



**OREGON
LOTTERY**

Agenda

Commission Meeting

Date: Jan. 28, 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 Commissioner Patel
<ul style="list-style-type: none"> Audit Committee update 			
C. Director's report		Inform	Director Pack
D. Minutes of the previous commission meetings			
<ul style="list-style-type: none"> Minutes of the Dec. 17, 2021 meeting 	1	Approve	Chair Saathoff
E. Financial report			
<ul style="list-style-type: none"> Financial statements, December 2021 Mid-year budget rebalance 	2 3	Approve Approve	Kathy Ortega
F. Tribal Consultation Policy	4	Inform	Matt Shelby
G. Staff updates			
<ul style="list-style-type: none"> Product performance updates 		Inform	Tina Erickson, Kerry Hemphill, Sar Richards, Kathy Stromberg
H. Other business			Chair Saathoff
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Next Lottery Commission Meeting: Feb. 18, 2022, 10 am

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.