



**OREGON  
LOTTERY**

Together, we do good things.

# Agenda

## Commission Meeting

Date: May 19, 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
<p><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></p>			
<b>B. Director's report</b>		Inform	Interim Director Wells
<p><b>C. Minutes of the previous commission meetings</b></p> <ul style="list-style-type: none"> <li>Minutes of the April 21, 2023 meeting</li> </ul>	1	Approve	Commissioner Patel
<p><b>D. Financial report</b></p> <ul style="list-style-type: none"> <li>Financial statements, April 2023</li> </ul>	2	Approve	Kathy Ortega
<b>E. Lottery revenue forecast</b>		Inform	Josh Lehner, OEA
<b>F. Major procurement: Scratch-it ticket agreements</b>	3	Inform	Kathy Stromberg
<p><b>G. Rulemaking</b></p> <ul style="list-style-type: none"> <li>OAR 177-092: Scoreboard (repeal)</li> <li>OAR 177-040-0052: Non-Sufficient Funds (amend)</li> </ul>	4	Inform	Kris Skaro
	5	Inform	
<b>H. Commissioner communications and other business</b>			Commissioners
<b>ADJOURN</b>			

Next Lottery Commission Meeting: June 23, 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.