

VIRGINIA LOTTERY BOARD MEETING

January 12, 2022 - 9:30 a.m.
Lottery Headquarters, Richmond, Virginia

- | | | | |
|-------|------------------------------------------------------|---------|------------------------|
| I. | <u>CALL TO ORDER</u> | | Chairman |
| II. | <u>REPORT OF NOMINATING COMMITTEE</u> | (Tab A) | Mr. Price/Chief Gallop |
| III. | <u>ELECTION OF OFFICERS</u> | | Chairman |
| IV. | <u>MINUTES OF LAST MEETING</u> (October 27, 2021) | (Tab B) | Chairman |
| V. | <u>DIRECTOR'S REPORT</u> | (Tab C) | Mr. Hall |
| | • Thank a Teacher Campaign - Ms. Mullen | | |
| VI. | <u>FINANCIAL REPORT</u> | (Tab D) | Ms. Courtney |
| VII. | <u>BOARD ISSUES</u> | | |
| | • Audit Committee Report | (Tab E) | Mr. Price |
| | • Marketing Promotions | (Tab F) | Ms. Rose |
| | • Casino Licensing Status | (Tab G) | Ms. Smith |
| | • Casino Gaming Regulations | (Tab H) | Mr. Fontaine |
| VIII. | <u>OTHER BUSINESS</u> (Next meeting: April 27, 2022) | | Chairman |
| IX. | <u>BOARD MEMBERS' OPEN DISCUSSION</u> | | Chairman |
| X. | <u>CLOSED MEETING</u> | | Chairman |
| | • Motion | (Tab I) | |
| | • Lottery Games Prize Structures - Scratchers | (Tab J) | Ms. Rose |
| | • Lottery Games Prize Structures - Instant | (Tab K) | Mr. Wesley |
| XI. | <u>RECONVENED MEETING</u> | | Chairman |
| | • Certification | (Tab L) | |
| | • Motion for Approval | (Tab M) | |
| XII. | <u>ADJOURNMENT</u> | | Chairman |