

## MEETING OF THE IDAHO STATE LOTTERY COMMISSION Tuesday, July 15, 2025 10:00 AM (MT) 1199 Shoreline Lane, Boise, Idaho

## - AGENDA -

- 1. Meeting Called to Order Chairman, Craig Corbett
- 2. <u>Approval of Minutes\*</u>
  - June 30, 2025
- 3. <u>Director Update</u> Director, Andrew Arulanandam
  - Diamond Game Contract Extension Discussion/Approval\*
- 4. <u>Administrative Update</u> Chief Operating Officer, Becky Schroeder
  - Administrative Rules & Zero Based Rules Update
- 5. <u>Current Sales Report</u> Chief Financial Officer, Ben Klotthor
- 6. <u>Sales Division Update</u> Deputy Director, Larry Polowski
- 7. <u>Marketing Division Update</u> Deputy Director, Sherie Moody-St. Clair
- 8. <u>Security Division Update</u> Director of Lottery Security, Tony Pittz
- 9. <u>Set Future Commission Meeting Date\*</u>
- 10. Adjourn\*

\*Action Item