



**OREGON  
LOTTERY.**

Together, we do good things.

# Agenda

## Commission Meeting

**Date:** October 31, 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., Oct. 29 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>Follow-up from the Sept. 26, 2025 meeting</li><li><a href="#">FY26 Strategic Plan quarterly update</a></li></ul>	1	Inform	Director Wells
<b>C. Minutes of the previous commission meeting</b> <ul style="list-style-type: none"><li>Minutes of the Sept. 26, 2025 meeting</li></ul>	2	Approve	Chair Ramirez
<b>D. Financial report</b> <ul style="list-style-type: none"><li>Draft financial statements: July, August, September 2025</li><li>Quarterly variance analysis</li></ul>	3-5 6	Approve Inform	Karl Strauss
<b>E. Rulemaking</b> <ul style="list-style-type: none"><li>Courier Services<ul style="list-style-type: none"><li>OAR 177-040-0053, Courier Services</li><li>OAR 177-046-0100, Ownership of Tickets and Shares</li></ul></li><li>Bulk Ticket Purchases<ul style="list-style-type: none"><li>OAR 177-046-0020, Sale of Tickets and Shares</li><li>OAR 177-046-0090, Validation Requirements</li></ul></li></ul>	7	Adopt	Kris Skaro
	8	Adopt	
<b>F. Staff updates</b> <ul style="list-style-type: none"><li>Product performance quarterly updates</li></ul>		Inform	Jen Bagger, Sar Richards, Kerry Hemphill
<b>G. Commissioner communications and other business</b>			Commissioners
<b>ADJOURN</b>			

Next Lottery Commission Meeting: Nov. 21, 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/](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.