

BINGO RAFFLE ADVISORY BOARD MEETING Tuesday, May 2, 2023, at 3:00 p.m. Mountain Standard Time (MST) via Zoom

Attendance:

Advisory Board Members Present:

Rayelle Anderson, Region 1

Gabriel Iacoboni, Region 2

Shane Gehring, Region 3

Russ Ludlow, Region 4

Idaho Lottery Staff Present:

Tony Pittz, Director of Lottery Security

Jeffery Anderson, Director of Lottery

Tina Miller, ADA/Charitable Gaming Coordinator

Board Members Absent:

Vacant, Region 5

Vacant, Region 6

Call to Order

Russ Ludlow called the meeting to order at 3:07 p.m. MST.

Roll Call by Region

All four regional Advisory Board Members were present. The Region 5 and Region 6 positions are still vacant.

Approval of Minutes

Rayelle Anderson moved to approve the minutes of the June 28, 2022, meeting. Shane Gehring seconded, and the motion carried.

New Business

- Welcome Gabriel lacoboni as our newest board member for Region 2 which serves the following counties: Clearwater, Idaho, Latah, Lewis, and Nez Perce counties. Currently runs a nonprofit and lives in Lewiston. Was appointed by the Governor and approved by the legislature in March of 2023. Welcome Gabe and we are so grateful that you are here.
- Proposed code changes with the board going to a 3 member at large and one with board removed altogether.
- Vote taken that the board wants the 3 members at large to be taken to the Lottery
 commissioners for their approval. If the commissioners agree, then this will move on to the
 Governor's office. If the commissioners do not like this recommendation, we will set up another
 meeting with advisory board members for a different course of action. Bingo/raffle advisory
 board does not want to move forward with the version that gets rid of the advisory board
 completely.
- Lottery Commissioners next meeting is May 18th at 10 a.m. Bingo/Raffle Advisory Board is encouraged to attend this meeting to answer questions about the recommended changes in

statute that they are bringing forward to the commissioner's for approval. Tina to make sure they have the link and necessary information to attend this meeting.

Adjourn

Adjourn the meeting at 3:43 p.m. MST.

Respectfully Submitted, Tina Miller, Charitable Gaming Coordinator