communications and other business</b>			Commissioners
<b>ADJOURN</b>			

Next Lottery Commission Meeting: May 19, 2023, 10 am

Meeting materials and the link to the live stream of the meeting can be found on the Oregon Lottery website ([www.oregonlottery.org/about/how-we-operate/commission-and-director-info/](http://www.oregonlottery.org/about/how-we-operate/commission-and-director-info/)).

For special accommodations or additional information, contact [Lottery.Commissioners@lottery.oregon.gov](mailto:Lottery.Commissioners@lottery.oregon.gov) or call 503.540.1490.