



**OREGON  
LOTTERY.**

Together, we do good things.

# Agenda

## Commission Meeting

Date: Feb. 18, 2022 Time: 10 am

Commissioners will attend the meeting via web meeting and a link to the live stream of the meeting can be found at [www.oregonlottery.org/about/how-we-operate/commission-and-director-info/](http://www.oregonlottery.org/about/how-we-operate/commission-and-director-info/).

	EXHIBIT	ACTION	PRESENTERS
<b>A. Public comment</b> - <i>If you wish to provide written comment, please submit comments via email to <a href="mailto:Lottery.Commissioners@lottery.oregon.gov">Lottery.Commissioners@lottery.oregon.gov</a> or mail to Lottery Commissioners, PO Box 12649, Salem, OR 97309. Written comments will be provided to the commissioners and will be included in the record of the meeting.</i>			
<b>B. Commissioner communications</b>			Commissioners
<b>C. Director's report</b>		Inform	Director Pack
<b>D. Minutes of the previous commission meetings</b> <ul style="list-style-type: none"> <li>Minutes of the Jan. 28, 2022 meeting</li> </ul>	1	Approve	Chair Saathoff
<b>E. Financial report</b> <ul style="list-style-type: none"> <li>Financial statements, January 2022</li> </ul>	2	Approve	Kathy Ortega
<b>F. Rulemaking</b> <ul style="list-style-type: none"> <li>OAR 177-040-0001: General Application Requirements/Alternative Disclosure Process</li> <li>OAR 177-085-0025 and 177-085-0035: Powerball rules</li> </ul>	3 4	Adopt Inform	Kris Skaro
<b>G. Other business</b>			Chair Saathoff
<b>ADJOURN</b>			

Next Lottery Commission Meeting: March 25, 2022, 10 am

Meeting materials can be found on the Oregon Lottery website ([www.oregonlottery.org/about/how-we-operate/commission-and-director-info/](http://www.oregonlottery.org/about/how-we-operate/commission-and-director-info/)).

For special accommodations or additional information, contact Alisa Zavala at [alisa.zavala@lottery.oregon.gov](mailto:alisa.zavala@lottery.oregon.gov) or call 503.540.1490.