



**OREGON  
LOTTERY**

Together, we do good things.

# Agenda

## Commission Meeting

Date: Dec. 15, 2023 Time: 10:00 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> • Annual Tribal Relations Report	1	Inform	Director Wells
<b>C. Minutes of the previous commission meeting</b> • Minutes of the Nov. 17, 2023 meeting	2	Approve	Chair Saathoff
<b>D. Financial report</b> • Financial statements, November 2023	3	Approve	Jami Eglund
<b>E. Commissioner communications and other business</b>			Commissioners
<b>ADJOURN</b>			

Next Lottery Commission Meeting: Jan. 26, 2024, 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/](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.