



M E M O R A N D U M

DATE: September 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, September 11, 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, September 10, 2019.



**COLORADO LOTTERY COMMISSION
AGENDA**

September 11, 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
- 8:05 a.m. Lottery Spotlight
- Lotto+ Rough Cut Commercial – Christian Hawley
- 8:15 a.m. Approval of Minutes of Lottery Commission Meeting held on August 23, 2019 (5 min.)
- 8:20 a.m. Approval of Scratch Game Guidelines – Trisha Macias (5 min.)
- Game #140 \$3 Extra! Bonus! Crossword
- 8:25 a.m. Approval of Repeal of Scratch Games – Trisha Macias (5 min.)
- Game #887 \$1 Loteria
- 8:30 a.m. Statement of Lottery Revenues, Prize Disbursements and Other Expenses (unaudited) for the fiscal year ended June 30, 2019 – Cristi Gannon (5 min.)
- 8:35 a.m. FY20 Projected Sales, Expenses, and Disbursements – David Aldag (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 (15 min.)
- Game #141 \$1 7-11-21
 - Game #142 \$2 Super 7-11-21
 - Game #143 \$1 eXtreme Match
 - Game #144 \$2 eXtreme Bucks
 - Game #145 \$3 eXtreme Wins

- Game #146 \$5 eXtreme Money
- Game #147 \$10 eXtreme Cash
- Game #148 \$3 Loteria

9:10 a.m. Information Items, Director's Report

- Multi-State Lottery (MUSL) Association Update – Bret Toyne
- Report from MUSL Marketing Committee – Tom Seaver
- Marketing Plan Update – Tom Cargal

9:50 a.m. Commission Items

9:55 a.m. Public Comment

10:00 a.m. Adjournment