



M E M O R A N D U M

DATE: December 6, 2018
TO: All Interested Persons
FROM: Colorado Lottery Commission
RE: Colorado Lottery Commission Meeting

The Colorado Lottery Commission will hold a Meeting on Wednesday, December 12, 2018 at the Denver Lottery Office, 720 S. Colorado Blvd., Suite 110A, Denver, Colorado. The Meeting is scheduled to begin at **8:20 a.m.** The Meeting will also be available via videoconference at the Pueblo Lottery Headquarters, 225 N. Main Street, Pueblo, Colorado.

Also, a Public Hearing will be held on Wednesday, December 12, 2018 at the Denver Lottery Office, 720 S. Colorado Blvd., Suite 110A, Denver, Colorado. The Public Hearing is scheduled to begin at **8:00 a.m.** The Public Hearing 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 11, 2018.



**COLORADO LOTTERY COMMISSION
AGENDA**

December 12, 2018

720 S. Colorado Blvd., Suite 110A, Denver, CO 80246
225 North Main Street, Pueblo, CO 81003 – via video conference
8:00 a.m.

PUBLIC HEARING

- 8:00 a.m. Introductions
- 8:05 a.m. Lottery Spotlight
- On the Spot Award – Tom Seaver
- 8:10 a.m. Repeal of Scratch Games – Trisha Macias (5 min.)
- Game #684 Fire & Ice
 - Game #815 Game Changer
 - Game #840 Poker Champion
 - Game #855 Birthday Bash
- 8:15 a.m. Public Comment

MEETING

- 8:20 a.m. Approval of Minutes of Public Hearing and Minutes of Meeting held on November 14, 2018 (5 min.)
- 8:25 a.m. FY18 Financial Audit Report – Sara Kurtz, Eide Bailly and Bryan Brune, State Auditor’s Office (20 min.)
- 8:45 a.m. Statement of Lottery Revenues, Prize Disbursements and Other Expenses (unaudited) for the first quarter ended September 30, 2018 – Cristi Gannon (10 min.)

- 8:55 a.m. Decision Items – Todd Greco (15 min.)
- Game #109 \$2 Super 7-11-21
 - Game #110 \$5 Classic Ca\$h
 - Game #111 \$5 Deco Dollar\$
 - Game #112 \$10 \$500,000 Spotlight Game VIII
 - Game #113 \$20 \$20,000,000 Series X
- 9:10 a.m. Information Items, Director’s Report
- Lottery Economic Impact Study – Michael, BBC Research (15 min.)
- 9:25 a.m. Commission Items
- Passing and Replacement of Commissioner Kevin Knierim
 - Draft Training Policy
 - February Commission Meeting Location
- 9:45 a.m. Public Comment