



**OREGON
LOTTERY**

Agenda

Commission Meeting

Date: April 29, 2022 Time: 1 pm

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
C. Director's report		Inform	Director Pack
D. Minutes of the previous commission meetings • Minutes of the March 25, 2022 meeting	1	Approve	Chair Saathoff
E. Financial report • March 2022 financial statements and quarterly budget report	2	Approve	Monique Fawver
F. Rulemaking • OAR 177-085-0025 and 177-085-0035: Powerball rules • OAR 177-010; 046; 092; 093: Sports betting rules	3 4	Adopt Inform	Kris Skaro
G. Staff updates • Product performance updates		Inform	Kerry Hemphill Sar Richards
H. Other business			Chair Saathoff
ADJOURN			

Next Lottery Commission Meeting: May 20, 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.