



**MEETING OF THE
OHIO LOTTERY COMMISSION**

October 9, 2024

12:00 P.M.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes – September 11, 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 1009:
1009_GameRule, Monopoly Bonus Spectacular 5x (\$1.00)
 - OLC Operating Procedure 1010:
1010_GameRule, Monopoly Bonus Spectacular 10x (\$2.00)
 - OLC Operating Procedure 1011:
1011_GameRule, Monopoly Bonus Spectacular 25x (\$5.00)
 - OLC Operating Procedure 1012:
1012_GameRule, Monopoly Bonus Spectacular 50x (\$10.00)
 - OLC Operating Procedure 1013:
1013_GameRule, Monopoly Bonus Spectacular 100x (\$20.00)
- 7) Approval of four (4) Scratch-Off Game Rules available for Rescission presented in Proposed and Final Form:
 - 3770:1-9-733, Game rule number seven hundred thirty-three, *Bingo Multiplier* (\$2.00)
 - 3770:1-9-760, Game rule number seven hundred sixty, *Emerald 7s* (\$5.00)

- 3770:1-9-767, Game rule number seven hundred sixty-seven, *\$500,000 Ultimate Cash* (\$10.00)
 - 3770:1-9-786, Game rule number seven hundred eighty-six, *Monopoly Cashword 10X*. (\$2.00)
- 8) Approval of eight (8) Administrative Rules in Proposed Form:
- 3770:2-3-03, Video lottery licenses; issuance of license
 - 3770:2-8-01, Definition, scope and purpose of the Ohio voluntary exclusion program
 - 3770:2-8-02, Application to participate in the Ohio voluntary exclusion program
 - 3770:2-8-03, Responsibilities of voluntarily excluded individuals
 - 3770:2-8-04, Responsibilities of excluded facilities and excluded entities under the jurisdiction of the Ohio lottery commission
 - 3770:2-8-05, Removal from the Ohio voluntary exclusion program
 - 3770:2-8-07, Prior voluntary exclusions
 - 3770:2-11-01, Licensing fees
- 9) Approval of four (4) Administrative Rules available for rescission in Proposed Form:
- 3770:2-8-01, Scope and purpose of the Ohio voluntary exclusion program
 - 3770:2-8-02, Application to participate in the Ohio voluntary exclusion program
 - 3770:2-8-03, Responsibilities of voluntarily excluded individuals
 - 3770:2-8-04, Responsibilities of excluded facilities and excluded entities under the jurisdiction of the Ohio lottery commission
- 10) Resolution to Approve New Video Lottery Game Themes
- 11) Office of Finance Report
- 12) Director's Update
- 13) Adjournment

EXECUTIVE SESSION – ANYTIME DURING THE MEETING