



Idaho Lottery Commission Meeting Minutes

Date, Time and Place

The 241st meeting of the Idaho Lottery Commission took place on Thursday, May 6, 2021 at Idaho Lottery Headquarters, Boise, Idaho and via Teleconference

Attendees:

Commissioners Present Via Teleconference Chairman, Craig Corbett
Commissioner, Gary Michael
Commissioner, Peter J. Smith
Commissioner, Charles 'Skip' Smyser

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 2:00 PM

2. Executive Session

Commissioner Smith 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 Smith moved to come out of Executive Session. Commissioner Michael 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 Commissioner Gary moved to send the Governor's Office a letter praising Director Anderson's performance over the last year and recommending a 5% increase. Commissioner

Smyser seconded the motion. The vote was unanimous for approval. Chief Operating Officer Becky Schroeder will create a draft and send it to the Commission for review, approval and signatures.

3. Adjournment

Commissioner Smyser moved to adjourn, seconded by Commissioner Michael 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