



## **Idaho Lottery Commission Meeting Minutes**

### **Date, Time and Place**

The 249<sup>th</sup> meeting of the Idaho Lottery Commission took place on Thursday, April 21, 2022, at Idaho Lottery Headquarters, Boise, Idaho and via Zoom.

### **Attendees:**

Commissioners Present:                    Chairman, Craig Corbett  
   Commissioner, Sue Kerrick  
   Commissioner, Skip Smyser

Lottery Staff Present:                    Director, Jeff Anderson  
   Chief Operating Officer, Becky Schroeder  
   Deputy Director of Marketing, Sherie Moody-St. Clair  
   Director of Lottery Security, Tony Pittz

Others Present:                            Brad Surkamer, CLM  
   Krista Stepa-Ammeter, Pollard Banknote  
   Pat Sullivan, Sullivan Reberger  
   Phil Reberger, Sullivan Reberger  
   Robert Anderst, Risch Pisca

### **1. Meeting Called to Order**

Chairman Corbett called the meeting to order at 11:03 AM

### **2. Mobile Application RFB Discussion/Recommendation\***

Director Anderson described the Idaho Lottery's need to revisit the decision of the previous recommendation for the Mobile Application RFB award due to a company, Flextechs, reaching out on April 1st who wasn't included in the original scoring process that should have been. The committee scored the Flextechs proposal and

their score put them in the #2 spot.

Director Anderson announced that c308 remained our recommendation and asked the committee to re-approve our recommendation.

Commissioner Sue Kerrick moved that we re-affirm c308 as our mobile app vendor. The motion was seconded by Commissioner Skip Smyser. The vote was unanimous and the motion passed.

Director Anderson noted that in the future the Idaho Lottery will require all vendors to submit bids, proposals and/or information in a physical format whether it be a physical copy or a jump drive. The shipment must be able to be tracked. Furthermore, language will be added to make the responsibility of receipt be on the submitter, not the Lottery.

### **3. Adjournment**

Commissioner Kerrick moved to adjourn, seconded by Commissioner Smyser and the meeting was adjourned.

### **Certification:**

I hereby certify that the foregoing minutes are a true and correct record of the actions and decisions made by the Lottery Commission.

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Jeffrey R. Anderson, Executive Director  
Lottery Commission Secretary

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Date