



**OREGON
LOTTERY**

Together, we do good things.

Agenda

Commission Meeting

Date: Dec. 16, 2022 Time: 10 am

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-Public Comment, 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 Nov. 18, 2022 meeting 	1	Approve	Chair Saathoff
E. Financial report <ul style="list-style-type: none"> Financial statements, November 2022 	2	Approve	Kathy Ortega
F. Alternative disclosure request <ul style="list-style-type: none"> Confederated Tribes of Siletz Indians/Chinook Winds Bar & Restaurants, LLC/Aces Sports Bar & Grill 	3	Approve	Director Pack
G. Rulemaking <ul style="list-style-type: none"> OAR 177-085: Powerball and OAR 177-098: Mega Millions 	4	Adopt	Kris Skaro
H. Other business			Chair Saathoff
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Next Lottery Commission Meeting: Jan. 27, 2023, 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.