



M E M O R A N D U M

DATE: December 4, 2019
TO: All Interested Persons
FROM: Colorado Lottery Commission
RE: Colorado Lottery Commission Meeting

The Colorado Lottery Commission will hold a Meeting on Wednesday, December 11, 2019 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, December 10, 2019.



**COLORADO LOTTERY COMMISSION
AGENDA**

December 11, 2019

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
- Trigger Campaign & Fluerry Award – Christian Hawley
 - Batchy Award – Tom Seaver
- 8:20 a.m. Approval of Minutes of Lottery Commission Meeting held on November 13, 2019 (5 min.)
- 8:25 a.m. Approval of Repeal of Scratch Games – Trisha Macias (5 min.)
- Game #830 Winner\$ Galore
 - Game #846 \$20,000,000 Series IX
 - Game #867 \$500,000 Spotlight Game VII
 - Game #872 Loopy Loot
 - Game #874 Super Very Berry Crossword
 - Game #876 Super 7-11-21
 - Game #880 Red Hot Riche\$
- 8:30 a.m. FY19 Financial Audit Report – Paul Kane, Eide Bailly (20 min.)
- 8:50 a.m. Statement of Lottery Revenues, Prize Disbursements and Other Expenses (unaudited) for the three (3) months ended September 30, 2019 – Cristi Gannon (10 min.)
- 9:00 a.m. FY20 Projected Sales, Expenses, and Disbursements Update – David Aldag (10 min.)
- 9:10 a.m. Decision Items – Todd Greco (10 min.)

- Game #153 \$1 Mad Money
- Game #154 \$2 Max Money
- Game #155 \$5 Ca\$h Deluxe
- Game #156 \$10 \$50 & \$100 Blowout

9:20 a.m. Scratch Game Performance – Todd Greco (5 min.)

9:25 a.m. Jackpot Game Performance – Jay Sisson (5 min.)

9:30 a.m. Information Items, Director's Report

- La Fleur's Conference – Tom Seaver
- WLA Level II Certification – Tom Seaver
- Jackpocket Update – Pete Sullivan, Jackpocket
- OIT Allocation Overview – David Aldag

9:55 a.m. Commission Items

10:00 a.m. Adjournment