



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

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**DATE:** October 7, 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, October 14th, 2020 via videoconference. The Meeting is scheduled to begin at **8:00 a.m.** Any member of the public may attend the meeting by accessing the secure link on the Colorado Lottery's website.

Reasonable accommodations will be provided upon request for persons with disabilities. If you are a person with a disability who requires accommodation please notify Heather Love at (719) 250-1504 by Noon on Tuesday, October 13th, 2020.



**COLORADO LOTTERY COMMISSION  
AGENDA**

**October 14, 2020**

225 N. Main Street, Pueblo, CO 81003  
720 S. Colorado Blvd., Suite 110A, Denver, CO 80246  
via videoconference and call-in only

**8:00 a.m.**

- 8:00 a.m. Introductions & Welcome (20 min.)
- OIT Billing and True-Up Process – Patricia Nord, OIT Budget Director  
Ryan Reather, DOR Budget Director  
Debbie Thibault, DOR IT Director
- 8:20 a.m. Public Comment (5 min.)
- 8:25 a.m. Lottery Spotlight – Christian Hawley (10 min.)
- VR Footage from Mustang Pavilion in Kim, CO
- 8:35 a.m. Approval of Minutes of Lottery Commission Meeting held on September 9, 2020 (5 min.)
- 8:40 a.m. Approval of Scratch Game Guidelines – Emily Stewart (5 min.)
- 8:45 a.m. Approval of Repeal of Scratch Games – Emily Stewart (5 min.)
- 8:50 a.m. FY21 Projected Sales, Expenses, and Disbursements Update – David Aldag (10 min.)
- 9:00 a.m. Approval of Decision Items – Todd Greco (10 min.)
- 9:10 a.m. Scratch Game Performance – Todd Greco (10 min.)
- 9:20 a.m. Jackpot Game Performance – Jay Sisson (10 min.)

- 9:30 a.m. Information Items, Director's Report (25 min.)
- Commission Meeting on November 11, 2020 – Tom Seaver
  - Website Update – Meghan Dougherty
  - Runyon to the Res Event – Marie Valtakis
  - Grand Mesa Project – Daniel Bewley
  - JBC Update – Jennifer Anderson
  - Multi-State Games – Tom Seaver
  - Return to Work Update – Tom Seaver
  - Furloughs – Tom Seaver
  - Office Space – Tom Seaver

9:55 a.m. Commission Items

10:00 a.m. Adjournment