



# Agenda

## Commission Meeting

Debbs Potts Oregon State Lottery Commission Building, Pacific Room  
500 Airport Road SE, Salem, OR 97301

Together, we do good things.

**Date:** June 23, 2023 **Time:** 10 am

	EXHIBIT	ACTION	PRESENTERS
<p><b>A. Public comment</b></p> <p><i>If you wish to provide verbal comment in person, please sign-in on the form provided at the meeting. If you would like to sign up to provide comment virtually, please email <a href="mailto:Lottery.Commissioners@lottery.oregon.gov">Lottery.Commissioners@lottery.oregon.gov</a> with a subject line of "Public Comment" at least 24 hours prior to the meeting. Comments are limited to approximately 3 minutes.</i></p> <p><i>If you wish to provide written comment, please submit comments via email with a subject line of "Public Comment" to <a href="mailto:Lottery.Commissioners@lottery.oregon.gov">Lottery.Commissioners@lottery.oregon.gov</a> or mail to Lottery Commissioners-Public Comment, PO Box 12649, Salem, OR 97309. Written comments will be provided to the commissioners, posted on the meeting website, and will be included in the record of the meeting, but will not be read during the meeting.</i></p>			
<b>B. Director's report</b>		Inform	Interim Director Mike Wells
<p><b>C. Minutes of the previous commission meetings</b></p> <ul style="list-style-type: none"> <li>Minutes of the May 19, 2023 meeting</li> </ul>	1	Approve	Chair Saathoff
<p><b>D. Financial report</b></p> <ul style="list-style-type: none"> <li>Financial statements, May 2023</li> <li>Commit funds for Video Lottery Terminal purchases and gaming network upgrades</li> <li>FY 2024 Lottery budget and compensation</li> </ul>	2 3 3	Approve Approve Adopt	Kathy Ortega
<b>E. Major procurements: Scratch-it ticket agreements</b>	4	Approve	Interim Director Mike Wells
<p><b>F. Rulemaking: VLT Inventory Management</b></p> <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>	5	Adopt	Spencer Haley Lyndsey Peterson Kris Skaro
<b>G. Commissioner communications and other business</b>			Chair Saathoff
<b>ADJOURN</b>			

Next Lottery Commission Meeting: July 28, 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.