

VIRGINIA LOTTERY BOARD MEETING

October 26, 2022 - 9:30 a.m.

Lottery Headquarters, Richmond, Virginia

Presiding - Ferhan Hamid, Chairman

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| I. | <u>CALL TO ORDER</u> | Chairman |
| II. | <u>MINUTES OF LAST MEETING</u> (July 20, 2022) | Chairman |
| III. | <u>DIRECTOR'S REPORT</u> | Ms. Gee |
| IV. | <u>BOARD ISSUES</u> <ul style="list-style-type: none">• Financial Report• Gaming Compliance Update• Waiver Request of Regulations Concerning Software for Slot Machines• Appointment of Nominating Committee• 2023 Board Meeting Dates (proposed) | Ms. Courtney
Ms. Smith
Mr. Fontaine
Chairman
Chairman |
| V. | <u>PUBLIC COMMENT</u> | Chairman |
| VI. | <u>OTHER BUSINESS</u> (Next meeting: November 16, 2022) | Chairman |
| VII. | <u>BOARD MEMBERS' OPEN DISCUSSION</u> | Chairman |
| VIII. | <u>CLOSED MEETING</u> <ul style="list-style-type: none">• Motion• Draw Games• Revenue Estimates | Chairman
Mr. Wesley
Ms. Courtney |
| IX. | <u>RECONVENED MEETING</u> <ul style="list-style-type: none">• Certification• Motion for Approval | Chairman |
| ~ RECESS ~ | | |
| X. | <u>INTRO TO GAMING COMPLIANCE FOR BOARD MEMBERS</u> <ul style="list-style-type: none">• Issuance & Denial of Licenses & Permits Generally• The Board's Role in Administrative Hearings & Appeals | Ms. Smith/Mr. Fontaine |
| XI. | <u>CLOSED MEETING</u> <ul style="list-style-type: none">• Motion• Monitoring Gaming Operations• Investigating Violations & Enforcing Compliance | Chairman |
| XII. | <u>RECONVENED MEETING</u> <ul style="list-style-type: none">• Certification | Chairman |
| XIII. | <u>ADJOURNMENT</u> | Chairman |