

VIRGINIA LOTTERY BOARD MEETING

April 26, 2023 - 9:30 a.m.
Lottery Headquarters, Richmond, Virginia
Presiding - Ferhan Hamid, Chairman

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| I. | <u>CALL TO ORDER</u> <ul style="list-style-type: none">• Welcome New Members: Jonathan Comer, Adam Tolbert• Resolution of Appreciation - JP Powell | Chairman |
| II. | <u>MINUTES OF LAST MEETING</u> (January 25, 2023) | Chairman |
| III. | <u>CAESARS VIRGINIA LICENSE</u> <ul style="list-style-type: none">• Caesars Virginia Introduction• Caesars Virginia Presentation• Caesars Virginia Applications and Background Investigations | Ms. Gee
Caesars Virginia
Ms. Smith |
| IV. | <u>DIRECTOR'S REPORT</u> | Ms. Gee |
| V. | <u>BOARD ISSUES</u> <ul style="list-style-type: none">• Delegation of Certain Regulatory Waivers• Financial Report | Mr. Fontaine
Ms. Courtney |
| VI. | <u>PUBLIC COMMENT</u> | Chairman |
| VII. | <u>OTHER BUSINESS</u> (Next meeting: July 12, 2023) | Chairman |
| VIII. | <u>BOARD MEMBERS' OPEN DISCUSSION</u> | Chairman |
| IX. | <u>CLOSED MEETING</u> <ul style="list-style-type: none">• Motion• Lottery Games Prize Structures | Chairman
Mr. Wesley |
| X. | <u>RECONVENED MEETING</u> <ul style="list-style-type: none">• Certification• Motion for Approval | Chairman |
| XI. | <u>ADJOURNMENT</u> | Chairman |