



MEETING OF THE IDAHO STATE LOTTERY COMMISSION

Thursday, September 21, 2023

10:00 AM (MT)

1199 Shoreline Lane, Boise, Idaho

- AGENDA -

1. Meeting Called to Order – Chairman, Craig Corbett
2. Welcome New Commissioner
3. Approval of the Minutes*
 - May 18, 2023
 - June 30, 2023
 - July 18, 2023
4. Director Update- Director, Jeff Anderson
 - Lucky for Life Managing Lottery
 - Administrative Rules
 - Legislation
 - NASPL
5. Administrative Update- Chief Operating Officer, Becky Schroeder
 - Scratch Ticket Request*
6. Current Sales Report- Chief Financial Officer, Ben Klotthor
7. Marketing Division Update- Deputy Director, Sherie Moody-St. Clair
8. Sales Division Update- Deputy Director, Larry Polowski
9. Security Division Update- Director of Lottery Security, Tony Pittz
 - Package Delivery Request for Proposal (RFP)*

10. Set Future Commission Meeting Date*

11. Adjourn*

*Action Item