



M E M O R A N D U M

DATE: January 3, 2019
TO: All Interested Persons
FROM: Colorado Lottery Commission
RE: Colorado Lottery Commission Meeting

The Colorado Lottery Commission will hold a Meeting on Wednesday, January 9, 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, January 8, 2019.



**COLORADO LOTTERY COMMISSION
AGENDA**

January 9, 2019

720 S. Colorado Blvd., Suite 110A, Denver, CO 80246
225 North Main Street, Pueblo, CO 81003 – via video conference
8:00 a.m.

- 8:00 a.m. Introductions
- 8:05 a.m. Lottery Spotlight
- Introduction of new Commissioner, Bill Clayton – Tom Seaver
 - On the Spot Award – Marie Valtakis
 - Second-Chance Wonka Golden Ticket Winner – Jennifer Churchill
 - Lottery Thank You Video – Jennifer Churchill
 - Colorado Lottery Experience Zone at DIA – Tom Horvat
- 8:30 a.m. Approval of Scratch Game Guidelines – Juslena Trujillo (10 min.)
- Game #109 \$2 Super 7-11-21
 - Game #110 \$5 Classic Ca\$h
 - Game #111 \$5 Deco Dollar\$
 - Game #112 \$10 \$500,000 Spotlight Game VIII
 - Game #113 \$20 \$20,000,000 Series X
- 8:40 a.m. Approval of Minutes of Public Hearing and Minutes of Meeting held on December 12, 2018 (5 min.)
- 8:45 a.m. Statement of Lottery Revenues, Prize Disbursements and Other Expenses (unaudited) for the four (4) months ended October 31, 2018 – Cristi Gannon (10 min.)
- 8:55 a.m. Decision Items – Todd Greco (10 min.)
- Game #114 \$3 A-MAZE-ING Money

- Game #115 \$5 Super Special Ultra Fun Bingo
- Game #116 \$10 \$250,000 High Card Crossword
- Game #117 \$10 \$50 and \$100 Blowout

9:05 a.m. Information Items, Director's Report

- 2nd Quarter Security/Investigation Report – Corry Powers
- Colorado Lottery Mobile App Update – Jay Sisson
- Annual Report Overview – Jennifer Churchill
- World Lottery Association Application Update – Jennifer Churchill

9:40 a.m. Commission Items

- Approval of Training Policy

9:50 a.m. Public Comment