



M E M O R A N D U M

DATE: January 3, 2020
TO: All Interested Persons
FROM: Colorado Lottery Commission
RE: Colorado Lottery Commission Meeting

The Colorado Lottery Commission will hold a Meeting on Wednesday, January 8, 2020 at the Denver Lottery Office, 720 S. Colorado Blvd., Suite 110A, Denver, Colorado. The Meeting is scheduled to begin at **8:00 a.m.** The Meeting will also be available via videoconference at the Pueblo Lottery Headquarters, 225 N. Main Street, Pueblo, Colorado.

Reasonable accommodations will be provided upon request for persons with disabilities. If you are a person with a disability who requires accommodation to participate in this meeting please notify Trisha Macias at 719-546-5232 by Noon on Tuesday, January 7, 2020.



**COLORADO LOTTERY COMMISSION
AGENDA**

January 8, 2020

225 N. Main Street, Pueblo, CO 81003 – via videoconference

720 S. Colorado Blvd., Suite 110A, Denver, CO 80246

8:00 a.m.

- 8:00 a.m. Introductions & Welcome
- 8:05 a.m. Public Comment
- 8:10 a.m. Lottery Spotlight
- eXtreme Games Ad – Christian Hawley
 - Stock Show Preview – Christian Hawley
- 8:20 a.m. Approval of Minutes of Lottery Commission Meeting held on December 11, 2019 (5 min.)
- 8:25 a.m. Approval of Scratch Game Guidelines – Trisha Macias (5 min.)
- Game #153 \$1 Mad Money
 - Game #154 \$2 Max Money
 - Game #155 \$5 Ca\$h Deluxe
 - Game #156 \$10 \$50 & \$100 Blowout
- 8:30 a.m. Approval of Repeal of Scratch Games – Trisha Macias (5 min.)
- Game #845 Dizzying Ca\$h
 - Game #893 \$250,000 Crossword Dazzler
- 8:35 a.m. FY20 Projected Sales, Expenses, and Disbursements Update – David Aldag (10 min.)
- 8:45 a.m. Decision Items – Todd Greco (10 min.)
- Game #157 \$1 Washington
 - Game #158 \$2 Hamilton
 - Game #159 \$3 Jackson
 - Game #160 \$5 Grant

- Game #161 \$10 Franklin
- Game #162 \$2 Play On!

8:55 a.m. Scratch Game Performance – Todd Greco (10 min.)

9:05 a.m. Jackpot Game Performance – Jay Sisson (10 min.)

9:15 a.m. Information Items, Director's Report

- 2nd Quarter Security/Investigation Report – Corry Powers
- Annual Report Update – Meghan Dougherty
- 2019 Demographic Tracking Waves – Jennifer Theibaut

9:40 a.m. Commission Items

9:45 a.m. Executive Session

- Conference with counsel pursuant to section 24-6-402(3)(a)(II) for the purpose of obtaining a Massihzadeh litigation update.

10:00 a.m. Adjournment