



# Agenda

## Commission Meeting and Work Session

Debbs Potts Oregon State Lottery Commission Building, Pacific Room  
500 Airport Road SE, Salem, OR 97301

Together, we do good things.

**Date:** May 30, 2025

**Time:** 9 am - 3 pm

COMMISSION MEETING	EXHIBIT	ACTION	PRESENTERS
<b>A. Public comment</b> - <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 email to <a href="mailto:Lottery.Commissioners@lottery.oregon.gov">Lottery.Commissioners@lottery.oregon.gov</a> with a subject line of “Public Comment” or mail to Lottery Commissioners-Public Comment, PO Box 12649, Salem, OR 97309. Public comments must be received by 5 pm on Wed., May 28 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>B. Director’s report</b> <ul style="list-style-type: none"><li>Draft financial statements, April 2025</li><li>Legislative update</li><li>Follow-up from the April 25, 2025 meeting</li></ul>	1 2 3	Inform	Director Wells
<b>C. Minutes of the previous commission meeting</b> <ul style="list-style-type: none"><li>Minutes of the April 25, 2025 meeting</li></ul>	4	Approve	Chair Ramirez
<b>D. Lottery revenue forecast</b>		Inform	Mitchell D’Sa, OEA
<b>E. Commissioner communications and other business</b>			Commissioners
<b>WORK SESSION</b> - This session is an open, informational session.			
FY 25 Strategic Plan performance and updates (morning) FY 26 Strategic Plan (draft) and budget review (afternoon)		Dir. Wells, Dep. Dir. Calandriello, OSL staff	
<b>EXECUTIVE SESSION, 12 pm</b> - This session is closed to the general public and will include a working lunch.			
The Oregon State Lottery Commission will hold an executive session pursuant to ORS 192.660(2)(h), which allows the Commission to meet in executive session to consult with legal counsel concerning the legal rights and duties of a public body with regard to litigation likely to be filed.			
<b>ADJOURN</b>			
After the work session, commissioners and staff may attend an informal, optional, no-host gathering where no commission business will be held.			

Next Lottery Commission Meeting: June 27, 2025, 10:00 am

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/](http://www.oregonlottery.org/about/how-we-operate/commission-and-director-info/)).

For special accommodations or additional information, contact [Lottery.Commissioners@lottery.oregon.gov](mailto:Lottery.Commissioners@lottery.oregon.gov) or call 503.540.1490.