



MEETING OF THE IDAHO STATE LOTTERY COMMISSION
Thursday, May 16, 2024
10:00 AM (PT)
115 S. 2nd Street, Coeur d'Alene, ID

- AGENDA -

1. Meeting Called to Order - Chairman, Craig Corbett
2. Approval of Minutes*
 - March 7, 2024
3. Director Update - Director, Jeff Anderson
 - Request Temporary Rule Approval*
 - Governor Office Updates
4. Administrative Update - Chief Operating Officer, Becky Schroeder
 - Request Approval for Vehicle Purchases*
5. Current Sales Report - Chief Financial Officer, Ben Klotthor
6. Marketing Division Update - Deputy Director, Sherie Moody-St. Clair
 - Creative Services Contract Request for Proposal - Recommendation for Award*
 - Research Segmentation - Request for Bid Approval*
 - Web Consultant - Request for Bid Approval*
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. Adjourn*

*Action Item