

VIRGINIA LOTTERY BOARD MEETING

October 27, 2021 - 9:30 a.m.

Presiding - Ferhan Hamid, Chairman

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| I. | <u>CALL TO ORDER</u> | | Chairman |
| II. | <u>MINUTES OF LAST MEETING</u> (July 21, 2021) | (Tab A) | Chairman |
| III. | <u>DIRECTOR'S REPORT</u> | (Tab B) | Mr. Hall |
| IV. | <u>BOARD ISSUES</u> | | |
| | • Appointment of Nominating Committee | (Tab C) | Chairman |
| | • Marketing Promotion | (Tab D) | Ms. Rose |
| | • Sales Promotion | (Tab E) | Mr. Sawyer |
| | • Gaming Compliance Update | (Tab F) | Ms. Smith |
| | • 2022 Board Meeting Dates (proposed) | (Tab G) | Chairman |
| V. | <u>OTHER BUSINESS</u> (Next meeting: tbd) | | Chairman |
| VI. | <u>BOARD MEMBERS' OPEN DISCUSSION</u> | | Chairman |
| VII. | <u>CLOSED MEETING</u> | | Chairman |
| | • Motion | (Tab H) | |
| | • Lottery Games Prize Structures:
Scratchers and Draw Game | (Tab I) | Ms. Rose |
| | • Lottery Games Prize Structures:
Instants and Draw Games | (Tab J) | Mr. Wesley |
| | • Revenue Estimates | (Tab K) | Ms. Courtney |
| VIII. | <u>RECONVENED MEETING</u> | | Chairman |
| | • Certification | (Tab L) | |
| | • Motion for Approval | (Tab M) | |
| IX. | <u>ADJOURNMENT</u> | | Chairman |