



M E M O R A N D U M

DATE: January 8th, 2024
TO: All Interested Persons
FROM: Colorado Lottery Commission
RE: Colorado Lottery Commission Meeting

The Colorado Lottery Commission will hold a Meeting on Wednesday, January 10th, 2024 via videoconference. The Meeting is scheduled to begin at **8:00 a.m.** Any member of the public may attend the meeting by accessing the secure link on the Colorado Lottery's website.

Reasonable accommodations will be provided upon request for persons with disabilities. If you are a person with a disability who requires accommodation please notify Heather Love at (719) 250-1504 by Noon on Tuesday, January 9th, 2024.



**COLORADO LOTTERY COMMISSION
AGENDA**

January 10th, 2024

225 N. Main Street, Pueblo, CO 81003

1881 Pierce Street, Rm 136, Lakewood, CO 80214

via videoconference and call-in only

Meeting Link: <https://us02web.zoom.us/j/81883767542>

8:00 a.m.

- 8:00 a.m. Introductions & Welcome (5 min.)
- 8:05 a.m. Public Comment (5 min.)
- 8:10 a.m. CTF / DOLA Update – Kodi Johnson, Program Manager, Conservation Trust Fund (10 min.)
- 8:20 a.m. 2024 Starburst Award Nominations – Adrian Varney, Proceeds Program Manager (10 min.)
- 8:30 a.m. SGEP Update – Jill Cummiskey, Director of Sales and Marketing , Scientific Games (10 min.)
- 8:40 a.m. Lottery Spotlight – Kelia Busby, Player Communications Specialist (10 min.)
- Prize Surprise Video – Bruce M.
- 8:50 a.m. Approval of Minutes of Lottery Commission Meeting held on December 14th, 2023 (5 min.)
- 8:55 a.m. Approval of Decision Items – Scott Chavkin, Director of Marketing (5 min.)
- 9:00 a.m. Approval of Scratch Game Guidelines – Terri Geier, Director of Operations (5 min.)
- 9:05 a.m. Scratch Game Performance – Scott Chavkin, Director of Marketing (10 min.)

- 9:15 a.m. Jackpot Game Performance – Jay Sisson, Jackpot Games Manager (10 min.)
- 9:25 a.m. FY24 Projected Sales, Expenses, and Disbursements Update – David Aldag,
Budget Manager (10 min.)
- 9:35 a.m. Information Items, Director’s Report (20 min.)
- Monopoly Scratch Game TV Spot – Tom Seaver, Senior Director
 - Update on Implementation of Recommendations 1 & 2 from the 2023
Performance Audit – Jennifer Anderson, Deputy Senior Director
 - GLI and Delehanty Consulting 2024 Instant Ticket Printer Evaluation and
Workshop – Tom Seaver, Senior Director
- 9:55 a.m. Commission Items
- 10:00 a.m. Adjournment