



WASHINGTON'S LOTTERY

Commission Meeting Agenda - October 17, 2024

Hilton Garden Inn 701 North Young St. Kennewick, WA



[Click here to join via Microsoft Teams](#)

Meeting will begin at 8:30 a.m.

TIME	MEETING ITEMS	ACTION
5 min.	Call to Order and Introductions <i>Schuyler Hoss, Acting Chair</i>	
5 min.	Review and Approval of Previous Commission Meeting Minutes: August 15, 2024	Review/Vote
5 min.	Proposed 2025 Commission Meeting Dates	Vote
5 min.	CR- 102 Mega Millions WAC Change <i>Kristi Weeks, Director of Legal Services</i>	Vote
10 min.	Director's Update <i>Joshua Johnston, Director</i>	Discussion
10 min.	Deputy Director's Update <i>Cassi Villegas, Deputy Director</i>	Discussion
10 min.	Legislative & Legal Services Update <i>Kristi Weeks, Director of Legal Services</i>	Discussion
10 min.	FY25 Quarter 1 Financial Update <i>Todd Steben, Chief Finance Officer</i>	Discussion
10 min.	BREAK	
20 min.	Sales & Marketing Update <i>Randy Warick, Director of Sales and Marketing</i> <i>Kathi Patnode, Assistant Director of Marketing</i>	Discussion
10 min.	Commission Report- Instant Ticket Artwork Review <i>Gaylene Gray, Instant Product Manager</i>	Discussion
5 min.	Commission Business and Agenda Items for the December 12, 2024, Commission Meeting	Discussion
10 min.	Public Comment	Discussion

Adjourn

*Times are estimates and we reserve the right to alter the order of the agenda. If you need special accommodation, please contact Rita Hawkins at rhawkins@walottery.com or (360) 810-2887.