

**VIRGINIA LOTTERY BOARD**

May 1, 2024 - 9:30 a.m.

Tidewater Community College

120 Campus Drive, Portsmouth, VA 23701

Building-E (Student Center), 1st Floor, Room 126

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| I.    | <u>CALL TO ORDER</u> <ul style="list-style-type: none"><li>• Welcome: Khalid Jones, Executive Director</li><li>• Welcome: Sherry Williams, Board member</li></ul>   | Chairman  |
| II.   | <u>GAMING COMPLIANCE COMMITTEE REPORT</u> (March 19, 2024 meeting) <ul style="list-style-type: none"><li>• Approval of minutes</li><li>• Next meeting tbd</li></ul>   | Chief Gallop  |
| III.  | <u>OPERATIONS COMMITTEE REPORT</u> (March 19, 2024 meeting) <ul style="list-style-type: none"><li>• Approval of minutes</li><li>• Next meeting tbd</li></ul>  | Ms. Lawrence  |
| IV.   | <u>MINUTES OF LAST MEETING</u> (January 10, 2024)   | Chairman  |
| V.    | <u>DIRECTOR'S REPORT</u>  | Mr. Jones   |
| VI.   | <u>BOARD ISSUES</u> <ul style="list-style-type: none"><li>• Financial Report</li><li>• Play Responsibly and Education Update</li><li>• Promotional Budget</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 Mullen<br>Mr. Kenyon<br>Ms. Smith<br>Ms. Alvidrez<br>Mr. Corby<br>Mr. Albrecht |
| VII.  | <u>PUBLIC COMMENT</u>   | Chairman  |
| VIII. | <u>OTHER BUSINESS</u> (Next meeting: August 7, 2024)  | Chairman  |
| IX.   | <u>BOARD MEMBERS' OPEN DISCUSSION</u>   | Chairman  |
| X.    | <u>CLOSED MEETING</u> <ul style="list-style-type: none"><li>• Motion</li><li>• Lottery Games Prize Structures</li></ul>   | Chairman<br><br>Mr. Kenyon  |
| XI.   | <u>RECONVENED MEETING</u> <ul style="list-style-type: none"><li>• Certification</li><li>• Motion for Approval</li></ul>   | Chairman  |
| XII.  | <u>ADJOURNMENT</u>  | Chairman  |

Following the meeting and a break for lunch, the Board members will gather for the purpose of touring certain non-public areas of the Rivers Portsmouth Casino, during which time no public business will be considered or discussed.