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## M E M O R A N D U M

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**DATE:** February 6, 2020  
**TO:** All Interested Persons  
**FROM:** Colorado Lottery Commission  
**RE:** Colorado Lottery Commission Meeting

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The Colorado Lottery Commission will hold a Meeting on Wednesday, February 12, 2020 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, February 11, 2020.

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**COLORADO LOTTERY COMMISSION  
AGENDA**

**February 12, 2020**

**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. Public Comment
- 8:10 a.m. Lottery Spotlight
- Introduction of New Employees
    - Chris Schroll, Security & Investigations Director – Jennifer Anderson
    - Wendy Weldon, Retail Operations Supervisor – Carol Sanchez
    - Emily Stewart, Drawing Manager/Computer Operations Supervisor – Carol Sanchez
    - Lauren Kramp, Promotions Manager – Christian Hawley
    - Brian Peterson, Sales Representative – Tom Campbell
    - Cassandra Boutsious, Retail Sales Support Coordinator – Tom Campbell
- 8:20 a.m. Approval of Minutes of Lottery Commission Meeting held on January 8, 2020 (5 min.)
- 8:25 a.m. Approval of Scratch Game Guidelines – Emily Stewart (5 min.)
- Game #157 \$1 Washington
  - Game #158 \$2 Hamilton
  - Game #159 \$3 Jackson
  - Game #160 \$5 Grant
  - Game #161 \$10 Franklin
  - Game #162 \$2 Play On!
- 8:30 a.m. Approval of Repeal of Scratch Games – Emily Stewart (5 min.)
- Game #834 Win Sum Ca\$h
  - Game #866 Money \$ign

- Game #870 Colorado Wine Producers
- Game #892 Super Special Break the Bank Bingo
- Game #105 30X
- Game #107 100X

8:35 a.m. FY20 Projected Sales, Expenses, and Disbursements Update – David Aldag (10 min.)

8:45 a.m. Decision Items – Todd Greco (10 min.)

- Game #163 \$2 7s Series
- Game #164 \$5 \$100,000 4X Crossword
- Game #165 \$10 \$250,000 Crossword

8:55 a.m. Scratch Game Performance – Todd Greco (10 min.)

9:05 a.m. Jackpot Game Performance – Jay Sisson (10 min.)

9:15 a.m. Information Items, Director’s Report

- Great Outdoors Colorado Update – Chris Castilian, GOCO
- Stock Show Performance Recap – Marie Valtakis
- Lottery Annual Report Overview – Meghan Dougherty
- \$250,000 Second Chance Prize Surprise – Meghan Dougherty
- Commission Meeting Video Streaming - Trisha Macias
- Pueblo Levee Mural Project – Trisha Macias
- Jackpocket Update – Jennifer Anderson
- NASPL Professional Development Seminar – Jennifer Anderson
- Responsible Gambling Awareness Month – Christian Hawley

9:50 a.m. Commission Items

- Massihzadeh Appeal Update – Jessica Ross

10:00 a.m. Adjournment