



**OREGON
LOTTERY.**

Agenda

Commission Meeting

Date: Dec. 17, 2021 Time: 10 am

Together, we do good things. Commissioners will attend the meeting via web meeting and a link to the live stream of the meeting can be found at www.oregonlottery.org/about/how-we-operate/commission-and-director-info/.

	EXHIBIT	ACTION	PRESENTERS
A. Public comment - <i>If you wish to provide written comment, please submit comments via email to Lottery.Commissioners@lottery.oregon.gov or mail to Lottery Commissioners, PO Box 12649, Salem, OR 97309. Written comments will be provided to the commissioners and will be included in the record of the meeting.</i>			
B. Commissioner communications			Commissioners
C. Director's report		Inform	Director Pack
D. Minutes of the previous commission meetings			
<ul style="list-style-type: none"> Minutes of the Oct. 27, 2021 meeting Minutes of the Nov. 19, 2021 meeting 	1 2	Approve Approve	Chair Saathoff
E. Financial report			
<ul style="list-style-type: none"> Financial statements, October 2021 Financial statements, November 2021 	3 4	Approve Approve	Kathy Ortega
F. Proposed designation of enforcement agents	5	Approve	Director Pack
G. Rulemaking			
<ul style="list-style-type: none"> OAR 177-040-0001: General Application Requirements/Alternative Disclosure Process 	6	Inform	Kris Skaro
H. Alternative disclosure requests			
<ul style="list-style-type: none"> Coquille Indian Tribe/Southern Oregon Entertainment, LLC, Cedars Developments, LLC/Roxy Ann Lanes at Bear Creek Confederated Tribes of the Umatilla Indian Reservation/Wildhorse Entertainment, LLC/Hamley Steakhouse and The Golf Course at Birch Creek 	7 8	Approve	Director Pack
I. Staff updates			
<ul style="list-style-type: none"> Retail Partner Management Program update Video Lottery Content Management update 		Inform Inform	Rachel Shepherd Lyndsey Peterson
J. Other business			Chair Saathoff
ADJOURN			

Next Lottery Commission Meeting: Jan. 28, 2022, 10 am