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## M E M O R A N D U M

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**DATE:** August 16, 2019  
**TO:** All Interested Persons  
**FROM:** Colorado Lottery Commission  
**RE:** Colorado Lottery Commission Meeting

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The Colorado Lottery Commission will hold a Meeting on Friday, August 23, 2019 at the Pueblo Lottery Headquarters, 225 N. Main Street, Pueblo, Colorado. The Meeting is scheduled to begin at **1:30 p.m.** The Meeting will also be available via videoconference at the Denver Lottery Office, 720 S. Colorado Blvd., Suite 110A, Denver, 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 Thursday, August 22, 2019.

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**COLORADO LOTTERY COMMISSION  
AGENDA**

**August 23, 2019**

**225 N. Main Street, Pueblo, CO 81003**

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

**1:30 p.m.**

- 1:30 p.m. Introductions & Welcome
- 1:35 p.m. Lottery Spotlight
- Lotto+ Campaign – Christian Hawley & Jay Sisson
- 1:45 p.m. Approval of Minutes of Lottery Commission Meeting held on July 17, 2019 (5 min.)
- 1:50 p.m. Approval of Scratch Game Guidelines – Juslena Trujillo (5 min.)
- Game #137 \$5 Super Special BONGO Bonus Bingo
  - Game #138 \$10 Triple Red 777
  - Game #139 \$10 \$250,000 Xword
- 1:55 p.m. Approval of Repeal of Scratch Games – Juslena Trujillo (5 min.)
- Game #873 Super Special Cubed Bingo
  - Game #875 \$250,000 Crossword Explosion
- 2:00 p.m. Statement of Lottery Revenues, Prize Disbursements and Other Expenses (unaudited) for the eleven (11) months ended May 31, 2019 – Cristi Gannon (10 min.)
- 2:10 p.m. Jackpot Game Performance – Jay Sisson (5 min.)
- 2:15 p.m. Scratch Game Performance – Todd Greco (5 min.)
- 2:20 p.m. Decision Items – Todd Greco (10 min.)
- Game #140 \$3 Extra! Bonus! Crossword
- 2:30 p.m. Information Items, Director's Report

- Crazy French Ranch Starburst Award – Kelly Tabor
- 20/50 Game Research – Tom Seaver
- Marketing Plan Overview – Tom Cargal
- All Employee Meeting Recap – Jennifer Anderson
- Annual Sales Meeting Recap – Tom Campbell

3:00 p.m.      Jackpocket Colorado Roll-Out – Pete Sullivan, Jackpocket

3:20 p.m.      Commission Items

3:25 p.m.      Public Comment

3:30 p.m.      Adjournment