



**OREGON
LOTTERY**

Agenda

Commission Meeting

Date: Sept. 23, 2022 Time: 10 am

Together, we do good things.

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
A. Public comment - <i>If you wish to provide written comment, please submit comments via email to Lottery.Commissioners@lottery.oregon.gov or mail to Lottery Commissioners, 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. Commissioner communications			Commissioners
C. Director's report		Inform	Director Pack
D. Minutes of the previous commission meetings <ul style="list-style-type: none"> Minutes of the Aug. 25, 2022 meeting 	1	Approve	Chair Saathoff
E. Financial report <ul style="list-style-type: none"> Financial statements, August 2022 	2	Approve	Kathy Ortega
F. Major procurement: SG Gaming, Inc.	3	Inform	Kathy Stromberg
G. Rulemaking <ul style="list-style-type: none"> • OAR 177-050-0037: Stolen, Destroyed, and Damaged Scratch-it Tickets • OAR 177-052-0010, 0030, 0040, 0050: Second Chance Drawings 	4 5	Adopt Adopt	Kris Skaro
H. Staff updates <ul style="list-style-type: none"> • Play It Forward media campaign • Responsible Gaming Program update • Progress toward known play 		Inform Inform Inform	Shad Barnes Stacy Shaw and Gina Parziale, OCPG Michael Wilson
I. Other business			Chair Saathoff
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Next Lottery Commission Meeting: Oct. 26, 2022, 1:30 pm

Meeting materials 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 Alisa Zavala at alisa.zavala@lottery.oregon.gov or call 503.540.1490.