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Debbs Potts Oregon State Lottery Commission Building

500 Airport Road SE
Salem, OR 97301

OREGON STATE LOTTERY COMMISSION MEETING November 18, 2022

Lottery Commission: MardiLyn Saathoff, chair
Maulin Patel
Marty Ramirez
Julie Wilcox

Director: Barry Pack

Commissioner Wilcox called the Nov. 18, 2022, Oregon State Lottery Commission meeting to order and stated for the record that the commissioners are attending today's meeting via a web meeting, Chair Saathoff is excused, and a quorum of commissioners is present.

Commissioners present at roll call: Commissioners Patel, Ramirez, and Wilcox.

A. PUBLIC COMMENT

Commissioner Wilcox shared that members of the public had the opportunity to provide written public comment and confirmed with the clerk that no public comment was received.

B. COMMISSIONER COMMUNICATIONS

Presenter: Julie Wilcox, commissioner

No communications were shared.

C. DIRECTOR'S REPORT

Presenter: Barry Pack, director

Lottery news

Director Pack shared that a record setting jackpot run for Powerball ended last week with a single ticket sold in California worth \$2.04 billion. Oregon saw a big boost in sales, two \$1 million winners, sixteen \$50,000 winners and \$12.5 million in transfers. Director Pack also shared what the jackpot meant for Oregon Lottery's beneficiaries in dollars.

Oregon Lottery's fleet services department recently purchased a new electric vehicle and Director Pack noted that adding more electric vehicles will help lessen the impact of Lottery transportation on the environment. Lottery will track the operating costs of the new vehicle compared to its gas counterparts to see if this is a more cost-effective option for shorter trips.

Each year, Oregon Lottery celebrates and recognizes its veteran employees who have served in the armed forces. This year's Veterans' Day celebration included lunch events at the Salem headquarters and at various locations across the state, and many of Lottery's veterans shared photos of their time serving.

Director Pack shared that Lottery's participation in the annual Charitable Fund Drive raised \$9,779 for Oregon-based non-profits. The average donation was \$150 and 65 Lottery employees contributed to the fund drive this year.

Sales

- Overall sales were down 2.2 percent over this time last year.
- Video Lottery sales were down nearly eight percent compared to last year.
- Traditional lottery products were up more than 16 percent year-over-year, which is attributed to large jackpots for Mega Millions and Powerball.
- Powerball saw record sales with the recent \$2 billion jackpot, with sales on Nov. 7 of \$5.45 million. This is the second highest sales day since 2000. Lottery sold \$36.7 million in Powerball during this jackpot run, with three days of sales in the top 10 of all-time for daily sales and sales that exceeded the total annual Powerball revenue in 2021. Retailers saw approximately \$3 million in added commissions from the boost in ticket sales.
- Keno sales are down about eight percent year-over-year but continue to trend above pre-pandemic levels by 20 percent.
- Sports betting continues to grow, with Oregon players betting more than \$50 million last month.

Winners - Director Pack shared stories about the following winners:

- Brooks K. of Salem won \$1 million playing Powerball.
- Belinda E. won \$50,000 from a Scratch-it Second Chance drawing.
- Lilly H. of Prineville won \$10,000 playing a "Bingo Bongo" Scratch-it.

D. MINUTES OF THE PREVIOUS MEETING, Exhibit 1

Presenter: Julie Wilcox, commissioner

The Commission reviewed the Oct. 26, 2022, Oregon State Lottery Commission meeting draft minutes, which were circulated in advance of the meeting. There were no recommended changes.

Commissioner Wilcox called for a motion.

Commissioner Patel moved that the minutes of the Oct. 26, 2022, Oregon State Lottery Commission meeting be approved as final, as presented today.

Commissioner Ramirez seconded the motion.

The motion passed by a 3-0 quorum vote, with Commissioners Patel, Ramirez, and Wilcox voting aye.

E. FINANCIAL REPORT, Exhibit 2

Presenter: Kathy Ortega, chief financial officer

Financial statements, October 2022

Ortega provided an overview of the financial statements and described expenses and variances in the operating statement, services and supplies, balance sheet, capital outlay and the project activity report. Ortega noted that budget adjustments for projects and programs will be recommended after the mid-year budget exercise and will be presented at the January Commission meeting.

Commissioner Wilcox called for a motion.

Commissioner Ramirez moved that the Oregon State Lottery financial statements for the month ended Oct. 31, 2022, be approved for the record as presented today. Commissioner Patel seconded the motion.

The motion passed by a 3-0 quorum vote, with Commissioners Patel, Ramirez, and Wilcox voting aye.

F. OTHER BUSINESS

No other business was presented.

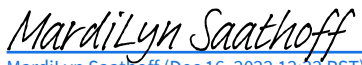
The next monthly commission meeting is scheduled Dec. 16, 2022.

The Oregon State Lottery Commission approved the minutes of the Nov. 18, 2022, Oregon State Lottery Commission meeting on Dec. 16, 2022.



Alisa Zavala
Senior Executive Assistant to the Commission
Lottery Director's Office

Approved by:



[MardiLyn Saathoff \(Dec 16, 2022 12:22 PST\)](#)
Commissioner MardiLyn Saathoff, Chair
Oregon State Lottery Commission

OSL Commission meeting exhibits are available for one year on the [Oregon Lottery's website](#).