



WASHINGTON'S LOTTERY

Commission Meeting Agenda – April 20, 2023

Lottery Headquarters – 814 4th Avenue E. Olympia



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

Rules Hearing will begin at 8:30 a.m.

Call to Order and Commissioner Roll Call <i>Judy Giniger, Chair</i>	
Public Hearing for CR 103 – Cash Pop Rules	
Conclude Hearing	

Meeting will begin at 8:45 a.m. or conclusion of Rules Hearing (whichever occurs later)

TIME	MEETING ITEMS	ACTION
5 min.	Call to Order and Introductions <i>Judy Giniger, Chair</i>	
5 min.	Review and Approval of Previous Commission Meeting Minutes: February 16, 2023	Vote
10 min.	Cash Pop Overview	Discussion
5 min.	CR 103 – Cash Pop Rules <i>Kristi Weeks, Director of Legal Services</i>	Vote
15 min.	Director's Update <i>Josh Johnston, Acting Director</i>	Discussion
10 min.	Legislative & Legal Services Update <i>Kristi Weeks, Director of Legal Services</i>	Discussion
10 min.	FY23 Quarter 3 Financial Update <i>Maria Douka, Chief Financial Officer</i>	Discussion
20 min.	Sales & Marketing Update <i>Ron Smerer, Director of Sales and Marketing</i> <i>Randy Warick, Assistant Director of Marketing</i>	Discussion
10 min.	Instant Ticket Artwork Review <i>Gaylene Gray, Instant Product Manager</i>	Discussion
5 min.	Commission Business and Agenda Items for the June 22, 2023 Commission Meeting	Discussion
10 min.	Public Comment	Discussion

Adjourn