



**OREGON
LOTTERY**

Together, we do good things.

Agenda (revised 8.25.22)

Commission Meeting

Date: August 25, 2022 Time: 1:30 pm

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 <ul style="list-style-type: none"> Minutes of the July 22, 2022 meeting 	1	Approve	Commissioner Wilcox
E. Financial report <ul style="list-style-type: none"> Financial statements, FY22/June 2022 Financial statements, July 2022 	2 3	Approve Approve	Kathy Ortega
F. Rulemaking <ul style="list-style-type: none"> OAR 177-045-0036: Exception to Temporary Pause on Video Lottery Retailer Applications 	4	Inform	Kris Skaro
G. Other business			Commissioner Wilcox
ADJOURN			

Next Lottery Commission Meeting: Sept. 23, 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.