

VIRGINIA LOTTERY BOARD MEETING

November 16, 2022 - 9:30 a.m.
Lottery Headquarters, Richmond, Virginia
Presiding - Ferhan Hamid, Chairman

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| I. | <u>CALL TO ORDER</u> | Chairman |
| II. | <u>DIRECTOR'S REMARKS</u> | Ms. Gee |
| III. | <u>BOARD ISSUES</u> | |
| | <ul style="list-style-type: none">• Rivers Portsmouth Gaming, LLC Introductions• Rivers Portsmouth Gaming, LLC Presentation• Casino Applications and Background Investigations• Waiver Request of Regulation Concerning Physical Specifications for Value Chips | Ms. Smith Mr. Corby Ms. Smith Mr. Fontaine |
| IV. | <u>OTHER BUSINESS</u> (Next meeting: January 25, 2023) | Chairman |
| V. | <u>BOARD MEMBERS' OPEN DISCUSSION</u> | Chairman |
| VI. | <u>ADJOURNMENT</u> | Chairman |