

Debbs Potts Oregon State Lottery Commission Building

500 Airport Road SE Salem, OR 97301

Together, we do good things.

OREGON STATE LOTTERY COMMISSION MEETING Nov. 19, 2021

Lottery Commission: MardiLyn Saathoff, chair

Maulin Patel Marty Ramirez Julie Wilcox

Director: Barry Pack

Commissioner Patel called the Nov. 19, 2021 Oregon State Lottery Commission meeting to order and stated for the record that the commissioners are attending today's meeting via a web meeting.

Commissioner Patel welcomed and introduced Commissioner Ramirez and noted that since his official paperwork is still in process, he will be unable to take any official action at this time.

Commissioner Patel noted that Chair Saathoff is absent, so lacking a quorum, all items on the agenda will be carried over to December's meeting. Commissioner Patel adjourned the meeting.

The next monthly commission meeting is scheduled Dec. 17, 2021.

The Oregon State Lottery Commission approved the minutes of the Nov. 19, 2021 Oregon State Lottery Commission meeting on Dec. 17, 2021.

Alisa Zavala

Senior Executive Assistant to the Commission

Lottery Director's Office

Approved by:

MardiLyn Saathoff (Dec 17, 2021 12:25 PST)

Commissioner MardiLyn Saathoff, Chair Oregon State Lottery Commission

OSL Commission meeting exhibits are available at www.oregonlottery.org/about/how-we-operate/commission-and-director-info/.