



**OREGON
LOTTERY.**

Together, we do good things.

Agenda

Commission Meeting

Date: Aug. 31, 2023 Time: 1:30 pm

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/

	EXHIBIT	ACTION	PRESENTERS
<p>A. Public comment - <i>If you wish to provide written comment, please submit comments via email to Lottery.Commissioners@lottery.oregon.gov 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></p>			
B. Director's compensation	1	Approve	Chair Saathoff
C. Director's report		Inform	Interim Director Wells
<p>D. Minutes of the previous commission meeting</p> <ul style="list-style-type: none"> Minutes of the July 28, 2023 meeting 	2	Approve	Chair Saathoff
<p>E. Financial report</p> <ul style="list-style-type: none"> Financial statements, June 2023/FY23 Financial statements, July 2023 	3	Approve	Kathy Ortega
	4	Approve	
<p>F. Major procurement</p> <ul style="list-style-type: none"> IGT, a Nevada Corporation 	5	Approve	Interim Director Wells
<p>G. Rulemaking</p> <ul style="list-style-type: none"> OAR 177-040-0052: Non-Sufficient Funds OAR 177-092: Scoreboard 	6	Amend	Kris Skaro
	7	Repeal	
H. Commissioner communications and other business			Commissioners
ADJOURN			

Next Lottery Commission Meeting: Sept. 22, 2023, 10:00 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/).

For special accommodations or additional information, contact Lottery.Commissioners@lottery.oregon.gov or call 503.540.1490.