

Notice is hereby given pursuant to Idaho Code 677442, that the Idaho Lottery Commission will hold a meeting on Thursday, May 17, 2018 at 10:00 AM (MT) in Fort Hall, Idaho. The meeting will be held in the Chief Tyhee meeting room at the Shoshone Bannock Hotel.

This Notice of Public Meeting and Agenda are being provided as required by Idaho Code Section 74204.

Dated this 3rd day of May, 2018

Jeffrey Anderson, Executive Director

IDAHO LOTTERY  
AGENDA

1. Meeting Called to Order - Chairman, Mel Fisher
2. Approval of the Minutes\*
  - March 22, 2018
3. Selection of a Commission Vice Chairman\*
4. Tribal Gaming Presentation Marvin Osborne, Shoshone Bannock Tribe
5. Director Update
  - Mitchell Palmer Contract Extension\*
  - International Gamco Extension\*
  - Security Division Update
6. Quarterly Current Sales Report - Chief Financial Officer, Jay Prickett
7. Marketing Division Update - Deputy Director, Sherie MoodySt. Clair
8. Sales Division Update - Deputy Director, Larry Polowski
9. Set Future Commission Meeting Date\*
10. Adjournment\*

**\*ACTION ITEM**