



**OREGON
LOTTERY.**

Together, we do good things.

Agenda

Commission Meeting

Date: Nov. 17, 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/

| | 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 report | | Inform | Interim Deputy Director Tai Calandriello |
| <p>C. Minutes of the previous commission meeting</p> <ul style="list-style-type: none"> Minutes of the Oct. 27, 2023 meeting | 1 | Approve | Chair Saathoff |
| <p>D. Financial report</p> <ul style="list-style-type: none"> Financial statements, October 2023 | 2 | Approve | Monique Fawver |
| <p>E. Rulemaking</p> <ul style="list-style-type: none"> OAR 177-040-0051: Designated Employees and Payment of Prizes OAR 177-040-0055: Advertising Lottery Games and Inducements to Play | 3 4 | Adopt Adopt | Kris Skaro |
| <p>F. Commissioner communications and other business</p> <ul style="list-style-type: none"> Audit Committee update | | | Commissioners Commissioner Patel |
| ADJOURN | | | |

Next Lottery Commission Meeting: Dec. 15, 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.