



**OREGON
LOTTERY**

Agenda

Commission Meeting

Date: March 25, 2022 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 Chair Saathoff
<ul style="list-style-type: none"> Audit Committee update 			
C. Director's report			Director Pack
<ul style="list-style-type: none"> Alternative compensation agreement: The Pit Stop Sports Bar & BBQ Grill 	1	Inform Approve	
D. Minutes of the previous commission meetings			Chair Saathoff
<ul style="list-style-type: none"> Minutes of the Feb. 18, 2022 meeting 	2	Approve	
E. Financial report			Kathy Ortega
<ul style="list-style-type: none"> Financial statements, February 2022 	3	Approve	
F. Rulemaking			Kris Skaro
<ul style="list-style-type: none"> OAR 177-045-0035: Temporary Pause on Video Lottery Retailer Locations 	4	Inform	
G. Other business			Chair Saathoff
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Next Lottery Commission Meeting: April 29, 2022, 1 pm

Meeting materials can be found on the Oregon Lottery website (www.oregonlottery.org/about/how-we-operate/commission-and-director-info/).

For special accommodations or additional information, contact Alisa Zavala at alisa.zavala@lottery.oregon.gov or call 503.540.1490.