

AgendaCommission Meeting

Date: Sept. 26, 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	PRESENTERS
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., Sept. 24 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.			
B. Director's report		Inform	Deputy Director
 Draft financial statements, August 2025 	1		Calandriello
 Follow-up from the Aug. 29, 2025 meeting 	2		
 C. Minutes of the previous commission meeting Minutes of the Aug. 29, 2025 meeting 	3	Approve	Chair Ramirez
 D. Rulemaking ● HB 3115: Sale or purchase of winning tickets and winner anonymity ○ OAR 177-046-0090, Validation Requirements ○ OAR 177-046-0100, Ownership of Tickets and Shares ○ OAR 177-046-0110, Payment of Prizes ○ OAR 177-046-0130, Disclosure of Winners ○ OAR 177-200-0012, Ownership of Cash Slips ○ OAR 177-200-0020, Payment of Video Lottery Game Cash Slips 	4	Adopt	Kris Skaro
 E. Commissioner communications and other business Audit Committee update 		Inform	Commissioners Commissioner Weller
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Next Lottery Commission Meeting: Oct. 31, 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/).