



**MEETING OF THE
OHIO LOTTERY COMMISSION**

January 8, 2025

12:00 P.M.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Election of 2025 Officers
- 5) Appointment of Audit Committee
- 6) Recognition of Problem Gambling and Addiction Services Liaison
- 7) Approval of Minutes – December 11, 2024
- 8) Internal Audit Update – *Audit Committee Chair Mingo*
- 9) Approval of two (2) Scratch-Off Game Rules available for Rescission presented in Proposed and Final Form:
 - 3770:1-9-519, Game rule number five hundred nineteen, *Platinum Diamond Spectacular* (\$20.00)
 - 3770:1-9-777, Game rule number seven hundred seventy-seven, *Precious Diamonds* (\$10.00)
- 10) Approval of eleven (11) Administrative Rules in Proposed Form
 - 3770:4-04, Sale by director
 - 3770:4-05, Sales representatives
 - 3770:4-10, Records and audits; and inspection of sales agent premises
 - 3770:1-2-04, Actions by the director
 - 3770:1-2-05, Licensing decisions
 - 3770:1-6-02, Play of lottery games by the public
 - 3770:1-6-05, Prize drawings
 - 3770-1-8-07, Pay vouchers

- 3770:1-9-23, Ohio lottery commission game rule number twenty-three, Rolling Cash 5™
- 3770:1-9-250, Game rule number two hundred fifty, Mega Millions®
- 3770:1-9-947, Game rule number nine hundred forty-seven, General EZPLAY® Tap Game Rule

11) Resolution to Approve New Video Lottery Game Themes

12) Office of Finance Report

13) Director's Update

14) Adjournment

EXECUTIVE SESSION – ANYTIME DURING THE MEETING