



**OREGON
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Agenda

Commission Meeting

Date: Nov. 21, 2025 **Time:** 10:00 am

Commissioners will attend the meeting via a web meeting and a link to the live stream of the meeting can be found on the [meeting website](#).

	EXHIBIT	ACTION	PRESENTERS
A. Public comment - <i>Written public comment that relates to matters on the agenda or is relevant to matters that may come before the Lottery Commission will be accepted. Please submit comments via the online form or mail to Lottery Commissioners-Public Comment, PO Box 12649, Salem, OR 97309.</i> <i>Public comments must be received by 5 pm on Wed., Nov. 19 to be included in the public comment portion of the meeting. Written comments will be provided to the commissioners and will be included in the record of the meeting.</i>			
B. Director's report <ul style="list-style-type: none">Draft financial statements, October 2025Follow-up from the Oct. 31, 2025 meeting	1 2	Inform	Director Wells
C. Minutes of the previous commission meeting <ul style="list-style-type: none">Minutes of the Oct. 31, 2025 meeting	3	Approve	Chair Ramirez
D. Commissioner communications and other business <ul style="list-style-type: none">Audit Committee update		Inform	Commissioners Commissioner Weller
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Next Lottery Commission Meeting: Dec. 19, 2025

Meeting materials and the link to the live stream of the meeting 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, submit an [online form](#), email Lottery.Commissioners@lottery.oregon.gov, or call 503.540.1490.