

VIRGINIA LOTTERY
Operations Committee
May 20, 2025

The Virginia Lottery Board Operations Committee met on May 20, 2025, at 10:30 a.m. at Lottery Headquarters in Richmond, Va.

Members Present: Ferhan Hamid, Board Chairman
 Scott Price
 Sherry Williams

Participating Via
Electronic Means: Adam Tolbert

Absent Jonathan Comer

Staff Present: Khalid Jones, Executive Director
 Amy Dilworth, General Counsel
 Deborah Courtney, Deputy Executive Director of Finance and
 Administration
 Tony Russell, Deputy Executive Director of ITS and Operations
 Jo Murphy, Executive Assistant

Ferhan Hamid, Board chairman, presided over the meeting, and Jo Murphy was the recording secretary.

Call To Order

Mr. Hamid called the meeting to order. Mr. Tolbert participated remotely pursuant to Virginia Code section 2.2-3708.3 (2022). He received approval to participate remotely from the chairman after complying with the statutory notice requirements.

Minutes

On motion duly made by Ms. Williams and seconded by Mr. Price, the committee recommended that the Board approve the minutes from the Operations Committee meeting held on February 5, 2025, as presented.

Closed Meeting

Ms. Williams made the following motions, which were seconded by Mr. Price.

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Pursuant to Section 2.2-3705.2(14)(b) of the Virginia Freedom of Information Act, I move that the Committee convene a closed meeting for the purpose of discussion, consideration or review of:

- [v]ulnerability assessments, information not lawfully available to the public regarding specific cybersecurity threats or vulnerabilities, or security plans and measures of an information technology system or software program

Pursuant to Section 2.2-3705.3(1) of the Virginia Freedom of Information Act, I move that the Committee convene a closed meeting for the purpose of discussion, consideration or review of:

- [i]nformation relating to investigations of all retailer licensees made by the Virginia Lottery pursuant to Chapter 40 (§ 58.1-4000 et seq.) of Title 58.1.

Reconvened Meeting

Following its closed meeting, the committee reconvened in open session. Mr. Price read the following certification for the closed meeting:

WHEREAS, the Virginia Lottery Operations Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Virginia Lottery Operations Committee certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Committee.

By roll call, all members in the room voted in the affirmative that the certification was accurate as read.

Public Comment

None.

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Next Meeting

Mr. Hamid said that the next committee meeting is scheduled for October 1, 2025, but he would like to move the meeting to August 2025.

Adjournment

There being no further business to come before the committee, the Board chairman declared the meeting adjourned.

Khalid R. Jones, Secretary

Ferhan Hamid, Board Chairman