



# WASHINGTON'S LOTTERY

## Commission Meeting Agenda - August 15, 2024

Lottery Headquarters - 814 4<sup>th</sup> Avenue E. Olympia



[Click here to join via Microsoft Teams](#)

Meeting will begin at 8:30 a.m.

TIME	MEETING ITEMS	ACTION
5 min.	Call to Order and Introductions <i>Judith Giniger, Chair</i>	
5 min.	Review and Approval of Previous Commission Meeting Minutes for the June 20, 2024	Review/Vote
5 min.	CR- 101 Mega Millions WAC Change <i>Kristi Weeks, Director of Legal Services</i>	Vote
10 min.	Director's Update <i>Joshua Johnston, Director</i>	Discussion
10 min.	Deputy Director's Update <i>Cassi Villegas, Deputy Director</i>	Discussion
10 min.	Legislative & Legal Services Update <i>Kristi Weeks, Director of Legal Services</i>	Discussion
10 min.	FY25 Quarter 1 Financial Update <i>Todd Steben, Chief Finance Officer</i>	Discussion
20 min.	Washington's Lottery 2022-24 Strategic Business Plan Closeout <i>Shar Hawley, Director of Organizational Performance and Planning Office</i>	Discussion
10 min.	<b>BREAK</b>	
20 min.	Sales & Marketing Update <i>Randy Warick, Director of Sales and Marketing</i> <i>Kathi Patnode, Assistant Director of Marketing</i>	Discussion
10 min.	Commission Report- Instant Ticket Artwork Review <i>Gaylene Gray, Instant Product Manager</i>	Discussion
5 min.	Commission Business and Agenda Items for the October 17, 2024 Commission Meeting	Discussion
10 min.	Public Comment	Discussion

**Adjourn**

\*Times are estimates and we reserve the right to alter the order of the agenda. If you need special accommodation, please contact Rita Hawkins at [rhawkins@walottery.com](mailto:rhawkins@walottery.com) or (360) 810-2887.