

VIRGINIA LOTTERY BOARD

July 30, 2025 - 9:30 a.m.

The Sessions Hotel, 833 State Street, Bristol, Virginia 24201

Room: Simply Grand

Presiding - Ferhan Hamid, Chairman

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| I. | <u>CALL TO ORDER</u> | Chairman |
| II. | <u>GAMING COMPLIANCE COMMITTEE REPORT</u>
(May 20, 2025 meeting) <ul style="list-style-type: none">• Approval of minutes - February 5, 2025 meeting• Next meeting - August 27, 2025 | Chairman |
| III. | <u>OPERATIONS COMMITTEE REPORT</u>
(May 20, 2025 meeting) <ul style="list-style-type: none">• Approval of minutes - February 5, 2025 meeting• Next meeting - August 27, 2025 | Chairman |
| IV. | <u>MINUTES OF LAST MEETING</u> (April 9, 2025) <ul style="list-style-type: none">• Motion | Chairman |
| V. | <u>DIRECTOR'S REPORT</u> | Mr. Jones |
| VI. | <u>BOARD ISSUES</u> <ul style="list-style-type: none">• Financial Report• Gaming Compliance Update• Caesars Waiver - Security Camera Configuration
During Poker Tournaments• Periodic Review of Board Regulations• Education Update | Ms. Courtney
Mr. Dunkle
Mr. Fontaine

Ms. Dilworth
Ms. Mullen |
| VII. | <u>PUBLIC COMMENT</u> | Chairman |
| VIII. | <u>OTHER BUSINESS</u> (Next meeting: November 5, 2025) | Chairman |
| IX. | <u>BOARD MEMBERS' OPEN DISCUSSION</u> | Chairman |
| X. | <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 Hard Rock Bristol Casino, during which time no public business will be considered or discussed.