



M E M O R A N D U M

DATE: December 4, 2020
TO: All Interested Persons
FROM: Colorado Lottery Commission
RE: Colorado Lottery Commission Meeting

The Colorado Lottery Commission will hold a Meeting on Wednesday, December 9th, 2020 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, December 8th, 2020.



**COLORADO LOTTERY COMMISSION
AGENDA**

December 9, 2020

225 N. Main Street, Pueblo, CO 81003
720 S. Colorado Blvd., Suite 110A, Denver, CO 80246
via videoconference and call-in only

8:00 a.m.

- 8:00 a.m. Introductions & Welcome (5 min.)
- 8:05 a.m. Public Comment (5 min.)
- 8:10 a.m. FY20 Financial Audit Report Overview – Paul Kane, Eide Bailly (15 min.)
- 8:25 a.m. Lottery Spotlight – Daniel Bewley (10 min.)
- Heartland Ranch Video
- 8:35 a.m. Approval of Minutes of Lottery Commission Meeting held on November 12, 2020 (5 min.)
- 8:40 a.m. Approval of Scratch Game Guidelines – Emily Stewart (5 min.)
- 8:45 a.m. Approval of Repeal of Scratch Games – Emily Stewart (5 min.)
- 8:50 a.m. FY21 Projected Sales, Expenses, and Disbursements Update – David Aldag (10 min.)
- 9:00 a.m. Approval of Decision Items – Todd Greco (10 min.)
- 9:10 a.m. Scratch Game Performance – Todd Greco (10 min.)
- 9:20 a.m. Jackpot Game Performance – Jay Sisson (10 min.)
- 9:30 a.m. Information Items, Director’s Report (25 min.)
- PSA Radio Report – Christian Hawley
 - Virtual Claims – Carol Sanchez

- MUSL Update – Tom Seaver
- Service Awards – Tom Seaver
- Holiday Treats – Heather Love

9:55 a.m. Commission Items

10:00 a.m. Adjournment