

AgendaCommission Meeting

Date: August 29, 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 meeting website.

	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., Aug. 2 of the meeting. Written comments will be provided to the confidence of the meeting.			
B. Director's report		Inform	Director Wells
 Update on the courier service rulemaking: extended comment period/delayed effective date 	1		
 Draft financial statements, July 2025 	2		
 Follow-up from the July 25, 2025 meeting 	3		
C. Minutes of the previous commission meeting			
 Minutes of the July 25, 2025 meeting 	4	Approve	Chair Ramirez
D. Financial report			
Financial statements: April, May, June 2025	5-7	Approve	Karl Strauss
 FY25 Q4 Variance analysis 	8	Inform	
E. Alternative disclosure request: Albertsons Safeway LLC	9	Approve	Director Wells
F. Commissioner communications and other business			Commissioners
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Next Lottery Commission Meeting: Sept. 26, 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/).