



**OREGON  
LOTTERY**

# Agenda

## Commission Meeting

Date: Oct. 26, 2022 Time: 1:30 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/](http://www.oregonlottery.org/about/how-we-operate/commission-and-director-info/).

|   | EXHIBIT | ACTION            | PRESENTERS                                  |
|---|---------|-------------------|---|
| <b>A. Public comment</b> - <i>If you wish to provide written comment, please submit comments via email to <a href="mailto:Lottery.Commissioners@lottery.oregon.gov">Lottery.Commissioners@lottery.oregon.gov</a> 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>B. Commissioner communications</b>   |         |                   | Commissioners                               |
| <b>C. Director's report</b>   |         | Inform            | Director Pack                               |
| <b>D. Minutes of the previous commission meetings</b> <ul style="list-style-type: none"> <li>Minutes of the Sept. 23, 2022 meeting</li> </ul>   | 1       | Approve           | Chair Saathoff                              |
| <b>E. Financial report</b> <ul style="list-style-type: none"> <li>Financial statements, September 2022</li> <li>Quarterly budget review</li> </ul>  | 2<br>3  | Approve<br>Inform | Kathy Ortega                                |
| <b>F. Major procurement: SG Gaming, Inc.</b>  | 4       | Approve           | Kathy Stromberg                             |
| <b>G. Oregon economic outlook and Lottery revenue forecast</b>  |         | Inform            | Josh Lehner, OEA                            |
| <b>H. Rulemaking</b> <ul style="list-style-type: none"> <li>OAR 177-085: Mega Millions and</li> <li>OAR 177-098: Powerball</li> </ul>   | 5       | Inform            | Kris Skaro                                  |
| <b>I. Staff updates</b> <ul style="list-style-type: none"> <li>Product performance quarterly updates</li> </ul>   |         | Inform            | Tina Erickson, Sar Richards, Kerry Hemphill |
| <b>J. Other business</b>  |         |                   | Chair Saathoff                              |
| <b>ADJOURN</b>  |         |                   |   |

Next Lottery Commission Meeting: Nov. 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/](http://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](mailto:alisa.zavala@lottery.oregon.gov) or call 503.540.1490.