

VIRGINIA LOTTERY BOARD

July 22, 2026 - 9:30 a.m.

The Institute for Advanced Learning and Research, 150 Slayton Ave., Danville, VA 24540 - Room: 212
Presiding - Ferhan Hamid, Chairman

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| I. | <u>CALL TO ORDER</u> <ul style="list-style-type: none">• Welcome new member: Sheriff Morgan | Chairman |
| II. | <u>GAMING COMPLIANCE COMMITTEE REPORT</u>
(June 17, 2026 meeting) <ul style="list-style-type: none">• Approval of minutes - February 25, 2026 meeting• Approval of revised charter• Next meeting - tbd | Mr. Comer |
| III. | <u>OPERATIONS COMMITTEE REPORT</u>
(June 17, 2026 meeting) <ul style="list-style-type: none">• Approval of minutes - February 25, 2026 meeting• Approval of revised charter• Next meeting - tbd | Mr. Tolbert |
| IV. | <u>MINUTES OF LAST MEETING</u> (April 22, 2026) <ul style="list-style-type: none">• Motion | Chairman |
| V. | <u>DIRECTOR'S REPORT</u> | Mr. Hall |
| VI. | <u>BOARD ISSUES</u> <ul style="list-style-type: none">• Financial Report• Gaming Compliance Update• Delegation Request Regarding Suspension of Certain Permit Holders• Waiver Requests<ul style="list-style-type: none">#1 - Permits for Cage Shift Managers#2 - Requests for Records of Casino Game Spending Levels#3 - Redemption of Sports Betting Tickets at Casinos#4 - Timing of Certain Notifications#5 - Sports Betting Kiosks• Communications Update | Mr. Stahler
Mr. Dunkle
Mr. Fontaine

Mr. Fontaine

Ms. Mullen |
| VII. | <u>PUBLIC COMMENT</u> | Chairman |
| VIII. | <u>OTHER BUSINESS</u> (Next meeting: October 28, 2026) | Chairman |
| IX. | <u>BOARD MEMBERS' OPEN DISCUSSION</u> | Chairman |
| X. | <u>CLOSED MEETING</u> <ul style="list-style-type: none">• Motion• Lottery Games Prize Structures | Chairman

Mr. Kenyon |

XI. RECONVENED MEETING

Chairman

- Certification
- Motion for Approval

XII. ADJOURNMENT

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 Caesars Virginia Casino, during which time no public business will be considered or discussed.