



M E M O R A N D U M

DATE: November 7, 2019
TO: All Interested Persons
FROM: Colorado Lottery Commission
RE: Colorado Lottery Commission Meeting

The Colorado Lottery Commission will hold a Meeting on Wednesday, November 13, 2019 at the Pueblo Lottery Headquarters, 225 N. Main Street, Pueblo, Colorado. The Meeting is scheduled to begin at **8:00 a.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 Tuesday, November 12, 2019.



**COLORADO LOTTERY COMMISSION
AGENDA**

November 13, 2019

225 N. Main Street, Pueblo, CO 81003

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

8:00 a.m.

8:00 a.m. Introductions & Welcome

8:05 a.m. Lottery Spotlight

- Introduction of Meghan Dougherty, Communications Manager – Tom Seaver
- Runyon to the Res River Clean Up Recap – Tom Seaver

8:20 a.m. Approval of Minutes of Lottery Commission Meeting held on October 9, 2019
(5 min.)

8:25 a.m. Approval of Scratch Game Guidelines – Trisha Macias (5 min.)

- Game #149 \$3 Money Scramble
- Game #150 \$5 Powerball
- Game #151 \$10 \$500,000 Spotlight Game IX

Approval of Repeal of Scratch Games – Trisha Macias (5 min.)

- Game #819 Ca\$h Wanted
- Game #843 Jumbo Quadrupler Crossword
- Game #852 7-11-21
- Game #862 Win Again & Again
- Game #865 Poker Riche\$
- Game #871 Special Bonus Bingo
- Game #894 Reindeer Riche\$
- Game #895 Silver Bill\$
- Game #896 Glowing Gift\$
- Game #897 Holiday Riche\$

- 8:35 a.m. Statement of Lottery Revenues, Prize Disbursements and Other Expenses (unaudited) for the two (2) months ended August 31, 2019 – Cristi Gannon (10 min.)
- 8:44 a.m. FY20 Projected Sales, Expenses, and Disbursements Update – David Aldag (10 min.)
- 8:55 a.m. Jackpot Game Performance – Jay Sisson (5 min.)
- 9:00 a.m. Scratch Game Performance – Todd Greco (5 min.)
- 9:05 a.m. Information Items, Director’s Report
- Security/Investigations 1st Quarter Recap – Corry Powers
 - Legislative Audit Committee Recap – Tom Seaver
 - Proposed Changes to Powerball – Tom Seaver
 - FY21 Budget Decision Item – Jennifer Anderson
- 9:50 a.m. Commission Items
- 9:55 a.m. Public Comment
- 10:00 a.m. Adjournment