



## Idaho Lottery Commission Meeting Minutes

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

The 243<sup>rd</sup> meeting of the Idaho Lottery Commission took place on Monday, June 21, 2021 at Idaho Lottery Headquarters, Boise, Idaho and via Zoom.

### **Attendees:**

Commissioners Present: Chairman, Craig Corbett  
Commissioner, Sue Kerrick  
Commissioner, Peter J. Smith  
Commissioner, Charles 'Skip' Smyser

Lottery Staff Present: Director, Jeff Anderson  
Chief Operating Officer, Becky Schroeder  
Deputy Director of Marketing, Sherie Moody-St. Clair  
Deputy Director of Sales, Larry Polowski  
Human Resources & Admin. Officer, Jennifer Quinno-Miller  
Chief Financial Officer, Jay Prickett  
Public Information Specialist, David Workman

Others Present: Krista Steppa, Pollard Banknote  
Robert Anderst

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

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

### **2. Administrative Rules Formal Action Due to Lack of Sine Die**

Director Anderson reported that this year the Legislature did not Sine Die which means that the Idaho Lottery has to promulgate rules and we need permission from the Commission to do so.

Commissioner Smith moved that pursuant to Section 67-5226, Idaho Code, the Governor has found that temporary adoption of this rule is appropriate to protect the public health, safety, and welfare of the citizens of Idaho and confer a benefit on its citizens.

The rules implement the duly enacted laws of the state of Idaho, provide citizens with the detailed rules and standards for complying with those laws, and assist in the orderly execution and enforcement of those laws.

The expiration of these rules without due consideration and processes would undermine the public health, safety, and welfare, of the citizens of Idaho and deprive them of the benefit intended by these rules.

Therefore, we are adopting this temporary rule to be effective upon July 1, 2021. We are also rescinding our existing temporary rule with an effective date of July 1, 2021.

The motion was seconded by Commissioner Kerrick. The vote was unanimous for approval.

### **3. Set the Dividend**

To accommodate the Governor's schedule, Commissioner Smith moved to reschedule the next meeting and dividend presentation for July 14, 2021 at 10:00 AM and the Dividend Presentation at 1:00 PM at Iowa Elementary in Nampa. Commissioner Kerrick seconded the motion. The vote was unanimous for approval.

After a record year and tremendous performance with a sales increase of 34% at \$372,040,500, we are recommending a record dividend this year in the amount of \$72.5 million. This is \$17 million more (+31%) than last year.

Commissioner Kerrick moved to set the dividend for the year for \$72,500,000. Commissioner Smith seconded the motion. The vote was unanimous for approval.

### **4. Adjournment**

Commissioner Smith 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