



M E M O R A N D U M

DATE: February 9th, 2024
TO: All Interested Persons
FROM: Colorado Lottery Commission
RE: Colorado Lottery Commission Meeting

The Colorado Lottery Commission will hold a Meeting on Wednesday, February 14th, 2024 via videoconference. The Meeting is scheduled to begin at **8:00 a.m.** Any member of the public may attend the meeting by accessing the secure link on the Colorado Lottery's website.

Reasonable accommodations will be provided upon request for persons with disabilities. If you are a person with a disability who requires accommodation please notify Heather Love at (719) 250-1504 by Noon on Tuesday, February 13th, 2024.



**COLORADO LOTTERY COMMISSION
AGENDA**

February 14th, 2024

225 N. Main Street, Pueblo, CO 81003

1881 Pierce Street, Rm 136, Lakewood, CO 80214

via videoconference and call-in only

Meeting Link: <https://us02web.zoom.us/j/87204634351>

8:00 a.m.

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| 8:00 a.m. | Introductions & Welcome (5 min.) |
| 8:05 a.m. | Public Comment (5 min.) |
| 8:10 a.m. | Overview of GOCO Investments to CPW – Dan Zimmerer, CPW Partnership Mgr. (15 min.) |
| 8:25 a.m. | SGEP Update – Jill Cummiskey, Director of Sales and Marketing, Scientific Games (10 min.) |
| 8:35 a.m. | Lottery Spotlight – Scott Chavkin, Director of Marketing (10 min.) <ul style="list-style-type: none">• Rocky Mountain PBS Television Spots |
| 8:45 a.m. | Approval of Minutes of Lottery Commission Meeting held on January 10 th , 2024 (5 min.) |
| 8:50 a.m. | Approval of Decision Items – Scott Chavkin, Director of Marketing (5 min.) |
| 8:55 a.m. | Approval of Scratch Game Guidelines – Terri Geier, Director of Operations (5 min.) |
| 9:00 a.m. | Approval of Repeal of Scratch Games – Terri Geier, Director of Operations (5 min.) |
| 9:05 a.m. | Scratch Game Performance – Scott Chavkin, Director of Marketing (5 min.) |
| 9:10 a.m. | Jackpot Game Performance – Jay Sisson, Jackpot Games Manager (5 min.) |

- 9:15 a.m. FY24 Projected Sales, Expenses, and Disbursements Update – David Aldag, Budget Manager (10 min.)
- 9:25 a.m. Information Items, Director's Report (30 min.)
- Ouray Ice Festival Recap – Kelia Busby, Player Communications Specialist
 - Stock Show Summary – Marie Valtakis, Event and Sponsorship Manager
 - Problem Gambling Awareness Month (PGAM) Day at the Capitol – Jennifer Anderson, Deputy Senior Director
 - Update on Implementation of Performance Audit Recommendations #1 & #2 – Jennifer Anderson, Deputy Senior Director
- 9:55 a.m. Commission Items
- 10:00 a.m. Adjournment