



Idaho Lottery Commission Meeting Minutes

Time, Date and Place:

The 230th meeting of the Idaho Lottery Commission took place on February 13, 2020 at 2:00 PM.

Attendees:

Present Via Teleconference

Chairman, Mel Fisher
Commissioner, Craig Corbett
Commissioner, Susan Kerrick
Commissioner, Gary Michael
Commissioner, Grant Brackebusch

Lottery Staff Present:

Executive Director, Jeff Anderson
Management Assistant, Jennifer Quinno-Miller
Chief Operating Officer, Becky Schroeder
Deputy Director of Sales, Larry Polowski
Director of Lottery Security, Tony Pittz

1. Meeting Called to Order

Chairman Fisher called the meeting to order at 2:00 PM

2. Preparing Administrative Rules for Post-Sine Die

Director Anderson informed the Commission the purpose of the meeting and explained that we are seeking Commission approval for Administrative Rules for the Lottery to take effect.

Commissioner Kerrick moved that based upon the DFM Memorandum, including the Governor's finding set forth in the Memorandum, upon *sine die* of the 2020 session of the Idaho Legislature and conditioned upon the Commission's rules not be approved by the Legislature or not extended pursuant to the Idaho Administrative Procedure Act, the Commission adopt as temporary and proposed rules the rules, in substance, presented

by the Commission to the 2020 Idaho Legislature and delegate to the Executive Director the authority to make and approve all notices and fillings under the rulemaking process.

The motion was seconded by Commissioner Corbett. The vote was unanimous for approval.

3. Adjournment

The meeting was adjourned.

Certification:

I hereby certify that the foregoing minutes are a true and correct record of the actions and decisions made by the Lottery Commission.

Jeffrey R. Anderson, Executive Director
Lottery Commission Secretary

Date