



MEETING OF THE IDAHO STATE LOTTERY COMMISSION

Thursday, September 13, 2018

10:00 AM (MT)

Boise, Idaho

- AGENDA -

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1. Meeting Called to Order – Chairman, Mel Fisher
 2. Approval of the Minutes*
 - July 17, 2018
 3. Director Update – Director, Jeff Anderson
 - CLM Media Contract Extension*
 - IGT Printing Contract Extension*
 - Draw Manager Rulemaking*
 - RoundPeak Launch Delay
 - Shipping RFP Status Update
 4. Quarterly & Current Sales Report – Chief Financial Officer, Jay Prickett
 5. Security Division Update – Deputy Director, Amber French
 6. Marketing Division Update – Deputy Director, Sherie Moody-St. Clair
 7. Sales Division Update – Deputy Director, Larry Polowski
 8. Set Future Commission Meeting Date*
 9. Adjournment*

*Action Item