



Idaho Lottery Commission Meeting Minutes

Date, Time and Place

The 232nd meeting of the Idaho Lottery Commission took place on Monday, April 27, 2020 at 2:30 PM, Idaho Lottery Headquarters, Boise, Idaho and via Teleconference

Attendees:

Commissioners Present Via Teleconference Vice Chairman, Craig Corbett
Commissioner, Susan Kerrick
Commissioner, Gary Michael
Commissioner, Grant Brackebusch

Lottery Staff Via Teleconference:

Chief Operating Officer, Becky Schroeder
Human Resources & Admin. Officer, Jennifer Quinno-Miller

1. Meeting Called to Order

Vice Chairman Corbett called the meeting to order at 10:00 AM

2. Executive Session

Commissioner Kerrick moved pursuant to Idaho Code 74-206 (1)(b) to move into Executive Session to discuss personnel matters. The motion was seconded by Commissioner Michael. The vote was unanimous for approval via a roll call vote and the meeting moved into Executive Session.

Commissioner Kerrick moved to come out of Executive Session. Commissioner Brackebusch seconded the motion. Via a roll call, the vote was unanimous to exit Executive Session.

After discussion by the Commission of Director Anderson's performance, the Commission agreed to send the Governor's Office a letter praising Director Anderson's performance

over the last year. Chief Operating Officer Becky Schroeder will create a draft and send it to the Commission for review, approval and signatures.

3. Adjournment

Commissioner Michael moved to adjourn, seconded by Commissioner Brackebusch 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.

Jeffrey R. Anderson, Executive Director
Lottery Commission Secretary

Date