

**VIRGINIA LOTTERY BOARD**

January 10, 2024 - 9:30 a.m.  
Lottery Headquarters, Richmond, Virginia

- |       |  |   |
|-------|--|---|
| I.    | <u>CALL TO ORDER</u>   | Chairman  |
| II.   | <u>REPORT OF NOMINATING COMMITTEE</u>  | Ms. Collins/Mr. Price   |
| III.  | <u>ELECTION OF OFFICERS</u>  | Chairman  |
| IV.   | <u>GAMING COMPLIANCE COMMITTEE REPORT</u>  | Chief Gallop  |
| V.    | <u>OPERATIONS COMMITTEE REPORT</u>   | Ms. Lawrence  |
| VI.   | <u>MINUTES OF LAST MEETING</u> (October 25, 2023)  | Chairman  |
| VII.  | <u>DIRECTOR'S REPORT</u>   | Mr. Russell   |
| VIII. | <u>BOARD ISSUES</u> <ul style="list-style-type: none"><li>• Financial Report</li><li>• Gaming Compliance Update<ul style="list-style-type: none"><li>○ Bristol Casino Update</li><li>○ Portsmouth Casino Update</li><li>○ Danville Casino Update</li></ul></li></ul> | Ms. Courtney<br>Ms. Smith<br>Ms. Evangelista<br>Mr. Corby<br>Mr. Albrecht |
| IX.   | <u>PUBLIC COMMENT</u>  | Chairman  |
| X.    | <u>OTHER BUSINESS</u> (Next meeting: May 1, 2024)  | Chairman  |
| XI.   | <u>BOARD MEMBERS' OPEN DISCUSSION</u>  | Chairman  |
| XII.  | <u>CLOSED MEETING</u> <ul style="list-style-type: none"><li>• Motion</li><li>• Lottery Games Prize Structures</li></ul>  | Chairman<br>Mr. Kenyon  |
| XIII. | <u>RECONVENED MEETING</u> <ul style="list-style-type: none"><li>• Certification</li><li>• Motion for Approval</li></ul>  | Chairman  |
| XIV.  | <u>ADJOURNMENT</u>   | Chairman  |