



Idaho Lottery Commission Meeting Minutes

Date, Time, and Place

The 263rd meeting of the Idaho Lottery Commission took place on Tuesday, January 2, 2024, at Idaho Lottery Headquarters, Boise, Idaho and via Zoom.

Attendees:

Commissioners Present:

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

Lottery Staff Present:

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

1. Meeting Called to Order

Chairman Corbett called the meeting to order at 10:00 AM.

2. Approval of the Adoption of Lottery Pending Rules*

Director Anderson shared with the Commission that our Public Hearing took place, as scheduled, on December 12, 2023 from 2:00 PM MT to 3:00 PM MT. This Hearing was offered to allow feedback and communication with interested parties regarding our proposed Administrative Rule changes for the 2024 Legislative Session. The hearing was open to the public via telephone and Zoom from 1:50 PM until 3:05 PM but we did not have any callers, attendees, participants, questions, or feedback.

Commissioner Smyser moved to approve the Adoption of the Rules as PENDING, seconded by Commissioner Stright. The vote was unanimously approved.

3. Adjournment

Commissioner Kerrick moved to adjourn, seconded by Commissioner Bloem 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