



MEETING OF THE IDAHO STATE LOTTERY COMMISSION
Friday, July 19, 2024
10:00 AM (MT)
1199 Shoreline Lane, Boise, Idaho and via Zoom

- AGENDA -

1. Meeting Called to Order – Chairman, Craig Corbett
2. Approval of Minutes*
 - May 16, 2024
 - June 28, 2024
3. Director Update - Director, Jeff Anderson
 - Final Words
4. Administrative Update - Chief Operating Officer, Becky Schroeder
 - Pricing for Escapes
5. Current Sales Report - Chief Financial Officer, Ben Klotthor
6. Sales Division Update – Deputy Director, Larry Polowski
7. Marketing Division Update - Deputy Director, Sherie Moody-St. Clair
 - Research Request for Proposal - Recommendation for Award*
 - Web Consultant Request for Proposal - Recommendation for Award*
 - Marketing Plan
8. Security Division Update - Director of Lottery Security, Tony Pittz
9. Set Future Commission Meeting Date*
10. Adjourn*

*Action Item