Office of the Attorney General

900 East Main Street Richmond, Virginia 23219 804-786-2071 FAX 804-786-1991 Virginia Relay Services 800-828-1120

January 16, 2012

VIA ELECTRONIC TRANSMISSION

Mitch Belton Virginia Lottery 900 East Main Street Richmond, Virginia 23219

Re: Virginia Lottery Regulations 11 VAC 5-31

Dear Mitch:

Pursuant to your request, I have reviewed the amended and updated Virginia Lottery regulations the Virginia Lottery Board voted to adopt at its November 2, 2011 meeting. I find that they are supported by statutory authority and that they do not appear to conflict with the United States Constitution, the Constitution of Virginia, or any federal or state law currently in effect.

If I may be of further assistance, please do not hesitate to contact me at (804) 692-7902.

Very truly yours,

/s/ Amy K. Dilworth

Amy K. Dilworth Assistant Attorney General

cc: Joshua N. Lief

Senior Assistant Attorney General and Section Chief