

## Agenda

## **Commission Meeting**

**Date:** July 25, 2025 **Time:** 10:00 am

Together, we do good things.

Commissioners will attend the meeting via a web meeting and a link to the live stream of the meeting can be found on the <u>meeting website</u>.

|  | EXHIBIT     | ACTION        | PRESENTER(S)  |
|--|-------------|---------------|---|
| A. Public comment - 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.  |             |               |   |
| Public comments must be received by 5 pm on Wed., July 23 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.   |             |               |   |
| <ul> <li>B. Director's report</li> <li>Draft preliminary financial statements, June 2025</li> <li>Follow-up from the June 27, 2025 meeting</li> </ul>  | 1 2         | Inform        | Director Wells  |
| C. Minutes of the June 27, 2025, OSL Commission meeting  | 3           | Approve       | Chair Ramirez   |
| D. Legislative update  | 4           | Inform        | Matt Shelby   |
| <ul> <li>E. Rulemaking</li> <li>Courier Services         <ul> <li>OAR 177-040-0053, Courier Services</li> <li>OAR 177-046-0100, Ownership of Tickets and Shares</li> </ul> </li> <li>Bulk Ticket Purchases         <ul> <li>OAR 177-046-0020, Sale of Tickets and Shares</li> <li>OAR 177-046-0090, Validation Requirements</li> </ul> </li> <li>HB 3115: Sale or purchase of winning tickets and winner anonymity         <ul> <li>OAR 177-046-0090, Validation Requirements</li> <li>OAR 177-046-0100, Ownership of Tickets and Shares</li> <li>OAR 177-046-0110, Payment of Prizes</li> <li>OAR 177-046-0130, Disclosure of Winners</li> <li>OAR 177-200-0012, Ownership of Cash Slips</li> <li>OAR 177-200-0020, Payment of Video Lottery Game Cash Slips</li> </ul> </li> </ul> | 5<br>6<br>7 | Inform Inform | Kris Skaro  |
| F. Major procurement: Brightstar Global Solutions Corp.  | 8           | Approve       | Director Wells  |
| <ul> <li>G. Staff updates</li> <li>Financial insights</li> <li>Product performance quarterly updates</li> </ul>  |             | Inform        | Noel Coombes,<br>Tina Erickson, Sar<br>Richards, Kerry Hemphill |
| H. Commissioner communications and other business  |             |               | Commissioners   |

Next Lottery Commission Meeting: Aug. 29, 2025, 10 am