



M E M O R A N D U M

DATE: July 11, 2019
TO: All Interested Persons
FROM: Colorado Lottery Commission
RE: Colorado Lottery Commission Meeting

The Colorado Lottery Commission will hold a Meeting on Wednesday, July 17, 2019 at the Denver Lottery Office, 720 S. Colorado Blvd., Suite 110A, Denver, Colorado. The Meeting is scheduled to begin at **8:00 a.m.** The Meeting 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, July 16, 2019.



**COLORADO LOTTERY COMMISSION
AGENDA**

July 17, 2019

225 N. Main Street, Pueblo, CO 81003 – via videoconference

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

8:00 a.m.

- 8:00 a.m. Introductions & Welcome
- David Aldag, Lottery Budget Manager – Tom Seaver
- 8:05 a.m. Lottery Spotlight
- Lottery Year End Announcement – Tom Seaver
 - Frenzy Commercial – Christian Hawley
- 8:10 a.m. Approval of Minutes of Lottery Commission Meeting held on June 12, 2019 (5 min.)
- 8:15 a.m. Approval of Permanent Rules Changes – Trisha Macias (10 min.)
- Rule 10.A. – In-State Jackpot Game – Colorado Lotto
 - Rule 10.G. – In-State Jackpot Game – Colorado Lotto Plus
 - Rule 14.A. – Multi-State Jackpot Game – Powerball
 - Rule 14.B. – Multi-State Jackpot Game – Powerball Power Play
 - Rule 14.E. – Multi-State Jackpot Game – Lucky For Life
- 8:25 a.m. Approval of Scratch Game Guidelines – Trisha Macias (5 min.)
- Game #136 \$20 Back Scratch Gold
- 8:30 a.m. Approval of Repeal of Scratch Games – Trisha Macias (5 min.)
- Game #833 Money Money Money
 - Game #869 Willy Wonka Golden Ticket
- 8:35 a.m. Statement of Lottery Revenues, Prize Disbursements and Other Expenses (unaudited) for the ten (10) months ended April 30, 2019 – Cristi Gannon (10 min.)
- 8:45 a.m. Jackpot Game Performance – Jay Sisson (5 min.)

- 8:50 a.m. Scratch Game Performance – Todd Greco (5 min.)
- 8:55 a.m. Decision Items – Todd Greco (10 min.)
- Game #137 \$5 Super Special BONGO Bonus Bingo
 - Game #138 \$10 Triple Red 777
 - Game #139 \$10 \$250,000 Xword
- 9:05 a.m. Information Items, Director’s Report
- Great Outdoors Colorado Update – Anna Zawisza
 - Security/Investigations 4th Quarter Recap – Jennifer Anderson
 - National Coalition on Problem Gambling Conference – Jennifer Anderson
 - Crazy French Ranch Celebration – Jennifer Anderson
 - NASPL Directors’ Meeting Recap – Tom Seaver
- 9:30 a.m. Commission Items
- FY20 Commission Meeting Schedule
 - FY20 Commission Officers Election
- 9:35 a.m. Executive Session
- Conference with counsel pursuant to section 24-6-402(3)(a)(II) for the purpose of obtaining legal advice regarding operations of Jackpocket, Inc. in Colorado.
- 9:55 a.m. Public Comment
- 10:00 a.m. Adjournment