



## MEETING OF THE IDAHO STATE LOTTERY COMMISSION

Thursday, September 21, 2023

10:00 AM (MT)

1199 Shoreline Lane, Boise, Idaho

### - AGENDA -

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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
  - Elect Vice Chair\*
  - 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