



M E M O R A N D U M

DATE: November 7, 2018
TO: All Interested Persons
FROM: Colorado Lottery Commission
RE: Colorado Lottery Commission Meeting

The Colorado Lottery Commission will hold a Meeting on Wednesday, November 14, 2018 at Pueblo Lottery Headquarters, 225 N. Main St., Pueblo, Colorado. The Meeting is scheduled to begin at **8:30 a.m.** The Meeting will also be available via videoconference in the Denver Lottery Office, 720 S. Colorado Blvd., Suite 110A, Denver, Colorado.

Also, a Public Hearing will be held on Wednesday, November 14, 2018 at Pueblo Lottery Headquarters, 225 N. Main St., Pueblo, Colorado. The Public Hearing is scheduled to begin at **8:00 a.m.** The Public Hearing will also be available via videoconference in 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 Tuesday, November 13, 2018.



**COLORADO LOTTERY COMMISSION
AGENDA**

November 14, 2018

225 North Main Street, Pueblo, CO 81003

720 S. Colorado Blvd., Suite 110A, Denver, CO 80246 – via video conference

8:00 a.m.

PUBLIC HEARING

8:00 a.m. Introductions

8:05 a.m. Lottery Spotlight

- On the Spot Awards – Carol Sanchez (5 min.)
- Holiday Campaign – Tom Cargal (5 min.)

8:15 a.m. Approval of Permanent Rule Changes – Juslena Trujillo (5 min.)

- Rule 1, General Rules, Regulations, and Definitions
- Rule 5, Instant Scratch Games

Approval of Scratch Game Guidelines – Juslena Trujillo (5 min.)

- Game #898 \$1 Reel Winner\$
- Game #899 \$2 Double Up Dollar\$
- Game #100 \$2 Money Mile Game
- Game #101 \$5 Give Me 5
- Game #102 \$5 Blue Chip Ca\$h
- Game #103 \$1 10X
- Game #104 \$2 20X
- Game #105 \$3 30X
- Game #106 \$5 50X
- Game #107 \$10 100X
- Game #108 \$3 4X The Fun Crossword

Repeal of Scratch Games – Juslena Trujillo (5 min.)

- Game #774 \$20,000 Series VIII
- Game #775 Millionaire Series VI
- Game #794 Double the Fun Crossword
- Game #811 Super Power Bonus Word Crossword
- Game #829 Super Special Multiple Multiplier Bonus Bingo
- Game #836 Tattoo Loot
- Game #838 Fiesta De Los Muertos
- Game #847 Reindeer Riches
- Game #848 Happy Howl-I-Days
- Game #849 Candy Cane Cash

8:25 a.m. Public Comment

MEETING

8:30 a.m. Approval of Minutes of Public Hearing and Minutes of Meeting held on October 10, 2018 (5 min.)

8:35 a.m. Statement of Lottery Revenues, Prize Disbursements and Other Expenses (unaudited) for the two (2) months ending August 31, 2018 – Cristi Gannon (10 min.)

8:45 a.m. Information Items, Director’s Report

- Jackpot Affect on Sales – Tom Seaver & Jay Sisson
- All-Employee Teambuilding Event – Colin Waters
- Updated Restricted Player Database Requirements – Jennifer Anderson
- HB18-1198, Best Practices for State Boards and Commissions – Jennifer Anderson

9:00 a.m. Commission Items

- Ethics Training – Cynthia Delaney

9:15 a.m. Executive Session

- Conference with counsel pursuant to section 24-6-402(3)(a)(IV) concerning specialized details of security investigations.

9:55 a.m. Public Comment