



## Idaho Lottery Commission Meeting Minutes

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

The 267<sup>th</sup> meeting of the Idaho Lottery Commission took place on Friday, June 28, 2024, at Idaho Lottery Headquarters, Boise, Idaho and via Zoom.

### **Attendees:**

#### Commissioners Present:

Chairman, Craig Corbett - via Zoom  
Commissioner, Sue Kerrick - via Zoom  
Commissioner, Joni Stright - via Zoom  
Commissioner, Amy Bloem - via Zoom

#### Lottery Staff Present:

Director, Jeff Anderson - via Zoom  
Director of Lottery Security, Tony Pittz - via Zoom  
Chief Financial Officer, Ben Klotthor  
Deputy Director of Marketing, Sherie Moody-St. Clair  
Deputy Director of Sales, Larry Polowski  
Management Assistant, Gaby Perez  
Public Information Specialist, David Workman

#### Others Present:

Shanna Bray, Pollard Banknote - via Zoom  
Meghan Kiss, Scientific Games - via Zoom  
Robert Anderst, Risch/Pisca - via Zoom

**1. Meeting Called to Order**

Chairman Corbett called the meeting to order at 10:02 AM

**2. Set the Dividend**

Director Anderson reported on the performance of the past year and ending sales at the close of the fiscal year. The recommendation to the Commission is to declare the highest dividend in the history of the Idaho Lottery at \$84 million.

Commissioner Kerrick moved to set the dividend at \$84 million. Commissioner Bloem seconded the motion. The vote was unanimous for approval and the Dividend is declared at \$84 million, the highest in Lottery history.

**3. Adjournment**

Commissioner Stright moved to adjourn, seconded by Commissioner Kerrick 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

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Date