



M E M O R A N D U M

DATE: August 20, 2018
TO: All Interested Persons
FROM: Colorado Lottery Commission
RE: Colorado Lottery Commission Meeting

The Colorado Lottery Commission will hold a Meeting on Friday, August 24, 2018 at the Pueblo Lottery Headquarters, 225 N. Main St., Pueblo, Colorado. The Meeting is scheduled to begin at **2:00 p.m.** The Meeting will also be available via videoconference in the Denver Lottery Office, 720 S. Colorado Blvd., Suite 110A, Denver, Colorado.

Also, a Public Hearing will be held on Friday, August 24, 2018 at the Pueblo Lottery Headquarters, 225 N. Main, Pueblo, Colorado. The Public Hearing is scheduled to begin at **1:30 p.m.** The Public Hearing will also be available via videoconference in 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 Wednesday, August 22, 2018.



**COLORADO LOTTERY COMMISSION
AGENDA**

August 24, 2018

720 S. Colorado Blvd., Suite 110A, Denver, CO 80246 – via video conference

225 North Main Street, Pueblo, CO 81003

1:30 p.m.

PUBLIC HEARING

1:30 p.m. Introductions

- Jennifer Anderson, Deputy Director

1:35 p.m. Lottery Spotlight

- On the Spot Awards – Kevin Fiore

1:40 p.m. Approval of Permanent Rules Changes – Juslena Trujillo (5 min.)

- Rule 1, General Rules Regulations and Definitions
- Rule 10, In-State Lottery Jackpot Games
- Rule 14, Multi-State Lottery Jackpot Games

Approval of Scratch Game Guidelines – Juslena Trujillo (5 min.)

- Game #894 \$1 Reindeer Game\$
- Game #895 \$2 Silver Bill\$
- Game #896 \$3 Glowing Gift\$
- Game #897 \$5 Holiday Riche\$

Approval of Repeal of Scratch Games – Juslena Trujillo (5 min.)

- Game #821 Neon 7's
- Game #822 Special Free Play Bingo
- Game #823 Cash Register

1:55 p.m. Public Comment

MEETING

- 2:00 p.m. Approval of Minutes of Public Hearing and Minutes of Meeting held on July 11, 2018 (5 min.)
- 2:05 p.m. Statement of Lottery Revenues, Prize Disbursements and Other Expenses (unaudited) for the eleven (11) months ended May 31, 2018 – Nancy Bartosz (5 min.)
- 2:10 p.m. Information Items, Director’s Report
- Communications Staff Reporting Change – Jennifer Churchill (5 min.)
 - Upcoming Campaigns – Tom Cargal (10 min.)
 - FY 2019 Scratch Plan – Todd Greco (10 min.)
 - FY 2019 Jackpot Plan – Jay Sisson (10 min.)
 - Marketing Summit – Tom Seaver (10 min.)
- 2:55 p.m. Commission Items – (5 min.)
- September 2018 – August 2019 Commission Meeting Schedule
- 3:00 p.m. Public Comment