



**MEETING OF THE
OHIO LOTTERY COMMISSION**

July 10, 2024

12:00 P.M.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes – June 12, 2024
- 5) Internal Audit Update – *Audit Committee Chair Mingo*
- 6) Approval of five (5) Scratch-Off Games in Proposed and Final Form
 - OLC Operating Procedure 884:
884_ *Game Rule, Stockings Stuffed With \$50s* (\$1.00)
 - OLC Operating Procedure 885:
885_ *Game Rule, Elf* (\$2.00)
 - OLC Operating Procedure 886:
886_ *Game Rule, Linked Wins* (\$5.00)
 - OLC Operating Procedure 887:
887_ *Game Rule, Winter Fun!* (\$10.00)
 - OLC Operating Procedure 888:
888_ *Game Rule, \$2,000,000 Cash Blast* (\$20.00)
- 7) Approval of five (5) Administrative Rules in Proposed Form:
 - 3770:2-3-08, Video lottery licenses; compensation, credits and reimbursement of expense
 - 3770:2-3-11, Video lottery licenses tampered with and or compromised video lottery terminals or games

- 3770:2-4-06, Video lottery sales agent employee licenses; suspension or revocation
 - 3770:2-12-01, Facility requirements
 - 3770:2-2-01, Definition of certain terms used in division 3770:2 of the Administrative Code
- 8) Approval of five (5) Administrative Rules in Final Form:
- 3770:1-2-02, Administrative Procedure Act
 - 3770:1-2-03, Adoption, amendment or rescission of rules by the commission
 - 3770:1-5-03, Powers and duties of the commission
 - 3770:1-5-10, Financial administration
 - 3770:4-09, Compensation and reimbursement of expenses to be paid licensed lottery sales agents
- 9) Approval of five (5) Administrative Game Rules in Final Form:
- 3770:1-9-53, Game rule number fifty-three (Classic Lotto)
 - 3770:1-9-55, Game rule number fifty-five (Keno)
 - 3770:1-9-955, Game rule number nine hundred fifty-five (Powerball) +Appendix
 - 3770:1-9-958, Game rule number nine hundred fifty-eight (Mega Millions) +Appendix
 - 3770:1-9-959, Game rule number nine hundred fifty-nine (The Lucky One) +Appendix
- 10) Approval of three (3) Administrative Game Rule Rescissions in Final Form:
- 3770:1-9-941, Game rule number nine hundred forty-one, MegaMillions (Old)
 - 3770:1-9-942, Game rule number nine hundred forty-two, Powerball (Old)
 - 3770:1-9-949, Game rule number nine hundred forty-nine, Ohio 50/50
- 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