

VIRGINIA LOTTERY BOARD

May 1, 2024 - 9:30 a.m.

Tidewater Community College

120 Campus Drive, Portsmouth, VA 23701

Building-E (Student Center), 1st Floor, Room 126

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| I. | <u>CALL TO ORDER</u> <ul style="list-style-type: none">• Welcome: Khalid Jones, Executive Director• Welcome: Sherry Williams, Board member | Chairman |
| II. | <u>GAMING COMPLIANCE COMMITTEE REPORT</u> <ul style="list-style-type: none">• Meeting held on March 19, 2024• Minutes of December 19, 2023 meeting• Next meeting tbd | Chief Gallop |
| III. | <u>OPERATIONS COMMITTEE REPORT</u> <ul style="list-style-type: none">• Meeting held on March 19, 2024• Minutes of December 19, 2023 meeting• Next meeting tbd | Ms. Lawrence |
| IV. | <u>MINUTES OF LAST MEETING</u> (January 10, 2024) | Chairman |
| V. | <u>DIRECTOR'S REPORT</u> | Mr. Jones |
| VI. | <u>BOARD ISSUES</u> <ul style="list-style-type: none">• Financial Report• Play Responsibly and Education Update• Promotional Budget• Gaming Compliance Update<ul style="list-style-type: none">○ Bristol Casino Update○ Portsmouth Casino Update○ Danville Casino Update | Ms. Courtney
Ms Mullen
Mr. Kenyon
Ms. Smith
Ms. Alvidrez
Mr. Corby
Mr. Albrecht |
| VII. | <u>PUBLIC COMMENT</u> | Chairman |
| VIII. | <u>OTHER BUSINESS</u> (Next meeting: August 7, 2024) | Chairman |
| IX. | <u>BOARD MEMBERS' OPEN DISCUSSION</u> | Chairman |
| X. | <u>CLOSED MEETING</u> <ul style="list-style-type: none">• Motion• Lottery Games Prize Structures | Chairman
Mr. Kenyon |
| XI. | <u>RECONVENED MEETING</u> <ul style="list-style-type: none">• Certification• Motion for Approval | Chairman |
| XII. | <u>ADJOURNMENT</u> | Chairman |

Following the meeting and a break for lunch, the Board members will gather for the purpose of touring certain non-public areas of the Rivers Portsmouth Casino, during which time no public business will be considered or discussed.