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

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**DATE:** July 6, 2018  
**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, July 11, 2018 at the Denver Lottery Office, 720 S. Colorado Blvd., Suite 110A, Denver, Colorado. The Meeting is scheduled to begin at **8:30 a.m.** The Meeting will also be available via videoconference in the Pueblo Lottery Headquarters Office, 225 N. Main Street, Pueblo, Colorado.

Also, a Public Hearing will be held on Wednesday, July 11, 2018 at the Denver Lottery Office, 720 S. Colorado Blvd., Suite 110A, Denver, Colorado. The Public Hearing is scheduled to begin at **8:00 a.m.** The Public Hearing will also be available via videoconference in the Pueblo Lottery Headquarters Office, 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 9, 2018.

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**COLORADO LOTTERY COMMISSION  
AGENDA**

**July 11, 2018**

**720 S. Colorado Blvd., Suite 110A, Denver, CO 80246**  
225 North Main Street, Pueblo, CO 81003 – via video conference

**8:00 a.m.**

**PUBLIC HEARING**

8:00 a.m. Introductions

- Tom Seaver, Senior Lottery Director

8:10 a.m. Lottery Spotlight

- Proceeds Interactive Map – Colin Waters

8:15 a.m. Approval of Scratch Game Guidelines – Trisha Macias (5 min.)

- Game #888 \$5 G-Eight to Riche\$
- Game #889 \$3 Poker Pirate
- Game #890 \$3 Special Bing-A-Go-Go
- Game #891 \$5 Super Stellar Crossword
- Game #892 \$5 Super Special Break the Bank Bingo
- Game #893 \$10 \$250,000 Crossword Dazzler

Approval of Repeal of Scratch Games – Trisha Macias (5 min).

- Game #688 Tic Tac Toe Craze
- Game #800 Right On The Money
- Game #804 Super 7-11-21
- Game #816 NASCAR Fast Track Cash

8:25 a.m. Public Comment

## **MEETING**

- 8:30 a.m. Approval of Minutes of Public Hearing and Minutes of Meeting held on June 13, 2018 (5 min.)
- 8:35 a.m. Statement of Lottery Revenues, Prize Disbursements and Other Expenses (unaudited) for the ten (10) months ended April 30, 2018 – Nancy Bartosz (10 min.)
- 8:45 a.m. Decision Items – Todd Greco (10 min.)
- Game #894 \$1 Reindeer Game\$
  - Game #895 \$2 Silver Bill\$
  - Game #896 \$3 Glowing Gift\$
  - Game #897 \$5 Holiday Riche\$
- 8:55 a.m. Information Items, Director’s Report
- 2018 State Fair Update – Marie Valtakis (5 min.)
  - Security Update – Kevin Fiore (10 min.)
  - 2018 Sales Meeting – Tom Campbell (10 min.)
  - Lottery Rules Project – Juslena Trujillo (10 min.)
  - Wyoming Lottery Visit – Tom Seaver (10 min.)
- 9:40 a.m. Commission Items
- 9:45 a.m. Public Comment
- 9:50 a.m. Executive Session
- Conference with counsel pursuant to section 24-6-402(3)(a)(II) concerning correspondence from DOR CORA Manager and AAG.