



Idaho Lottery Commission Meeting Minutes

Date, Time and Place

The 239th meeting of the Idaho Lottery Commission took place on Tuesday, February 23, 2021, at 11:00 AM, Idaho Lottery Headquarters, Boise, Idaho and via Zoom web conference.

Attendees:

Commissioners Present Via Teleconference:

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

Lottery Staff Present:

Jeff Anderson, Director
Becky Schroeder, Chief Operating Officer
Jennifer Quinno-Miller, Human Resources & Admin. Officer
Larry Polowski, Deputy Director of Sales
David Workman, Public Information Specialist

Others Present Via Teleconference:

Krista Stepa-Ammeter, Pollard Banknote

1. Meeting Called to Order

Chairman Corbett called the meeting to order at 11:00 AM

2. Preparing Administrative Rules for Post-Sine Die

Director Anderson reported Pursuant to Section 67-5226, Idaho Code, the Governor has found that temporary adoption of lottery administrative rules today are appropriate to protect the public health, safety, and welfare of the citizens of Idaho and confer a benefit on its citizens.

These rules implement the duly enacted laws of the state of Idaho, provide citizens with the detailed rules and standards for complying with those laws, and assist in the orderly execution and enforcement of those laws.

The expiration of these rules without due consideration and processes would undermine the public health, safety and welfare of the citizens of Idaho and deprive them of the benefit intended by these rules.

The Governor has also found that the fees being imposed are the same as they always have been and necessary to avoid immediate danger to the agency budget, to the state budget, to necessary state functions and services, and to avoid immediate danger of a potential violation of Idaho's constitutional requirement that it balance its budget.

Commissioner Kerrick moved to adopt these temporary fee rules to be effective upon sine die of the 2021 session of the Idaho Legislature. This approval is conditional and will only become effective if the rules are not otherwise approved or rejected by the Legislature and/or not extended pursuant to the Idaho Administrative Procedure Act, including sections 67-5291 and 67-5292, Idaho Code.

Further, the Commission delegates to the Executive Director the authority to make and approve all notices and filings under the rulemaking process for 2021.

Commissioner Brackebusch seconded the motion. The vote was unanimous for approval.

3. Adjournment

Commissioner Brackebusch moved to adjourn, seconded by Commissioner Michael 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.

Jeffrey R. Anderson, Executive Director
Lottery Commission Secretary

Date