MEETING OF THE
OHIO LOTTERY COMMISSION

615 W. SUPERIOR AVENUE
FOURTH FLOOR CONFERENCE ROOM

FEBRUARY 12, 2018
12:00 P.M.

AGENDA

1) Call to Order
2) Pledge of Allegiance
3) Roll Call
4) Introduction of First Time Attendees
5) Approval of Minutes – January 22, 2018
6) Chairman’s Comments
7) Director’s Report
8) Approval of Five (5) Instant Game Rules in Proposed Form
   • Rule 3770: 1-9-456, Fast $50s ($1.00);
   • Rule 3770: 1-9-457, Blazing Hot Cash ($2.00);
   • Rule 3770: 1-9-458, The Voice ($3.00);
   • Rule 3770: 1-9-460, 7 ($5.00); and
   • Rule 3770: 1-9-461, $5 Million Payout ($20.00).
9) Mandatory Rule Review Pursuant to Chapter 119 in Proposed and Final Form – No Change
   • Rule 3770:1-5-01, Scope and purpose of by-laws.
   • Rule 3770:1-5-05, The director of the state lottery.
   • Rule 3770:1-5-08, Technical and clerical employees.
   • Rule 3770:1-5-09, State lottery offices.
   • Rule 3770:1-6-01, Conduct of lottery games by the state lottery.
   • Rule 3770:1-6-03, Price of lottery tickets.
   • Rule 3770:1-6-07, Public information.
   • Rule 3770:1-7-101, Game rule one hundred one. (Pick 5)
   • Rule 3770:1-8-03, Validation of winning ticket.
   • Rule 3770:1-8-05, Discharge of payment obligation.
   • Rule 3770:1-8-06, Director to adopt procedures.
   • Rule 3770:2-5-01, Technology providers; licensing of independent testing.
   • Rule 3770:2-5-02, Technology providers licensing; application.
   • Rule 3770:2-5-03, Technology providers licenses; application review process.
   • Rule 3770:2-5-04, Technology providers licenses; issuance of license.
   • Rule 3770:2-5-07, Technology providers licenses; fines.
   • Rule 3770:2-5-09, Technology providers licenses; records; audits and inspection.
   • Rule 3770:2-11-01, Licensing fees.

10) Mandatory Rule Review Pursuant to Chapter 119 in Proposed Form - Amendments
    • Rule 3770:1-5-04, Meetings of the commission.
    • Rule 3770:1-5-06, Deputy directors.
    • Rule 3770:1-5-07, Professional employees.
    • Rule 3770:1-6-06, Special lottery drawings or promotions.
    • Rule 3770:1-8-02, Manner of claiming prize awards.
    • Rule 3770:1-9-53, Game rule fifty-three (Classic Lotto).

11) Mandatory Rule Review Pursuant to Chapter 119 in Final Form – Amendments
    • Rule 3770:2-8-01, Responsible gaming.
12) Mandatory Rule Review Pursuant to Chapter 119 in Proposed Form - Rescission
   • Rule 3770:1-9-54, Game rule fifty-four (Pick 10).

13) Resolution to Approve Touch & Win EZPLAY® Tap Game

14) Resolution to Approve Video Lottery Game Themes

15) Office of Finance Report

16) Office of Marketing Communications

17) Office of Sales Management

18) Any and All Matters Which May Properly Come Before the Commission

EXECUTIVE SESSION – ANYTIME DURING THE MEETING

NEXT MONTHLY MEETING DATE*
MONDAY, MARCH 19, 2018, AT 12:00 P.M.

*MEETING DATES AND TIMES ARE SUBJECT TO CHANGE