



## Idaho Lottery Commission Meeting Minutes

### **Date, Time and Place**

The 234<sup>th</sup> meeting of the Idaho Lottery Commission took place on Tuesday, June 30, 2020 at 10:00 AM, Idaho Lottery Headquarters, Boise, Idaho and via teleconference.

### **Attendees:**

Commissioners Present Via Teleconference:

Acting Chairman, Craig Corbett  
Commissioner, Susan Kerrick  
Commissioner, Gary Michael  
Commissioner, Grant Brackebusch

Lottery Staff Via Teleconference:

Director, Jeff Anderson  
Chief Operating Officer, Becky Schroeder  
Human Resources & Admin. Officer, Jennifer Quinno-Miller  
Deputy Director of Sales, Larry Polowski  
Deputy Director of Marketing, Sherie Moody-St. Clair  
Director of Lottery Security, Tony Pittz  
Chief Financial Officer, Jay Prickett  
Public Information Specialist, David Workman

Others Present Via Teleconference:

Ryan Belveal, International Gamco/Diamond Game  
Jeremy Pisca, Risch Pisca  
Troy Keeping, Diamond Game  
Brad Surkamer, CLM  
Bill Breslo, Diamond Game

### **1. Meeting Called to Order**

Acting Chairman Corbett called the meeting to order at 10:00 AM

## **2. Pollard Games, Inc. dba International Gamco Contract Extension**

Director Anderson reported on discussions between Diamond Game/International Gamco, both owned by Pollard Banknote, Ltd., regarding contract extension options. The current contract, which expires in one year, requires a 365 day notice of our intent to exercise the option or go out to bid. The current contract allows for perpetual two-year extensions. After negotiating with Diamond Game and consulting with counsel, we propose modify the contract as detailed in the 9<sup>th</sup> Amendment provided to the Commission. The modification allows for a five-year option and provides the Lottery with an enhanced revenue share on the first \$52 million in sales. This is a good deal for both sides and Director Anderson is recommending the Commission approves the contract amendment and extension.

Commissioner Kerrick moved to approve the amendment and contract extension. The motion was seconded by Commissioner Brackebusch. The vote was unanimous for approval.

## **3. Approve Legislative Idea to Change Idaho Code 67-7408(4)**

Director Anderson reported that the Powerball Game Group has voted to approve the international licensing for the Powerball game. The group is exploring the idea of piloting international sales for Powerball in Australia beginning in December. For Idaho, Maine, and Wisconsin is that our laws prohibit us from participating in this kind of game. If this licensing scheme proceeds, Idaho will not be able to participate in Powerball absent a change in statute. We propose changing Idaho Code 67-7408(4) which will allow us to participate in games like this in the future should they move forward.

Commissioner Brackebusch moved to approve the Legislative Idea. The motion was seconded by Commissioner Kerrick. The vote was unanimous for approval.

## **4. Set the Dividend**

Director Anderson reported on performance of the past year and ending sales at the close of the fiscal year. Sales are down from last year, mostly due to the negative performance of the big jackpot games. Despite that, the recommendation to the Commission is to declare the second highest dividend in the history of the Idaho Lottery at \$55.5 million.

Commissioner Michael moved to set the Dividend at \$55.5 million. Commissioner Brackebusch seconded the motion. The vote was unanimous for approval and the Dividend is declared at \$55.5 million, the second highest in Lottery history.

## **5. Adjournment**

Commissioner Kerrick moved to adjourn, seconded by Commissioner Brackebusch and 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.

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Jeffrey R. Anderson, Executive Director  
Lottery Commission Secretary

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Date