



**OREGON  
LOTTERY®**

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# Agenda

## Commission Meeting

**Date:** Dec. 19, 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
<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 the <a href="#">online form</a> 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., Dec. 17 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>2025 Annual Tribal Relations Report</li><li>Draft financial statements, November 2025</li><li>Follow-up from the Nov. 21, 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 Nov. 21, 2025 meeting</li></ul>	4	Approve	Chair Ramirez
<b>D. Rulemaking</b> <ul style="list-style-type: none"><li>OAR 177-050-0037, Stolen, Destroyed, and Damaged Scratch-it Tickets</li></ul>	5	Inform	Kris Skaro
<b>E. Commissioner communications and other business</b>		Inform	Commissioners
<b>ADJOURN</b>			

Next Lottery Commission Meeting: Jan. 30, 2026

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, submit an [online form](#), email [Lottery.Commissioners@lottery.oregon.gov](mailto:Lottery.Commissioners@lottery.oregon.gov), or call 503.540.1490.