



MEETING OF THE IDAHO STATE LOTTERY COMMISSION

Thursday, May 19, 2022

10:00 AM (MT)

Hampton Inn, 151 Vista Drive, Pocatello, Idaho 83201

Idaho Room

- AGENDA -

1. Meeting Called to Order – Chairman, Craig Corbett
2. Approval of the Minutes*
 - March 17, 2022
 - April 21, 2022
3. Director Update – Director, Jeff Anderson
 - Proposed Legislative Idea, Charitable Gaming – First Regular Session of the Sixty-Seventh Legislature (2023)
 - Primary Election results
 - NASPL/WLA – worldlotterysummit.org – October 15-20, 2023
 - Jackpocket
 - Extend Strategy Contract with CLM*
 - Extend Creative Contract with CLM*
4. Administration Update - Chief Operating Officer, Becky Schroeder
 - Request approval to order / purchase 4 Ford Escape Fleet Vehicles*
5. Current Sales Report – Chief Financial Officer, Jay Prickett
6. Marketing Division Update – Deputy Director, Sherie Moody-St. Clair
7. Sales Division Update – Deputy Director, Larry Polowski
8. Security Division Update – Director of Lottery Security, Tony Pittz
9. Set Future Commission Meeting Date*
10. Adjournment*

*Action Item