



Idaho Lottery Commission Meeting Minutes

Date, Time, and Place

The 259th meeting of the Idaho Lottery Commission took place on Thursday, June 30, 2023, at Idaho Lottery Headquarters, Boise, Idaho and via Zoom.

Attendees:

Commissioners Present:

Chairman, Craig Corbett
Commissioner, Sue Kerrick
Commissioner, Skip Smyser
Commissioner, Peter Smith
Commissioner, Joni Stright

Lottery Staff Present:

Director, Jeff Anderson - via Zoom
Chief Operating Officer, Becky Schroeder
Director of Lottery Security, Tony Pittz
Deputy Director of Marketing, Sherie Moody-St. Clair
Chief Financial Officer, Ben Klotthor
Management Assistant, Gaby Perez

Others Present:

Brad Surkamer, CLM - via Zoom
Robin Williams, Pollard-Banknote - via Zoom
Hannah Caudill, DFM - via Zoom
Meghan Dondero, Scientific Games- 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. This is a historic dividend setting meeting with outstanding performance with help from our three multi-state jackpot Draw games: Powerball, Mega Millions and Lotto America. The recommendation to the Commission is to declare the highest dividend in the history of the Idaho Lottery at \$82 million.

Commissioner Smith moved to set the dividend at \$82 million. Commissioner Smyser seconded the motion. The vote was unanimous for approval and the Dividend is declared at \$82 million, the highest in Lottery history.

3. Adjournment

Commissioner Kerrick moved to adjourn, seconded by Commissioner Stright 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