



**OREGON  
LOTTERY®**

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# Agenda

## Commission Meeting

**Date:** June 27, 2025    **Time:** 10:00 am

Commissioners will attend the meeting via web meeting and a link to the live stream of the meeting can be found at [www.oregonlottery.org/about/how-we-operate/commission-and-director-info/](http://www.oregonlottery.org/about/how-we-operate/commission-and-director-info/)

	EXHIBIT	ACTION	PRESENTERS
<b>A. Public comment</b> - <i>If you wish to provide written comment, 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. All public comment must be received by 5 pm on Wed., June 25. 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>Legislative update</li><li>Draft financial statements, May 2025</li><li>Follow-up from the May 30, 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 May 30, 2025 meeting</li></ul>	4	Approve	Chair Ramirez
<b>D. FY 26 Strategic Plan</b>	5	Adopt	Tai Calandriello
<b>E. FY26 Budget</b> <ul style="list-style-type: none"><li>Contingency reserve cap increase</li><li>Creation of PERS side account</li><li>Commit FY25 administrative savings</li><li>FY 26 Budget and compensation, including director, deputy director and assistant directors</li></ul>	6	Approve Approve Approve Adopt	Director Wells
<b>F. Commissioner communications and other business</b> <ul style="list-style-type: none"><li>Audit Committee update</li></ul>			Commissioners Commissioner Weller
<b>ADJOURN</b>			

Next Lottery Commission Meeting: July 25, 2025, 10 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.