

**Time, Date and Place:**

The 225th meeting of the Idaho Lottery Commission took place on Thursday, June 27, 2019 at 10:00 AM.

**Attendees:**

Commissioners Present: Chairman, Mel Fisher

Commissioner, Craig Corbett

Commissioner, Susan Kerrick

Commissioner, Grant Brackebusch

Commissioner, Gary Michael

Lottery Staff Present: Executive Director, Jeff Anderson

Management Assistant, Jennifer Quinno-Miller

Chief Operating Officer, Becky Schroeder

Deputy Director of Sales, Larry Polowski

Deputy Director of Marketing, Sherie Moody-St. Clair

Deputy Director of Security, Tony Pitz

Chief Financial Officer, Jay Prickett

Angie Vitek, Charitable Gaming Coordinator

Others Present

John Sheldon, Sullivan & Reberger

Phil Reberger, Sullivan & Reberger

Others Present Bia Teleconference:Troy Keeping, Diamond Game

Brad Surkamer, CLM

Jeremy Pisca, Risch Pisca

David Workman, Idaho Lottery Public Information Specialist

**1. Meeting Called to Order**

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

**2. Approve Proposed Charitable Gaming Legislative Changes**

Director Anderson introduced Angie Vitek, Idaho Lottery's Charitable Gaming Coordinator, who presented the proposed legislative changes for Charitable Gaming to the Commission. The proposed changes are entered into the minutes as an attachment.

Commissioner Michael moved to approve the proposed changes. Commissioner Kerrick seconded the motion. The vote was unanimous for approval.

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

Director Anderson presented the year-end numbers to the Commission and provided options for setting the dividend. Commissioner Kerrick moved to choose the option of a \$60,000,000 dividend. The motion was seconded by Commissioner Brackebusch. The vote was unanimous for approval and the Commission declared a \$60,000,000 dividend.

Director Anderson also reminded the Commission of the Commission Meeting scheduled for Thursday, July 18 at 3:00 PM at the Lottery and the Dividend Presentation to the Governor scheduled for 10:30 AM on Friday, July 19 on the steps of the Capitol.

### **4. Adjournment**

Commissioner Michael moved to adjourn the meeting. Commissioner Brackebusch seconded the motion and the meeting was adjourned. The vote was unanimous to adjourn.

### **Certification:**

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